

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY SCRUTINY PANEL

Date: Tuesday, 6 February 2024

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors Mrs S M Bayford

R Bird

M J Ford, JP

Miss T G Harper

Mrs K K Trott

Deputies: Ms C Bainbridge

Mrs P M Bryant



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Leisure and Community Scrutiny Panel meeting held on the 14 November 2023.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive and declarations of interest from Members in accordance with the Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Leisure and Community Projects Update (Pages 9 - 18)

To receive a presentation from the Assistant Director (Democracy) outlining the progress of all the current projects that fall within the remit of the Leisure and Community Portfolio.

7. Executive Business (Pages 19 - 20)

To consider any items of business dealt with by the Executive since the last meeting of the Panel, that falls under the remit of Leisure and Community Portfolio. This will include any decisions taken by individual Members during the same time period.

(1) Community Fund Application - Lockwood Community and Sports Association (Pages 21 - 24)

(2) Community Fund Application - Dementia Care Hub (Pages 25 - 26)

(3) Community Fund Application - Portchester Sailing Club (Pages 27 - 28)

(4) Voluntary Sector Support Fund - Priory Park Community Association (Pages 29 - 30)

(5) D-Day 80 Event (Pages 31 - 32)

(6) Voluntary Sector Support Fund - Bee Released Counselling (Pages 33 - 34)

8. Leisure and Community Scrutiny Panel Priorities

To provide an opportunity for Members to consider the Scrutiny Panel priorities for Leisure and Community.



A WANNELL
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
29 January 2024

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FAREHAM

BOROUGH COUNCIL

Minutes of the Leisure and Community Scrutiny Panel (to be confirmed at the next meeting)

Date: Tuesday, 14 November 2023

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors: M J Ford, JP, Miss T G Harper, Mrs K K Trott and
Mrs P M Bryant (deputising for R Bird)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors R Bird and Mrs S Bayford.

2. MINUTES

RESOLVED that the Minutes from the Leisure and Community Scrutiny Panel meeting held on the 28 June 2023 be signed and confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Leigh Usher, Assistant Director (Democracy) as the newly appointment Lead Officer for the Leisure and Community Scrutiny Panel.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

Councillor Mrs P Bryant declared a non-pecuniary interest at item 6 - Leisure Projects Update, as she is President of the Nomads Swimming Club, who hold classes at both the Holly Hill and Fareham Leisure Centres.

5. DEPUTATIONS

There were no deputations received at the meeting.

6. LEISURE AND COMMUNITY PROJECT UPDATE

Councillor Mrs P Bryant declared a non-pecuniary interest at this item as she is President of the Nomads Swimming Club.

The Panel received a report by the Assistant Director (Democracy) which provided an overview of all the current projects within the Leisure and Community Portfolio. The Leisure and Community Manager also delivered a presentation which highlighted the key areas of the report, ensuring the most up to date information was delivered to the Panel Members. The presentation is appended to these Minutes.

A slide within the presentation contained confidential information, at this point the Panel to RESOLVED to go into private session as the matter to be dealt with involved the likely disclosure of exempt information as defined in Paragraph 3 Part 1 of Schedule 12A of the Local Government Act.

Following discussion of the confidential information, the remainder of the meeting continued in public session.

Members of the Panel asked questions for clarification on several aspects within the report and presentation. In particular, the Panel asked for more details on the timescales for the completion of the Fareham Live project. Officers explained that at this time it is isn't possible to provide a date for

completion, but they reassured Members that the project is progressing well and highlighted that the construction should be watertight within the next few weeks. It is hoped that once the construction work is complete in Spring next year and the operator take over Fareham Live, that details will quickly emerge with regards to an opening date.

The other project discussed at length was Westbury Manor Museum. Members of the Panel were unanimous in expressing their concerns about the declining footfall at the museum and financial challenges facing the Hampshire Cultural Trust who operate the museum on behalf of the Council. Officers explained that the situation is being monitored closely and further updates would be provided to the Panel as appropriate. In the meantime, and in light of the uncertain future for museum, Westbury Manor will be considered as part of the Town Centre Regeneration project.

RESOLVED that the Panel note contents of the report and supporting presentation.

7. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES

The Assistant Director (Democracy) addressed the Panel to ask for feedback on the previous item Leisure Projects Update, as it is hoped that this will be a standard item on the Panel's agenda moving forward. Members of the Panel expressed delight at this new reporting method and confirmed that this is an excellent way of keeping Members informed on the Panel's priorities.

The Chairman suggested that an update be brought to the Panel on the Shopmobility now that this has relocated into the Shopping Centre. Officers agreed that this would be included at a future meeting.

RESOLVED that the Leisure and Community Scrutiny Panel considered the scrutiny priorities.

8. EXECUTIVE BUSINESS

The Panel considered the items of Executive Business.

(1) Fareham Town Centre Festive Lights Scheme - Award of Contract

No comments were received.

(2) Revision to Shopmobility Community Fund Award

No comments were received.

(3) Community Fund Application - Sarisbury and District Community Centre Association

No comments were received.

(4) Community Fund Application - Fareham Town Youth Football Club

No comments were received.

(5) Voluntary Sector Support Fund - Dementia Care Hub

No comments were received.

(The meeting started at 6.00 pm
and ended at 7.22 pm).

..... Chairman

..... Date

FAREHAM

BOROUGH COUNCIL

Report to Leisure and Community Scrutiny Panel

Date: 06 February 2024

Report of: Assistant Director (Democracy)

Subject: LEISURE AND COMMUNITY PROJECTS UPDATE

SUMMARY

This report seeks to update Members on a variety of ongoing projects which are being managed within the Leisure and Community function that do not require a full report. This method of reporting will be supported by a presentation which will provide the most up to date summary of the progress of these projects and workstreams.

RECOMMENDATION

It is **RECOMMENDED** that the Leisure and Community Scrutiny Panel notes the contents of the summary report and updates contained within the presentation.

INTRODUCTION

1. This report provides Members with an update on the various projects and workstreams currently being managed within the Leisure and Community portfolio.
2. The published report will be further updated by a short presentation delivered to the Panel, which will provide up to date information for each of the projects, thus ensuring that Panel Members receive the most recent status updates.

Fareham Live

1. The construction of Fareham Live is progressing well and the fly-tower roof was completed in December. Intumescent paint (fire proofing) has been applied to all the steel frame, the air handling units have been installed and the air source heat pumps. A new electrical switchboard is in place, many of the windows and doors have been installed, including the feature window in the second venue space. In addition, the internal walls and partitioning is in place to delineate the internal rooms and areas.
2. Works scheduled for January and into February include:
 - Remaining doors and windows to be installed
 - Roller shutter to the stage to be installed
 - Mechanical and electrical installation will continue to be progressed
 - Gold cladding to the mansard roof to be installed
 - Preparatory work for the underfloor heating to be followed by laying the floor screed
 - Brickwork and cladding to the western elevation to be completed
 - Preparatory work for the installation of the theatre seats
 - Installation of the specialist theatre equipment to commence
3. Trafalgar Theatres, who will operate the venue on behalf of the Council via a management agreement, are responsible for all recruitment and have confirmed that one of their existing Theatre Directors will lead Fareham Live and they will join the project team full-time from 1 February.

Westbury Manor Museum

4. As previously reported, in response to economic pressures, Hampshire Cultural Trust carried out a review of its managed venues in 2023, with a specific focus on those venues receiving no local authority funding, this included Westbury Manor Museum.
5. The review concluded that the Museum would not achieve full financial sustainability and would always require a subsidy to be viable.
6. Hampshire Cultural Trust had requested a variation to the 10-year management agreement, but this was not supported at the May 2023 Executive meeting due to the significant level of investment that was initially made by the Council to the Museum in 2017.
7. In December 2023, Hampshire Cultural Trust formally wrote to the Council giving 12 months' notice to terminate the lease and the agreement to operate Westbury Manor Museum, effective from on 31 December 2024. The agreement was not due to end until 2027.

8. The work the Council is currently doing to develop a town centre regeneration plan will now incorporate Westbury Manor Museum and what part the building should play in the long-term future of the town.

UK Shared Prosperity Funding (UKSPF)

Crossfell Walk Play Area

9. Following a public consultation in Autumn 2023, an invitation to tender for this project was issued via the South-East Business Portal, to suppliers listed under Lot 2 of the ESPO Framework Agreement 115 - Outdoor Playground, Fitness & Sports Facilities.
10. A contract for the works was awarded in December 2023 to Wicksteed Leisure with works expected to start in Spring 2024, subject to ground conditions.
11. Improvements to the play area will include the following new items of equipment being added; an inclusive multi-unit, sensory pathway (short pathway made up of different materials creating different textures), an inclusive butterfly play panel, a communications board, speedway roundabout, 2 springies, 2 flat swings, a hammock swing, an adult/toddler facing swing, a surf rider, a spin and bounce see-saw and floor graphics and games.
12. In addition to the new items of play equipment, the existing cycle path that is currently running through the middle of the children's play area will be re-directed.
13. Three new trim trail pieces of equipment including monkey bars, a balancing beam and a wobble bridge will be located just outside of the play area.
14. The existing Multi – Use Games Areas (MUGA) will also be fitted with new play panels and floor graphics including a 3-lane racetrack.
15. A copy of the design illustrations is attached at Appendix A.

Fareham North-West Vision

16. A significant sum of £800,000 was allocated from the UK Shared Prosperity Fund towards the creation of a community-led masterplan for much needed affordable housing in Fareham North-West. The first phase of which would develop plans for improved community and leisure facilities for this area.
17. To ensure the community facilities meet the needs of the community, and to satisfy the funding requirement for capacity building in the community, the Council has employed a contractor to lead on community engagement to develop a vision for the new facilities.
18. The contractor, Lifschutz Davidson Sandilands, have held 2 of the 3 scheduled community workshops, at which requirements for the community space have been identified with the help of local community organisations.
19. The findings of the workshops are then tested with the wider community through voting sheets at the existing Community Centre and on the Let's Talk Fareham social media page.
20. To begin the project, the first element that the community were asked to vote on was

the identification of a name for the new facility.

21. The Council invited people to vote for their favourite from three names:

Henry Cort Open Space – in recognition of the geographic area adjacent to the school

Fareham Park – to reflect the new ward name of the area which comes into effect for next year's local elections

Hillson Park – to reflect the location

22. The overwhelming response with 2,486 of a total of 2,594 responses received, was for Fareham Park, which mirrors the new ward name following the electoral boundary changes this year.

23. Design proposals for the new community facilities will be presented at a special CAT meeting in March.

Community Funding

24. The Council allocates a budget to the Community Fund every year, from which awards can be made to local charitable organisations or individuals representing the community.

25. The Fund was set up to support projects that help local communities or the environment.

26. The scope of the funding is broad, but priorities are clear; the project must benefit many residents, the benefits must be accessible to the wider community (rather than benefitting a select group) and the project must be sustainable.

27. Applications received follow a strict assessment and approval process. Once the full details of the application are received by Officers, a summary of the request is emailed to the Ward Councillors of the area that the project is based for their views and insight. A brief on the application, including the views of the Ward Councillors, is then emailed to the Executive Member for Leisure and Community to identify any further queries that require investigation prior to an official Individual Decision Meeting being scheduled.

28. For several years, the annual budget for the Community Fund has been £95,300. However, following relatively low demand in recent years, the potential for a saving was identified in the Opportunities Plan.

29. From 1 April 2024, the annual budget for the Community Fund will be £50,000 per annum.

30. The Community Fund awards for each CAT area over the last 3 years are listed in the table below:

CAT Area	2021/22	2022/23	2023/24
Western Wards	Locks Heath Colts Cricket Club: £2,244.99 Abshot Community Association: £15,000 1 st Warsash Sea Scouts: £15,000	Warsash Tennis Club: £4,999 Burrige Sports and Social Club: £4,999 Sarisbury Athletic Club: £2,700	£4,500: Lockwood Community and Sports Association
Titchfield	£10,000: Titchfield Parish Rooms	£3,845: Titchfield Community Association	£0
Crofton	£2,500 VJ Bench Plaque	£0	£4,894.42-The Dementia Care Hub
Fareham Town	Stop Domestic Abuse: £4,999 Dinky Tinkers: £2,880.67	£2,056.05: Funtley Village Society	Fareham Shopmobility: £6,646.98 Fareham Town Youth Football Club: £3,400
Portchester	£4,999: 3 rd Portchester Scouts	£0	£4,250: Portchester Sailing Club
Total spent	£57,623.66	£18,599.05	£23,691.40

31. The opportunity to apply for the Council's Community Fund is widely promoted. Press releases are drafted for any significant awards, details are shared with the Borough's community building managers to share with their user groups, Action Hampshire include the Fund in their regular funding update to charitable organisations and, invaluable, Ward Councillors advise local groups and good causes of the opportunity to apply.
32. Ward Councillors are also invited to monitor the projects following completion, to assist Officers with ensuring that money is well spent and that the projects are providing the anticipated benefit to the community.
33. The target for monitoring is 10% of all applications supported. However, this is closer to 100%, with Ward Councillor visits and visits by Officers to the organisation for other matters and, for those that don't already have close links with the Council, focussed Community Fund Monitoring visits by Officers.

Fareham Community Lottery

34. Fareham Community Lottery was established in 2021 by One Community, with the assistance of a Community Fund award for start-up costs by the Council.
35. Its aim is to support local community projects from across the Borough by helping them to raise funds through registering as a good cause in the Fareham Community Lottery. This allows players of the local Lottery to allocate 40p of their £1 ticket towards that community project or organisation.
36. As part of the Community Fund Agreement that formed the initial award, One Community are required to pay the Council 10% of all revenue generated through the Community Lottery which is then added to the Council's Community Fund budget for the year.
37. In addition, as a registered good cause in the Lottery, the Council's Community Fund is also able to receive further income from players, should they either choose to allocate their 40p towards the Community Fund or fail to select an alternative Good Cause to benefit.
38. The table below provides a summary of how the Community Lottery is performing:

	Apr 21-Mar 22	Apr 22-Mar 23	Apr 23-Sept 23 (6 months only)
Total tickets sold	1297	1070	1000
Number of causes	69	70	68
Annual ticket sales	£67,444	£55,640	£52,000 (projected at current ticket sales)
Income to Fareham Community Fund	£11,145	£9,343.50	£8,216 (projected at current ticket sales)

39. One Community continues to operate the Fareham Community Lottery despite no longer providing direct support to charitable organisations in the Borough.
40. Officers receive 6-monthly updates on ticket sales, Good Cause numbers and how the Lottery is being promoted.
41. Lottery promotion plans by One Community for the coming year are to post on social media news of significant earnings for Good Causes because of their allocations by Lottery players, a publicity section in Fareham Today and a stall at key community events.

Leisure and Community Events

42. Throughout the year, the Leisure and Community team organise a variety of events and activities across the Borough for all ages, most of which are free to attend.
43. This year, it will be 50 years since the Borough of Fareham was established and some of our regular events will incorporate the 50th anniversary logo on the event publicity.

44. In addition, a special feature in the popular Bygone Fareham, event that will include vehicles that are 50 years old and Thumbs up Thursday will be replaced with the 'Borough's Birthday Event' which will feature a giant sandpit for the duration of the summer.

45. The Leisure and Community events programme for 2024 will include:

- 999 Day, Saturday 22 June, Fareham Town Centre
- D-Day 80 @ Solent Airport – Saturday 8 and Sunday 9 June
- Access All Areas, starts Tuesday 6 August – Thursday 29 August (every Tuesday, Wednesday and Thursday) various locations
- Play Day, Wednesday 9 August, Holly Hill Woodland Park
- Bygone Fareham, Saturday 14 September, Fareham Town Centre
- Christmas lights switch on, Saturday 23 November, Fareham Town Centre
- Plus 4 Artisan and Gift markets run by Funyard events, supported by the Leisure and Community Team - Saturday 2 March, Saturday 25 May, Saturday 28 September and Saturday 26 October

Risk Assessment

46. There are no significant risk considerations in relation to this report.

Conclusion

47. Members are asked to note the contents of this report and the updates contained within the accompanying presentation.

Background Papers: Project files and correspondence

Appendices: - Appendix A – Design illustrations for Crossfell Walk

Enquiries:

For further information on this report please contact Emma Bowler on 01329 824440

Appendix A - Design illustrations for Crossfell Walk

3D Design 1



3D Design 2



FAREHAM

BOROUGH COUNCIL

Report to Leisure and Community Scrutiny Panel

Date: 06 February 2024
Report of: Assistant Director (Democracy)
Subject: EXECUTIVE BUSINESS

SUMMARY

One of the key functions of this Scrutiny Panel is to hold the Executive Portfolio Holder and Senior Officers to account in the delivery of the service and the Improvement Actions identified in the Council's Corporate Priorities and Corporate Vision.

Members are therefore invited to consider the items of business which fall under the remit of the Leisure and Community portfolio and have been dealt with by the Executive since the last meeting of the Panel. This also includes any decisions taken by individual Executive Members.

The relevant notices for decisions taken are attached for consideration.

RECOMMENDATION

It is recommended that Members consider the items of Business discharged by the Executive since the last meeting of the Panel and make any comments or raise any questions for clarification.

FAREHAM

BOROUGH COUNCIL

2023/24
Decision No.
2487

**Record of Decision by Executive Portfolio for
Leisure and Community
Wednesday, 15 November 2023**

Portfolio	Leisure and Community
Subject:	Community Fund Application - Lockwood Community and Sports Association
Report of:	Assistant Director (Democracy)
Corporate Priority:	Leisure Opportunity for Health and Fun

Purpose:
This report presents an application for funding under the Council’s Community Funding Programme.

An application has been received from Lockwood Community & Sports Association for £4,999 from the Community Fund towards the complete re-sanding and sealing of the sports hall floor. Lockwood Community Centre is a busy community facility with a range of user groups. Their sports hall facility is their biggest income generator with 35 groups using the hall each week. Over the years the floor has been badly damaged caused by scuffs and equipment, causing dents in the wood block floor. Safety of the sports hall users, especially the preschool aged Gym Tots users is of the utmost importance. The sports hall floor was last lightly refurbished in February 2021, but it is now requiring a much deeper refurbishment. The Association has measures in place to protect the floor as much as the centre can. The refurbishment project involves a complete sanding of the sports hall floor, involving three coats of Granwood Floor Sealer. The two badminton courts and the five-a-side football pitch lines will be remarked. It is hoped that if this application is approved, that this work can be carried out during the Christmas closure for minimal disruption to its users. Lockwood Community and Sports Association have identified that the total cost of refurbishing the sports hall floor is £7,438 and are requesting a contribution of £4,999 from the Council’s Community Fund. The remainder of the funds required can be met by the Association’s savings and contingency fund (£2,439). As of 18 October 2023, Lockwood Community & Sports Association held £114,474.92 in their accounts. In the accounting year August 22-July 23 there was an income of £111,091 and expenditure of £94,491. Both Cllr Mrs Bayford and Cllr Daniells support Lockwood Community & Sports Association’s application.

Options Considered:
That the Executive Member for Leisure and Community considered the contents of the report.

Decision:

RESOLVED that this application be approved.

Reason:

This application meets the Community Fund criteria for financial support for community capital projects.

Confirmed as a true record:

Councillor Mrs S Walker (Executive Member for Leisure and Community)
Wednesday, 15 November 2023

<TRAILER_SECTION>

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FAREHAM

BOROUGH COUNCIL

2023/24
Decision No.
2496

**Record of Decision by Executive Portfolio for
Leisure and Community
Wednesday, 13 December 2023**

Portfolio	Leisure and Community
Subject:	Community Fund Application - Dementia Care hub
Report of:	Assistant Director (Democracy)
Corporate Priority:	Leisure Opportunities for Wellbeing and Fun

Purpose:
This report presents an application for funding under the Council’s Community Funding Programme.

An application has been received from The Dementia Care Hub for £4,894.42 from the Community Fund towards the first 6 months running costs of two of their social and art groups for individuals suffering from dementia and their carers.

The Dementia Care Hub was established as a charity in December 2021 in Totton by Dr Kellyn Lee with the aim of ‘making the lives of people living with a dementia, their care partners, family and friends better.... to prevent avoidable distress through practical and emotional support that is inclusive and accessible to all.’

The organisation has grown from strength to strength and as a result Dr Kellyn Lee is now opening a further hub in Titchfield due to high demand and her previous connections to the area. Prior to putting in an application for funding, a couple of trial social sessions to gauge interest at Titchfield Community Centre had taken place which had proved very successful. A total of 24 residents attended the trial sessions along with 6 local volunteers. The vast majority of the attendees were from Fareham with a few that attended from Lee-on-Solent and Gosport.

The sessions The Dementia Care Hub is looking for the Council to contribute towards are for the continuation of the trial social sessions, but also the addition of an art session in response to identified need. The funding would cover the running costs for 2 of the 3 proposed sessions per week for the first 6 months; one social group and one art group.

The total of the running costs for these 2 sessions is £4,894.42 and includes staffing (£1,872), rental of the hall (discounted at £2,638.14), resources and activities (£384.28). These sessions are projected to be self-funded after the initial 6-month period through the £12 monthly membership fee.

As of 12 August 2023, The Dementia Care Hub held £12,367.91 in their accounts.

Both Cllr Mrs Hockley and Cllr Miss Harper support The Dementia Care Hub's application.

Options Considered:

That the Executive Member for Leisure and Community considered the report.

Decision:

RESOLVED that this application be approved.

Reason:

This application meets the Community Fund criteria for financial support for start-up projects.

Confirmed as a true record:

Councillor S Walker (Executive Member for Leisure and Community)
Wednesday, 13 December 2023

FAREHAM

BOROUGH COUNCIL

2023/24
Decision No.
2497

**Record of Decision by Executive Portfolio for
Leisure and Community
Wednesday, 13 December 2023**

Portfolio	Leisure and Community
Subject:	Community Fund Application - Portchester Sailing Club
Report of:	Assistant Director (Democracy)
Corporate Priority:	Leisure Opportunities for Wellbeing and Fun

Purpose:
This report presents an application for funding under the Council's Community Funding Programme.

An application has been received from Portchester Sailing Club for £4,250 from the Community Fund towards the purchase of a replacement safety boat.

Portchester Sailing Club is well established within the community and currently have 585 members. The Club holds a range of activities including dinghy sailing, paddle boarding and kayaking for members, Get Afloat Fridays with a family focus which is available to the wider community, cadet training and their summer ONBOARD program for local school children helping them to achieve Royal Yachting Association Stage 1 standard. The Club also has an Agreement to mutually share boats with 3rd Portchester Scouts.

The Club currently has 3 safety boats, consisting of 1 Rigid Inflatable Boat (RIB) and 2 plastic hulled boats, which enable them to run 2 activities at the same time while safely cover the entire area of the harbour that they use for their sailing activities. One of the safety boats is now showing signs of age and is no longer fit for purpose. A replacement safety boat will enable the club to continue training activities and events for the community without interruption. The Club proposes to replace the worn plastic hulled boat with a 2nd RIB as the plastic hulled boats are less versatile.

A second-hand Avon Searider 4 RIB has been identified on the market. It is currently owned by another sailing club and is well maintained. A member of the Club who is a qualified engineer has looked at the boat and deemed it as a good potential purchase. Comparison with similar boats listed online indicates that the price listed is reasonable.

The total cost for this project is £4,250. Additional work to make this boat fit for operation at Portchester Sailing Club (including VHF radio console, navigation lights and engine servicing) would cost a further £1,100 which will be met by the Club's reserves. As a result of the engineering expertise within the Club, all improvement works and regular maintenance to the RIB can be carried out to a high standard by the Club's members.

As of January 2023, Portchester Sailing Club held £200,916 in their accounts. The funds within this account are required for maintenance of the Club's freehold property and necessary extensive piling work to the pier. In the accounting year February 22-January 23 there was an income of £114,787 and expenditure of £153,546.

Cllr Mrs Bainbridge, Cllr Davis and Cllr Nother support Portchester Sailing Club's application.

Options Considered:

That the Executive Member for Leisure and Community considered the contents of the report.

Decision:

RESOLVED that this application be approved with the following conditions: -

- a) Portchester Sailing Club to participate in the Access All Areas programme; and
- b) Recognition on the boat that it is supported by Fareham Borough Council.

Reason:

This application meets the Community Fund criteria for financial support for community capital projects.

Confirmed as a true record:

Councillor Mrs S Walker (Executive Member for Leisure and Community)
Wednesday, 13 December 2023

FAREHAM

BOROUGH COUNCIL

2023/24
Decision No.
2498

**Record of Decision by Executive Portfolio for
Leisure and Community
Wednesday, 13 December 2023**

Portfolio	Leisure and Community
Subject:	Voluntary Sector Support Fund - Priory Park Community Association
Report of:	Assistant Director (Democracy)
Corporate Priority:	Leisure opportunities for health and fun

Purpose:
This report presents an application for funding under the Council's Voluntary Sector Support Fund Programme.

An application for Voluntary Sector Support Funding has been received from Priory Park Community Association for £30 to cover the costs of one year's membership to Action Hampshire plus £446 for one day's one-to-one guidance from Action Hampshire to support the charity's transition to a Charitable Incorporated Organisation.

Priory Park Community Association's objects are to '... advance education and to provide facilities in the interest of welfare for recreation and leisure-time occupation' for the inhabitants of Priory Park. The organisation runs Priory Park Community Hall to this purpose, which is home to a pre-school, pilates classes, and guide / scout groups in addition to having facilities for hire by the local community for private parties.

Priory Park Community Association would like to become a member of Action Hampshire to enable them to access support and information, to help them with the effective running the charity. The organisation is not currently a member of Action Hampshire and had a turnover last year of £26,443.

Options Considered:
That the Executive Member for Leisure and Community considered the contents of the report.

Decision:

RESOLVED that this application is approved.

Reason:

This application meets the Community Fund criteria for financial support for community capital projects.

Confirmed as a true record:

Councillor Mrs S Walker (Executive Member for Leisure and Community)
Wednesday, 13 December 2023

FAREHAM

BOROUGH COUNCIL

2023/24
Decision No.
2501

Record of Decision by Executive

Monday, 8 January 2024

Portfolio	Leisure & Community/Policy & Resources
Subject:	D-Day 80 Event
Report of:	Assistant Director (Democracy) & Deputy Monitoring Officer
Corporate Priority:	Leisure Opportunities for Wellbeing and Fun

Purpose:

To consider proposals for the Council to support an event to recognise the 80th Anniversary of D-Day at Solent Airport @ Daedalus.

6th June 2024 is the 80th Anniversary of the D-Day Landings and the Battle of Normandy that led to the liberation of France and Europe. In 2019, the Council commemorated the 75th Anniversary with a well-received community event held at Solent Airport @ Daedalus and, consequently, the Executive are invited to consider whether it wishes to recognise the 80th Anniversary next year.

The report considers the options available, including the potential for a similar event to be staged and an approach has been received by an external events company to run this.

Recognising the significant milestone events also taking place during 2024, including a full local election, completion and launch of Fareham Live, 50th Borough Anniversary events, the finite officer capacity for these exceptional events alongside the annual programme of activities, and taking account of lessons learned from previous events, it is proposed to invite an events management company to organise a community event at Daedalus, alongside a simultaneous fly-in event at Solent Airport.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive agrees:

- (a) to appoint Montserrat Events Community Interest Company to organise an event, under licence, to commemorate the 80th Anniversary of D-Day in June 2024 non-airside at Daedalus, subject to financial approvals and subject to agreement of detailed terms and conditions;
- (b) subject to approval of (a), to delegate authority to the Assistant Director (Democracy), following consultation with the Executive Member for Leisure and Community to agree Heads of Terms and conditions for the Licence agreement; and
- (c) to request a simultaneous fly-in event at Solent Airport, organised by the Council's Airport Operator.

Reason:

To enable an event to recognise the 80th Anniversary of D-Day to take place at Daedalus.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

Monday, 8 January 2024

FAREHAM

BOROUGH COUNCIL

2023/24
Decision No.
2510

**Record of Decision by Executive Portfolio for
Leisure and Community
Wednesday, 17 January 2024**

Portfolio	Leisure and Community
Subject:	Voluntary Sector Support Fund - Bee Released Counselling
Report of:	Assistant Director (Democracy)
Corporate Priority:	Leisure opportunities for wellbeing and fun

Purpose:
This report presents an application for funding under the Council’s Voluntary Sector Support Fund Programme.

An application for Voluntary Sector Support Funding has been received from Bee Released Counselling for £30 to cover the costs of one year’s membership to Action Hampshire plus £446 for one day’s one-to-one guidance from Action Hampshire to support future planning and increase referrals.

Bee Released are a local Community Interest Company operating in the community largely in Portchester and Whiteley. In the last year they have supported 50 people from across the Borough, offering low-cost counselling sessions for adults. They are professionally accredited and have a particular focus on providing counselling around mental health concerns and for carers.

The total income of the organisation for last year was £1,528. Bee Released is requesting funding to become a member of Action Hampshire and also for a one-to-one session for support with planning and projections for the future with aims and objectives to better target referrals.

Options Considered:
The Executive Member for Leisure and Community considered the contents of the report.

Decision:
RESOLVED that this application is approved.

Reason:

This application meets the Community Fund criteria for financial support for community capital projects.

Confirmed as a true record:

Councillor Mrs S Walker (Executive Member for Leisure and Community)
Wednesday, 17 January 2024