Minutes



of a meeting of the

Abingdon Area Committee

held at 8.00 pm on Tuesday, 4 February 2014 at the Abbey House, Abingdon

Open to the public, including the press

Present:

Members: Councillor Julie Mayhew-Archer (Chair), Marilyn Badcock, Mike Badcock, Tony de Vere, Jim Halliday, Angela Lawrence, Pat Lonergan, Helen Pighills, Andrew Skinner and Richard Webber

Officers: Jayne Bolton, Carole Cumming, Susan Harbour and Sally Truman

Ab.22 Apologies for absence

Apologies were received from councillors: Aidan Melville, Julia Bricknell, Gervase Duffield, Jason Fiddaman, Jeanette Halliday and Sandy Lovatt.

Ab.23 Minutes

The minutes of the meeting held on 25 November 2013 were agreed as a correct record of the meeting and the chair signed them.

Ab.24 Declarations of interest

No councillors had any pecuniary interests to declare.

Some councillors had a conflict of interest, as they were part of the management committee or council of the applicant. These councillors declared their interests, as below, and did not take part in the debate or vote on these items.

| Ref | Organisation | | |
|------|-----------------|--------------------------|------------------------------------|
| | | Project | Councillors |
| | | | Julie Mayhew-Archer, Marilyn |
| | Abingdon-on- | Guildhall project - seed | Badcock, Mike Badcock, Pat |
| | Thames town | funding for | Lonergan, Helen Pighills, Angela |
| 1234 | council | refurbishment project | Lawrence |
| | | kitchen refurbishment | Richard Webber, as a member of |
| | Drayton Village | and replacement | Drayton Parish Council who own the |
| 1125 | hall | windows and fire doors | hall |

Vale of White Horse District Council – Abingdon Area Committee minutes

Ab.25 Urgent business and chair's announcements

None notified.

Ab.26 Statements, petitions and questions from the public relating to matters affecting the area committee.

| Ref | Organisation | | |
|------|---------------------------------|--|----------------|
| | | Project | Speakers |
| | Abingdon Lawn Tennis | | |
| 1220 | Club | Provision of court no. 7 | James Eastward |
| 1216 | Abingdon Rugby Club | Re-development of training pitch | Jeremy Scott |
| 1123 | Abingdon Vale Cricket Club | Cricket pitch covers | No speaker |
| 1234 | Abingdon-on-Thames town council | Guildhall project - seed funding for refurbishment project | Lesley Legge |
| | Caudwell Day Centre, | | |
| 1200 | Drayton | Flat roof replacement | Barry Winter |
| | | Kitchen refurbishment and replacement windows and fire | |
| 1125 | Drayton Village hall | doors | Tony Holmes |
| 1205 | Music for Autism | Eight specialist music workshops in the Abingdon area. | Simon Payne |
| 1228 | The Abingdon Bridge | Positive transitions | Tricia Wormald |

Ab.27 New Homes Bonus - community funding 2013/14

The committee considered the head of corporate strategy's report that set out details of the new homes bonus community funding scheme. The cabinet member for grants had approved the policy and procedure and delegated authority to the four area committees to determine the grant applications. The Council had set a budget of $\pounds100,000$ for this scheme. The apportionment between the area committees was based on the amount of housing growth in each area from April 2008 to March 2013. In the Abingdon area of the district, 346 new homes had been built in this five-year period, equating to a budget of £19,300 for the committee to award to applications under this scheme in the current financial year.

The committee noted that the council's chief finance officer had advised that any new homes bonus community funding that was not awarded by the end of this financial year could be carried forward to the following year's budget. The published draft budget for 2014/15 included a proposal for a further £100,000 new homes bonus community funding, for apportionment between the four area committees.

The committee carefully considered each application under this scheme. Thirteen applications had been received. The committee assessed these against a high, medium or low ranking for each parish, dependent on the number of new homes completed in the qualifying five-year period. Those parishes with the most new homes were awarded a 'high' ranking. The committee used this as a guide to prioritise the applications but was not bound by it.

The following awards were made by the committee:

| Ref | Organisation | Scheme/Project | Grant |
|-----|--------------|----------------|---------|
| no | | | Awarded |

Vale of White Horse District Council – Abingdon Area Committee minutes

| | | Total | £19,300 |
|------|---------------------------------|--------------------------------------|---------|
| | Council | refurbishment project | |
| 1234 | Abingdon-on-Thames Town | Guildhall project – seed funding for | £0 |
| 1228 | The Abingdon Bridge | Positive transitions | £5600 |
| | | replacement windows and fire doors | |
| 1225 | Drayton Village Hall | Kitchen refurbishment and | £1000 |
| 1223 | Abingdon Vale Cricket Club | Cricket pitch covers | £3000 |
| 1220 | Abingdon Lawn Tennis Club | Provision of court 7 | £0 |
| | | area | |
| 1218 | Sutton Courtenay Parish Council | Replacement of round about in play | £0 |
| 1216 | Abingdon Rugby Club | Re-development of training pitch | £8000 |
| | | the Abingdon area | |
| 1205 | Music for Autism | Eight specialist music workshops in | £1200 |
| 1200 | Caudwell Day Centre, Drayton | Flat roof replacement | £500 |

All money allocated to this area committee was, therefore, awarded and there would be no carry forward to the next financial year.

The meeting closed at 10.00 pm