



**MAGHULL
TOWN
COUNCIL**

Maghull Town Hall

Hall Lane, Maghull,
Merseyside L31 7BB

Telephone: 0151 526 3705

Facsimile: 0151 520 0253

E-mail: info@maghull-tc.gov.uk

Web Site: maghull-tc.gov.uk

Dated this 2nd Day of November 2017

NOTICE IS HEREBY GIVEN that a meeting of the FINANCE AND AMENITIES COMMITTEE will be held in the COUNCIL CHAMBER at MAGHULL TOWN HALL on WEDNESDAY 8th NOVEMBER 2017

The meeting will commence at 7pm (or at rise of Full Council, whichever is the later)

Note: *DECLARATIONS OF INTEREST – If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Town Clerk at least 24 hours in advance of the meeting.*

A G E N D A

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Public Participation
- 4 To confirm the Minutes of Finance and Amenities Committee held 20th September 2017 (Pages 1 - 2)

Finance

- 5 **Treasurer's Report and Financial Statements as at 30 September 2017 –** Members are asked to note the report (Pages 3 - 10)

Amenities

- 6 **Outdoor Performance Area –** Members are asked to note the report (Page 11)
- 7 **Maghull Town Council Facilities Service Report –** Members are asked to note the report (Pages 12 - 16)
- 8 **Grant Application from Running Horses FC -** Members are asked to consider the application (Pages 17 - 18)
- 9 **Chair's report –** for noting only

Miss A. McIntyre
Town Clerk & Treasurer



MAGHULL TOWN COUNCIL
FINANCE & AMENITIES COMMITTEE MEETING
HELD 20th SEPTEMBER 2017

PRESENT - Councillor McKinley (In the Chair) and Councillors (Cllrs): June Burns, Byrne, Carlsen, Carragher, Esterson, Hart, Mullen, J. Sayers and Y. Sayers.

ALSO PRESENT – D. Healey (Finance Officer)

1. **APOLOGIES FOR ABSENCE** – Apologies received from Cllrs Josh Burns, Desmond and Roughley.

2. **DECLARATION OF INTERESTS** – none.

3. **PUBLIC PARTICIPATION** – no public participation notified.

4. **MINUTES OF THE PREVIOUS MEETING:**

RESOLVED that the Minutes of the meeting held on 8 March 2017 were approved as a correct record.

FINANCE

5. **TREASURER'S REPORT AND FINANCIAL STATEMENTS AS AT 31st JULY**

Cllrs were content with the report and did not raise any issues.

RESOLVED that the Treasurer's Report and Financial Statements as at 31st July 2017 be noted.

AMENITIES

6. **OUTDOOR PERFORMANCE AREA**

Members received a report detailing the current situation with the proposed outdoor performance area. Further consultation with residents in the town had been proposed at an earlier meeting. However, due to the pressures of workloads with the emerging Neighbourhood Plan this further consultation would not be completed before early 2018.

RESOLVED that the report be noted.

7. **CHAIR'S REPORT**

No report given.

8. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED that the Press and Public be excluded due to the confidential nature of the business to be exacted.

9. RUNNING HORSES FC

Members received an update regarding the Running Horses FC. The lease was still being dealt with by Sefton Legal Services. A grant application had been received but no supporting documentation regarding the accounts for the club to allow a decision to be made.

RESOLVED that:

- 1. The decision to award a grant to the Running Horses FC be deferred until the next Finance & Amenities Committee;**
- 2. Running Horses FC be contacted regarding the additional documentation required;**
- 3. The report be noted.**

CHAIRMAN

**REPORT OF THE
TOWN CLERK**

To the Chair and Members of the Finance & Amenities Committee
Meeting held 8 November 2017

5. Treasurer's Report and Financial Statements as at 30 September 2017

Members are asked to note the current financial position. The main budget codes are showing some underspends. However, it is expected that this will correct itself as invoices etc. are paid in the forthcoming months. The Council overall is in a strong financial position.

Recommendation:

- 1. That the report be noted.**

INCOME

	CODE	BUDGET 2017/18 £	ACTUAL MTH 06 2017/18	VARIANCES IN BUDGETS 2017/18 £
PRECEPT	4001	605,656	605,656	0
BANK INTEREST	4010	1,434		1,434
COUNCIL CHAMBER ROOM HIRE	4101	100		100
YOUTH COFFEE BAR ROOM HIRE	4102	11,000	9	10,991
ACTIVITIES ROOM	4103	10,000	1,834	8,166
KITCHEN HIRE	4104	100	25	75
COPIER/FAX/STAMPS	4105	20		20
CRICKET CLUB	4109	2,000	0	2,000
MAGHULL COMMUNITY ENTERPRISE	4110		0	0
MAGHULL COMMUNITY RADIO	4111		7,499	-7,499
PLAYING FIELDS	4321	3,900	3,149	751
BOWLS INDOOR	4330	1,196	0	1,196
BOWLS OUTDOOR	4331	7,254	3,240	4,014
TENNIS CLUB	4345	1,200	535	665
TENNIS OTHER	4346		0	0
ATC RENT	4351	1,500	1,500	0
RENT MOORHEY ROAD	4352	1,500	1,000	500
FACILITIES INCOME	4354	25,000	12,544	12,456
FESTIVAL EVENTS INCOME	4391	7,500	2,506	4,994
FIREWORK DISPLAY	4392	3,000	0	3,000
MISC. INCOME	4395	1,000	2,470	-1,470
SOLAR PANEL INCOME	4396	3,000	1,521	1,479
ADMIN CHARGE FOR F/SUITE	4301	6,000	744	5,256
MISC.AMENITIES INCOME	4399	4,000	5,000	-1,000
FUNCTION SUITE LEASE	4300	33,708	17,853	15,855
RESERVE DRAWDOWN				
TOTAL		730,068	667,086	62,983

EXPENDITURE

<u>SUMMARY</u>	PAGE NO.	BUDGET 2017/18 £	ACTUAL MTH 06 2017/18	VARIANCES IN BUDGETS 2017/18 £
STAFFING COSTS	4	364,247	217,445	146,802
UTILITIES	5	73,385	25,700	47,685
OUTSOURCED SERVICES	6	101,500	60,683	40,817
HEALTH & SAFETY	6	3,300	2,296	1,004
FACILITIES	7	33,742	55,669	-21,927
TELEPHONES	9	6,407	4,939	1,468
INSURANCE	9	19,000	13,540	5,460
ADMINISTRATION	10	11,551	9,574	1,977
PROFESSIONAL FEES	10	1,500	-60	1,560
AUDIT FEES	10	2,835	1,300	1,535
PERSONNEL/TRAINING	10	7,000	5,653	1,347
SUBSCRIPTIONS	11	2,000	1,511	489
CIVIC HOSPITALITY	12	500	133	367
MAYORAL EXPENSES	12	1,335	1,322	13
LOAN REPAYMENTS	14	68,613	34,306	34,307
COMMUNITY ACTIVITIES	15	21,305	11,868	9,437
REVENUE GRAND TOTAL		<u>718,220</u>	<u>445,878</u>	<u>272,342</u>

Date: 01/11/2017
Time: 15:57:18

MAGHULL TOWN COUNCIL (TH)

Page: 1

Profit and Loss

From: Month 1, April 2017
To: Month 6, September 2017

Chart of Accounts:

Copy (1) of Layout 1

	<u>Period</u>	<u>Year to Date</u>
INCOME		
Precept	605,656.00	605,656.00
Room Hire	1,868.71	1,868.71
Maghull Community Radio	7,499.00	7,499.00
Function Suite	18,597.39	18,597.39
Playing Fields	3,149.30	3,149.30
Bowls	3,240.00	3,240.00
Tennis	535.09	535.09
Rent	2,500.02	2,500.02
Facilities	12,544.46	12,544.46
Events	2,506.08	2,506.08
Misc Town Hall	2,470.10	2,470.10
Solar Panel	1,520.89	1,520.89
Misc Facilities	5,000.00	5,000.00
	667,087.04	667,087.04
SUPPLIERS		
Security	30,772.61	30,772.61
CCTV	533.00	533.00
Fire	1,145.71	1,145.71
Air-Con	3,170.00	3,170.00
Lift	6,621.51	6,621.51
Cleaning Services	9,513.42	9,513.42
Hygiene	2,128.00	2,128.00
Pest Control	247.68	247.68
Kitchen Cleansing	865.16	865.16
Waste Disposal Charges	5,631.79	5,631.79
Water Quality	793.65	793.65
Health & Safety General	745.00	745.00
Playground Inspections	598.50	598.50
Cleaning Supplies	237.95	237.95
Engineering Equipment	17,871.13	17,871.13
Engineering Repairs	721.21	721.21
Engineering Consumables	704.21	704.21
Play Equipment Repairs	37.22	37.22
Parks Management	569.35	569.35
Football Pitches	1,363.31	1,363.31
Bowling Greens	1,006.09	1,006.09
Grounds Maintenance Consumables	348.00	348.00
Neighbourhood Activities	3,986.28	3,986.28
Events	4,599.94	4,599.94
Firework Display	3,282.01	3,282.01
	97,492.73	97,492.73

Profit and Loss

From: Month 1, April 2017
 To: Month 6, September 2017

Chart of Accounts:

Copy (1) of Layout 1

	<u>Period</u>	<u>Year to Date</u>
DIRECT EXPENSES		
Water Rates/Consumption	1,621.64	1,621.64
Transport	35.00	35.00
Protective Clothing/Uniforms	23.00	23.00
Play Equip/Safety Surf.Repairs	17.98	17.98
ADT Alarms Security/Alarm	(136.01)	(136.01)
Waste Disposal Charges/Refuse Bags	2,434.44	2,434.44
PPG Machinery	21.65	21.65
PPG Materials	86.95	86.95
Security/Park Ranger	(4,463.01)	(4,463.01)
Building Maintenance	83.50	83.50
Cleaning Services	2,131.58	2,131.58
	1,856.72	1,856.72
Gross Profit/(Loss):	<u>567,737.59</u>	<u>567,737.59</u>
OVERHEADS		
Telephones	4,784.48	4,784.48
Administration Costs	6,284.20	6,284.20
Salaries	217,444.91	217,444.91
Insurance Premiums	12,775.44	12,775.44
Audit Fees	1,300.00	1,300.00
Website Developtment	699.00	699.00
Training	520.00	520.00
Subscriptions	1,410.83	1,410.83
General Rates	13,646.25	13,646.25
Electricity	7,938.00	7,938.00
Gas	1,813.38	1,813.38
Water Meter & Wastewater	2,470.08	2,470.08
Fleet Repairs	1,498.78	1,498.78
Diesel	3,394.26	3,394.26
Red Diesel	2,538.55	2,538.55
Leases	11,501.72	11,501.72
Civic Hospitality	132.69	132.69
Mayoral Expenses	1,102.18	1,102.18
Conferences/Travel/Subs	246.68	246.68
Licences	877.40	877.40
Advertising	320.00	320.00
Photographs	325.00	325.00
Miscellaneous Expenditure	1,110.93	1,110.93
Asset Maintenance	13,349.01	13,349.01
Loan Principal Repayments	24,629.26	24,629.26
Loan Interest Repayments	9,677.00	9,677.00
Projects	217.99	217.99

Date: 01/11/2017
Time: 15:57:18

MAGHULL TOWN COUNCIL (TH)
Profit and Loss

Page: 3

From: Month 1, April 2017
To: Month 6, September 2017

Chart of Accounts:

Copy (1) of Layout 1

	<u>Period</u>	<u>Year to Date</u>
	342,008.02	342,008.02
Net Profit/(Loss):	<u>225,729.57</u>	<u>225,729.57</u>

Balance Sheet

From: Month 1, April 2017

To: Month 6, September 2017

Chart of Accounts:

Copy (1) of Layout 1

	<u>Period</u>	<u>Year to Date</u>	
FIXED ASSETS			
Land	0.00	851,111.80	
Buildings	0.00	1,472,695.22	
Equipment Estates	0.00	37,138.74	
Equipment Play Areas	0.00	306,520.00	
Vehicles	0.00	9,000.00	
	0.00		2,676,465.76
CURRENT ASSETS			
Debtors control Account	11,379.79	16,800.87	
Bank Account (Current)	288,687.85	320,567.25	
Bank Account (Deposit)	(80,000.00)	741,470.41	
Cash on Hand	0.00	113.28	
VAT Liability/Reclaimed	41.93	13,347.12	
	220,109.57		1,092,298.93
CURRENT LIABILITIES			
Creditors Control Account	(15,940.93)	6,238.65	
General Creditors	0.00	(5,000.00)	
Salaries Liabilities	12,942.93	12,942.93	
	(2,998.00)		14,181.58
Current Assets less Current Liabilities:	223,107.57		1,078,117.35
Total Assets less Current Liabilities:	223,107.57		3,754,583.11
LONG TERM LIABILITIES			
Loans PWLB	0.00	412,669.43	
	0.00		412,669.43
Total Assets less Total Liabilities:	223,107.57		3,341,913.68
CAPITAL & RESERVES			
Fixed Asset Restatement Reserve	0.00	1,396,074.60	
Capital Financing Reserve	0.00	878,225.83	
Specific Reserves	(2,622.00)	227,705.47	
Precept/Revenue Reserves	0.00	591,142.94	
retained funds	0.00	29,184.51	
P & L Account	225,729.57	225,729.57	
Previous Year Adj		(6,149.24)	
	223,107.57		3,341,913.68

MONTHLY CASH BALANCES 2017/2018

	April 30/04/2017 £	May 31/05/2017 £	June 30/06/2017 £	July 31/07/2016 £	August 31/08/2017 £	September 30/09/2017 £	October 31/10/2017 £	November 30/11/2017 £	December 31/12/2017 £	January 31/01/2018 £	February 28/02/2018 £	March 31/03/2018 £
INVESTMENT	313,626	338,280	350,074	340,858	344,795	320,567						
	742,485	742,485	742,485	742,485	742,485	742,485						
TOTAL	1,056,111	1,080,765	1,092,559	1,083,342	1,087,280	1,063,052	0	0	0	0	0	0

NB. THE ABOVE ARE CASH BALANCES HELD IN THE COUNCIL'S BANK ACCOUNTS **BUT DO NOT REPRESENT THE FINANCIAL POSITION OF THE COUNCIL**
SEE THE FINANCIAL STATEMENTS WHICH SHOW THE FINANCIAL POSITION

THESE BALANCES ARE NOT UNALLOCATED MONIES EXCEPT FOR THE MAIN CONTINGENCY RESERVES.
IN ADDITION I WOULD HIGHLIGHT THE FACT THAT THE MAJORITY OF THE COUNCIL'S INCOME IS RECEIVED IN THE FIRST SIX MONTHS OF THE FINANCIAL YEAR.

REPORT OF THE TOWN CLERK

To the Chair and Members of the Finance & Amenities Committee
Meeting held 8 November 2017

6. Outdoor Performance Area

Members will be aware of plans to install an outdoor performance area on the site of King George V Playing Field.

Planning permission was sought from Sefton Council, who recommended an extension of the period to receive comments from interested parties and following this extension planning permission was granted.

Following a lengthy period of research to find a suitable design and to obtain quotes and following approval by Council, a supplier was identified and order placed.

Given the objections raised during the planning application process further consultation was undertaken online and during MaghullFest 2017, the outcome of which was 50/50 as to whether the project should proceed. Members then considered further consultation throughout the town would be required.

Though planning permission was granted by Sefton Council, in light of the consultation outcome and the current work programme of the Council including the commitment to the Neighbourhood Plan, it was determined by Members that the project should not proceed at the present time.

Officers were instructed to postpone the order with the preferred supplier pending the outcome of the consultation, and, if the decision was taken that the project should not proceed, to determine whether the outdoor performance area structure could be used for another purpose and/or in another location.

Officers met with the preferred supplier week commencing 9th October 2017, to determine whether the structure could be installed within the courtyard of Meadows Leisure Centre. However, given its substantial size, this location was not deemed appropriate.

Consequently, officers have had no option but to cancel the order with the preferred supplier.

Recommendation

- 1. That the report be noted.**

**REPORT OF THE
TOWN CLERK**

To the Chair and Members of the Finance & Amenities Committee
Meeting held 8 November 2017

7. Maghull Town Council Facilities Service Report

Members will be aware that Maghull Town Council employs a number of Grounds Maintenance and Engineering Officers. These officers form the Facilities Service of the Council.

The work of the service is diverse; ranging from grass cutting and hedge trimming, to vehicle maintenance and graffiti removal.

Though the "end product" of the service is visible - whether that be a well maintained park or newly procured vehicles, the service is continuously working, developing and prioritising.

This report has been produced to better inform Members and residents of work areas being progressed by the Facilities Service in the short, medium and long term. Where possible, a completion date has been assigned to each work area, in addition to whether funding (outside of 2017/18 Facilities Service budget) is required. This summary is provided at Table 1.0.

Work Areas

Recruitment of Additional Grounds Maintenance Operatives to Facilities Service

In September 2017, Personnel Committee approved the internal recruitment of two Grounds Maintenance Operatives. These positions were advertised on a full-time basis and were Grade D equivalent.

Interviews were conducted at the beginning of October; and two candidates were successfully appointed to post.

Following recruitment, the Facilities Service is structured as follows:

Job Title
1 x Operations, Contracts and Business Development Manager
1 x Grounds Maintenance Supervisor
5 x Grounds Maintenance Operatives
2 x Horticultural Apprentice
1 x Maintenance Engineer
1 x Assistant Maintenance Engineer

Moving forward, Grounds Maintenance Operatives will operate within three crews:-

Maghull Town Council Parks and Open Spaces Crew – 3 x Grounds Maintenance Operatives

REPORT OF THE TOWN CLERK

To the Chair and Members of the Finance & Amenities Committee
Meeting held 8 November 2017

Contracted Work Crew Operatives	– 2 x Grounds Maintenance
Maghull Town Council Sports Facilities Crew Operative.	– 1 x Grounds Maintenance

Horticultural Apprentices will support the work of each crew, and provide operational cover for annual leave and/or sickness absence.

To ensure Horticultural Apprentices continually develop, a number of projects have been identified which not only benefit Maghull Town Council but also contribute towards the apprenticeship programme. Horticultural Apprentices will, for example, be lead officers for installing new flower beds on our bowling greens. This work will not only improve the aesthetic of the green, but will also satisfy key components of the apprenticeship programme.

Replacement Litter Bins and Dog Foul Bins

Having received a number of complaints from Members and residents, and following subsequent inspections by Engineering Officers, the Facilities Service is acutely aware that many litter bins and dog foul bins sited in parks across Maghull, require urgent replacement.

At the time of writing, 30 litter bins and 20 dog foul bins have been identified – inspections confirming that as a result of age or vandalism, these bins are no longer fit for purpose.

Discussions with Sefton Council cleansing officers have confirmed that litter bins sited in parks can take both litter and dog faeces. As a result, there will be no requirement to separately procure litter bins and dog fouling bins.

A number of suppliers have been contacted to provide quotes for the supply of 30 litter bins. One quote has already been received. The receipt of two additional quotes is expected shortly.

2017/18 Hedge Cutting Operations

To complete 2017/18 hedge cutting operations, Maghull Town Council recently procured a new tractor and cutting arm.

In consultation with Grounds Maintenance Operatives, the following schedule for hedge cutting operations has been produced. This will be published on the Maghull Town Council website, and pushed through social media channels.

Name of Park
Glenn Park
Whinneybrook Playing Field
King George V Playing Field

**REPORT OF THE
TOWN CLERK**

To the Chair and Members of the Finance & Amenities Committee
Meeting held 8 November 2017

Ballswood
Round Meade Park
South Meade Park
Dodds Park
Mersey Avenue Park
Moss Park
Kenyons Lane Park
Moorhey Park

Hedges will be cut in two phases.

Phase one will see the hedge reduced to its natural height. Spring/Summer growth (sometimes exceeding 9ft) will be reduced down to a 4ft to 5ft, and the sides of the hedge will be "faced up" to make them appear neat and trim.

Once phase one is completed for all hedges, phase two will commence. Hedges will be cut by chainsaw to a height of 3ft. This will allow new growth in spring/summer to be easily managed by Grounds Maintenance Operatives; who will maintain throughout the spring/summer seasons, as opposed to completing all hedge work during the autumn/winter months.

Although hedge cutting is a relatively quick process, the collection and disposal of green waste is time consuming. Maghull Town Council and Sefton Council are in advanced discussions about how the latter can support disposal in an environmental supportive way.

Two options currently being considered are the daily siting of community skips (to accept green waste), and/or the leasing of a large, caged tipper truck to be transported daily to a green waste processing facility.

Either option would greatly support hedge cutting operations, and demonstrates good partnership working between the town council and our parent authority.

Hedge cutting operations are scheduled to start in earnest week commencing 30th October 2017. Each park has been assigned one week for the completion of phase one, before commencing phase two.

Tree Survey

The Facilities Service is acutely aware of complaints received from Members and residents regarding large trees in parks. Large trees can overhang residential properties; reduce light and/or cause TV reception interference.

Although the Facilities Service employs Grounds Maintenance Operatives, no officer within the service is qualified to deal with trees of such a height or diameter.

REPORT OF THE TOWN CLERK

To the Chair and Members of the Finance & Amenities Committee
Meeting held 8 November 2017

Historically, when a problematic tree was identified, an arboriculturalist was instructed to prune back or fell a problematic tree. Though this approach may have addressed a single tree, a comprehensive programme of tree identification and maintenance has not been implemented. To instruct on a case-by-case basis is not good practice, and can be costly.

The historic approach is changing.

Officers have met with a number of environmental consultancy groups to scope out a comprehensive tree survey for all parks, and to obtain quotes for works. Two quotes have been submitted to date, and officers are in the process of determining which group should be appointed to carry out the survey.

Following completion of the survey, an arboriculturalist will be appointed to undertake works within all parks on a planning programme basis.

Bowling Green Maintenance

At the end of the 2016/17 outdoor bowls season, officers met with representatives from a number of clubs to review the season and identify areas of improvement moving forward to 2017/18.

Though there was acceptance by officers and players that bowling greens had shown signs of improvement, there was a consensus that more dedicated resource was required to:-

- Improve the playing surface of both greens
- Maintain hedges and flower beds bordering greens
- Improve and maintain bowling pavilions

Officers reaffirmed council's commitment to improve bowling greens and bowling facilities. To this end, the following commitments and improvements were outlined:-

- A Grounds Maintenance Operative would be dedicated to improving and maintaining all council sports facilities (Outdoor Bowls, Football Pitches and Tennis Courts).
- A winter maintenance programme for bowling greens comprising of hollowtyning, top dressing, seeding and winter fertilising had already commenced.
- Plans to improve bowling green surroundings, e.g. hedge cutting, new and existing flower beds and back boards were being actioned.
- A summer maintenance programme with daily watering and green cutting was committed to.
- Obtaining quotes to improve the condition of shutters on both bowling pavilions was agreed.
- Obtaining quotes to provide electricity to the pavilion located on the bottom green was agreed.

**REPORT OF THE
TOWN CLERK**

To the Chair and Members of the Finance & Amenities Committee
Meeting held 8 November 2017

Football Changing Facilities

Members will be aware that in July 2017, a report was presented to Full Council regarding changing facilities located on Pimbley Playing Field and Whinneybrook Playing Field.

The report stated that in their current condition, these facilities posed a potential danger to the health and safety of users; in addition to also affecting a club's affiliation to their respective league (given that minimum standards defined by local league and/or the FA were not met)

At the time of writing, officers have continued the process of obtaining quotes for replacement changing facilities. Utility providers for on-site electricity and water supplies have been contacted to determine the processes of temporary disconnection (to enable facilities to be demolished and civils ground works completed) and reconnection. In light of quotes received, and coordination of multiple contractors, works are expected to be completed in March 2018.

Table 1.0 Maghull Town Council Facilities Service Work Areas					
Work Area	Priority	Estimated Completion Date	Estimated Cost(s)	Funding Required (If outside 2017/18 Facilities Service Budget)	
Replacement Litter Bins and Dog Foul Bins	High Short Term	December 2017	£8,000.00	S.106 Council Reserves	
2017/18 Hedge Cutting Operations	High Short Term	March 2018	£0.00	None	
Tree Survey	High Short Term	January 2018	£7,000.00	Council Reserves	
Bowling Green Maintenance	Low Long Term	April 2018	£0.00	None	
Football Changing Facilities	Medium Medium Term	March 2018	£65,000.00	S.106 Council Reserves	

Recommendation:

- 1. That the report be noted.**

**REPORT OF THE
TOWN CLERK**

To the Chair and Members of the Finance & Amenities Committee
Meeting held 8 November 2017

8. Running Horses Football Club – Application for Grant

Members will be aware that at the last meeting the grant application for the Running Horses FC was deferred to allow the Club to submit their accounts for determination of the application. To date accounts have not been received from the Club despite their being contacted. A matter cannot be continuously deferred as this amounts to non-determination. Therefore, the Committee should make a decision on this matter at this meeting.

Recommendations:

- 1. That the grant application be refused;**
- 2. That the report be noted.**

MAGHULL TOWN COUNCIL
Grant Application



**MAGHULL
TOWN
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Any grant received from the Town Council **MUST** be used solely for the purposes specified in the application. If this is not the case then the applicant will be liable for full repayment of the grant immediately.
(For Grant Awarding Policy please see page 2)

Date	5/7/17		
Name of Group/Body	RUNNING HORSES FOOTBALL CLUB		
Purpose for which required	RENAMING FROM LYDIATE CLUB TO MAGHULL CLUB		
Description of project	AS CHANGING FROM A LYDIATE JUNIOR FOOTBALL CLUB TO MAGHULL CLUB - ALL KITS NEED TO BE RELABELLED		
Amount applied for	£500		
Latest accounts attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Quotations attached: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Additional information including level of subs or payments made by members etc	£2 TRAINING, £2 PER GAME - 70 KITS TO BE OVERHAULD + COATS HATS + TRAINING TOPS APPROX COST £1500		
Has application been made to another body? Please give details	NO		
Please provide information on the social, economic, & environmental outcomes of your Organisation's activity	Social	Economic	Environmental
	BEING PART OF A TEAM FOR CHILDREN, GOOD EXERCISE KEEPING ACTIVE BONDING	WE CAN HAVE FUND RAISING + CHARITY EVENTS FOR LOCAL COMMUNITY + PROVIDING MORE FACILITIES FOR CHILDREN	MAY HAVE POSITIVE USE OF LOCAL PARK (BRUSWOOD) PROVIDING BETTER FACILITIES FOR ALL
Person responsible	JOHN CULLEN / BRIAN LEAHEY		
Contact details	07876700540 or 07968993049		
Signature			

The Town Clerk must receive an application more than 7 days before the next Town Council Meeting for it to be listed for consideration.

