

# Public Document Pack

## **Executive Decision Records**

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Countryside and Rural Affairs Decision Day held at the Castle, Winchester on Thursday, 13th June, 2019

1. **RURAL AFFAIRS – RURAL PROGRAMME UPDATE AND PRIORITIES FOR 2019/20**
2. **RURAL COMMUNITIES FUND – HURSLEY VILLAGE STORE GRANT**
3. **PARISH AND TOWN COUNCIL INVESTMENT FUND: FAWLEY PARISH COUNCIL – APPLICATION CG00017244**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Countryside and Rural Affairs
<b>Date:</b>	13 June 2019
<b>Title:</b>	Rural Affairs – Rural Programme update and future priorities
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Sam Jones

**Tel:** 02380 605100

**Email:** [Sam.jones2@hants.gov.uk](mailto:Sam.jones2@hants.gov.uk)

#### 1. The decision:

That the Executive Member for Countryside and Rural Affairs:

- I. endorses the programme commitments (as set out in Appendix 1) as the most prudent way to maintain ongoing programme capacity and support development opportunities;
- II. recognises the early strength of applications to the PTCF and endorses the sustained governance via the Programme Board, and current promotional activities through District Associations;
- III. in response to the growing demands upon the RCF from rural communities (as set out in Appendix 2), supports a temporary increase of the funds current annual award limit from £85,000 to £120,000 for 2019/20;
- IV. welcomes the initial outcomes of the CoI and on the evidence presented for the Rural Theme, and approves further work including the continued support to the National Rural Strategy with the RSN;
- V. supports the current negotiations with HALC in establishing a three-year agreement which will set out the formal relationship between both organisations starting 2020/2021;
- VI. supports ongoing discussion across the Rural Forum Steering Group in developing the groups profile and influence whilst also addressing a future funding gap.

**2. Reasons for the decision:**

2.1 The Rural Programme supports the Executive Member in tackling challenges in the delivery of rural services and on the relationship with Parish and Town Councils.

**2 Other options considered and rejected:**

2.1 None.

**3 Conflicts of interest:**

3.1 Conflicts of interest declared by the decision-maker: None

3.2 Conflicts of interest declared by other Executive Members consulted: None

**4 Dispensation granted by the Conduct Advisory Panel: None**

**5 Reason(s) for the matter being dealt with if urgent: Not applicable**

**6 Statement from the Decision Maker:**

**Approved by:**

**Date:**

**13 June 2019**

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**Councillor Edward Heron  
Executive Member for Countryside and Rural Affairs**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Countryside and Rural Affairs
<b>Date:</b>	13 June 2019
<b>Title:</b>	Rural Communities Fund – Hursley Village Store Grant
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Lisa Wood

**Tel:** 01962 832350

**Email:** Lisa.wood@hants.gov.uk

**1. The decision:**

- 1.1 That the Executive Member for Countryside and Rural Affairs approves the Rural Communities Fund award of £11,378.46 to Hursley Community Shop Association Ltd.

**2. Reasons for the decision:**

- 2.1 To award funding from the Rural Communities Fund (RCF) 2019/20, under the Funds 'Rural Retailers and Community Enterprises' theme.

**3. Other options considered and rejected:**

- 3.1 None.

**4. Conflicts of interest:**

- 4.1. Conflicts of interest declared by the decision-maker: None  
4.2. Conflicts of interest declared by other Executive Members consulted: None

**5. Dispensation granted by the Conduct Advisory Panel: None**

**6. Reason(s) for the matter being dealt with if urgent: Not applicable**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

**13 June 2019**

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**Councillor Edward Heron**  
**Executive Member for Countryside and Rural Affairs**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Countryside and Rural Affairs
<b>Date:</b>	13 June 2019
<b>Title:</b>	Parish and Town Council Investment Fund: Fawley Parish Council – Application CG00017244
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Lisa Wood/Robert Stead/Sam Jones

**Tel:** 01962 832350  
02380 605100

**Email:** [Lisa.wood@hants.gov.uk](mailto:Lisa.wood@hants.gov.uk)  
[Sam.jones2@hants.gov.uk](mailto:Sam.jones2@hants.gov.uk)

**1. The decision:**

- 1.1 That the Executive Member for Countryside and Rural Affairs approves the Parish and Town Council Investment Fund award of £30,457 to Fawley Parish Council to support the application.

**2. Reasons for the decision:**

- 2.1 To award grant funding to support local partnerships and provide pump priming investments to pilot new innovative ways of working.

**3 Other options considered and rejected:**

- 3.1 None.

**4 Conflicts of interest:**

- 4.1 Conflicts of interest declared by the decision-maker: None  
4.2 Conflicts of interest declared by other Executive Members consulted: None

**5 Dispensation granted by the Conduct Advisory Panel: None**

**6 Reason(s) for the matter being dealt with if urgent: Not applicable**

**7 Statement from the Decision Maker:**

**Approved by:**

**Date:**

**13 June 2019**

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**Councillor Edward Heron**  
**Executive Member for Countryside and Rural Affairs**