

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation, Heritage and Rural Affairs
Date:	13 July 2022
Title:	Parish and Town Council Grants 2022/23
Report From:	Director of Culture, Communities and Business Services

Contact name: Jo Heath, Assistant Director, CCBS
Lisa Wood, Rural Programme Support Officer

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1. The Decision:

1.1 That the Executive Member for Recreation, Heritage and Rural Affairs approves the proposed Energy Efficiency grant applications totalling £80,067.45, from the Parish and Town Council Investment Fund (PTCIF) as detailed in Section 11 of the report.

2. Reasons for the decision:

- 2.1 The report seeks to provide a financial update on the PTCIF, including alterations to the grant scheme guidance to include energy efficiency projects, increase to the funding limit, grants awarded to date, and seeks approval for six grant applications over £5,000.
- 2.2 The budget for 2022/23 for the PTCIF is £327,000. In addition, the Climate Change Programme has contributed £150,000 to the PTCIF grant scheme with the latter required to be spent by the end of March 2023. This equates to a total available budget of £477,000.
- 2.3 Seven smaller grants, each under £5,000, have already been awarded by the Director of CCBS' delegated authority, totalling £17,778, as detailed in Section 10 of the report.
- 2.4 Five larger grant applications, amounting to a total of £80,067.45, and for which this paper seeks approval, are detailed in Section 11 of the report.

Detailed assessments and recommendations for each application are given in Appendix A-E of the report.

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:

**Councillor Russell Oppenheimer
Executive Member for Recreation, Heritage and Rural
Affairs**

13 July 2022