Ettington Parish Council

Report to Council

Date: 11 April 2018

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| Item 14 | Youth Council |

1. **Introduction**

The purpose of this report is to provide an update on progress to date in respect of the financial and other aspects of the provision of facilities for young people.

1. **Youth Shelter** There will be a Youth Council Meeting on 18 April the main focus of which will be to select a Youth Shelter which will be installed in advance of the Wheeled Play Area.
2. **Green Gym and Ball Game** Further grants will be pursued to finance these.
3. **Finance and Tender for Wheeled Play Area**

The spreadsheet below shows details of available funding for wheeled play area and youth shelter and a timeline in respect of the Tender process for the wheeled play area. Fifty per cent of the s106 funding will be paid when the first house is occupied – hence full contribution being attributed to 2019 as there is no indication at this point as to when this will be. It is envisaged that an element of build cost will need to be paid at commencement of build and at ongoing stages. Though some of this will be available within the EMR for the project it is envisaged that there may be a need to ‘borrow’ from other EMR and the Youth Council Working Group formally request the approval of the Council for this (as detailed in the yellow highlighted section).

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| funding Source | Funds in hand | April | May | June | July | August | September | October | November | December | 2019 |  |  |
| lottery | 10,000 |  |  |  |  |  |  |  |  |  |  |  |  |
| ear marked reserves | 33,500 |  |  |  |  |  |  |  |  |  |  |  |  |
| 17/18 budget (will be transferred to earmarked reserves in due course) | 1,000 |  |  |  |  |  |  |  |  |  |  |  |  |
| 18/19 budget | 1,000 |  |  |  |  |  |  |  |  |  |  |  |  |
| fundraisers | 810 |  |  |  |  |  |  |  |  |  |  |  |  |
| Waitrose |  | 213 |  |  |  |  |  |  |  |  |  |  |  |
| Tesco Bags of Help (application in process) |  |  |  |  |  |  |  |  |  |  |  |  |  |
| S106 £66,820 |  |  |  |  |  |  |  |  |  |  | 66820 |  |  |
| potential 'loan' requirement from Ear Marked Reserves |  |  |  |  |  |  |  |  |  | 35000 |  |  |  |
| Total | 46,310 | 213 |  |  |  |  |  |  |  |  | 66,820 | 113,343 |  |
| Tender process |  | April | May | June | July | August | September | October | November | December | 2019 |  |  |
| Tender process |  |  | go to tender | agree preferred contractor | design stage | agree design | enter into contract | Planning Application |  | commence build (best case scenario) |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**Action Required** To note the above and to make a resolution in respect of the request for ‘loan’ from EMR.