

NORTH DEVON COUNCIL

COUNCIL: 20 JULY 2022

**RECOMMENDATIONS OF THE STRATEGY AND RESOURCES COMMITTEE
HELD ON 6 JUNE 2022**

Minute 15 (d): Gap Fund 21 Social Rents at Woolacombe

RESOLVED that for the delivery of 21 social rents in Woolacombe the following be allocated:

- (a) £372,194.60 from identified Section 106 affordable housing commuted sums as outlined in section 5.1.
- (b) £162,805.40 from the Community Housing Fund – Housing Enabling Earmarked Reserve as outlined in section 5.2 of the report.
- (c) £95,000 of current approved capital programme budget from the remaining balances of a previous affordable housing delivery grant and a former affordable housing fund as outlined in section 5.3 2.2 of the report.

RECOMMENDED:

(d) That Council vary the Capital Programme by £535,000 as detailed above and that funds be released, subject to a Grant Agreement with the Registered Provider (Aster) upon such terms and conditions as may be agreed by the Service Lead for Affordable Housing and Senior Solicitor and Monitoring Officer.

**RECOMMENDATIONS OF THE STRATEGY AND RESOURCES COMMITTEE
HELD ON 4 JULY 2022**

Minute 31 (b): New Woodland at Frankmarsh, Barnstaple

RESOLVED that:

- (a) the contents of the report be noted;

RECOMMENDED that:

- (b) Council vary the Capital Programme by £63,631 as set out in section 5.1 of the report and that funds be released.

**Minute 37 (e): Approval and Release of S106 Public Open Space Funds –
Barnstaple and Chulmleigh**

RESOLVED that:

- (a) £6,000 be allocated to the Chulmleigh Town Hall Committee towards the enhancement of Chulmleigh Town Hall;

(b) £14,203.35 be allocated to North Devon Council towards the purchase of new goalposts and grass pitch improvements at Tarka Tennis Centre, Barnstaple;

(c) £3,475 be allocated to Barnstaple Pilot Gig Club CIO towards the enhancement of their boathouse on Rolle's Quay, Barnstaple;

(d) £40,000 be allocated to United Services Bowls Club towards the enhancement of their clubhouse on Mill Road, Barnstaple.

RECOMMENDED that:

(e) Council vary the capital programme by £63,678.35 and that funds be released, subject to a Funding Agreement upon such terms and conditions as may be agreed by the Senior Solicitor, for external projects.