

Agenda reporting sheet

Insert the date of meeting here: Thursday 26 September 2024
(Appendix 06)

<p>Agenda Item:</p> <p>Insert wording to appear on the agenda. The recommendation the motion/resolution that you are seeking i.e., “to resolve to...” “To note that ...”</p>	<p>To note the report into the initial phase of Spud Club and to consider governance issues going forward.</p> <p>Resolves: This Council Resolves to support the setting up of an independent body to oversee the operational delivery of “Spud Club” with a view for it to continue to as a sustainable ongoing concern run for the benefit of the Water Orton Community.</p>
<p>Background Information:</p> <p>Insert as much information as possible so that councillors have the detail, they need to make an informed decision e.g., cost, time, long term/short term project, where, how, when why??</p>	<p>Spud club has been created with funds awarded to the Parish Council from local Welfare funds administered by WCC on behalf of the DWP.</p> <p>The grant allowed for 26 sessions to be delivered across 13 weeks and allowed for capital purchases, room hire and food.</p> <p>After a “dry-run” Spud club opened to the wider community on 5th August. The 2 weekly sessions run concurrently on Monday and the club is now open from 12.30 until 6pm every week.</p> <p>Response has been strong, between 60 & 100 potatoes are distributed every week. There has been greater immediate traction with pensioners but it is hoped that greater use by families and working individuals will increase as weeks continue. The Grant funding runs to cover the sessions until the end of October.</p> <p>A recent meeting of volunteers showed that there is a potential need to enable the development and operation of the Spud Club by forming a separate body with suitable robust governance to enable the ongoing operation of Spud Club.</p> <p>Matters for the Parish Council to consider include but are not limited to:</p> <ol style="list-style-type: none"> 1. Ownership of existing capital assets

	<ol style="list-style-type: none"> 2. Membership of any overarching governance board or equivalent 3. Attitudes to sponsorship from the Parish Council and external parties.
<p>Background Documents:</p> <p>Insert names of documents to be sent out with the meeting papers.</p>	<p>Previous minutes.</p>

<p>The following implications to be completed:</p>		
Staffing Implications	Possible advice from the clerk	
Council objectives:	Support for the Spud Club was given by previous resolution.	
Equalities & Human Rights	Spud club is for everyone.	
Crime and Disorder		

Biodiversity		
Financial	There are no financial implications at this stage	Yes
	There will be financial implications	Possibly
	There is provision within the budget	No
	Decisions may give rise to additional expenditure	Possible
	Decisions may have potential for income generation	Possible
Legal	Power under which the spend can be actioned	
	GDPR - Data Privacy Impact Assessment	
	Other considerations:	
Risk Management		

PLEASE NOTE

Agenda item requests: these must be received by the Parish Clerk at least 6 working days before the meeting at which you would like your item to be considered.