



Infrastructure Fund Launch

Stage One

Horspath Stone Pit Charity
March 2022

Agenda

1. Introductions
2. Purpose of grant
3. Application process
4. Q&A

Investing in the Future of Horspath

Agenda, Introductions & Intent



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March 2022

Version 1.0

A0
Introductions



Agenda, Introductions &
Intent



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March 2022

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Slide 3

A0 Not sure we need to ask 'Expectations'. Will probably only get some weird responses from people. Lets just get on and tell them all about it.

I think we should though go around and make a list of organisation on the call.

Author, 2022-03-08T11:37:15.589

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Author, 2022-03-09T10:24:38.651

A0 Introductions

Organisation	Name
HSPC Infrastructure Fund - Presenting	James Dobson Michael Timbs
Horspath Nursery	Joanne Horne
Horspath Allotments	Fiona Smith
Fiona Smith	Sheila Frankum Natalie Oakley
Horspath Cycle Speedway	Michelle Legg
Horspath Cricket Club	Max Eason
HVHMC	Peter Dobson
HPC	Beverley Oakley
Horspath Parochial Charity	Peter Dobson

Agenda, Introductions & Intent



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Slide 4

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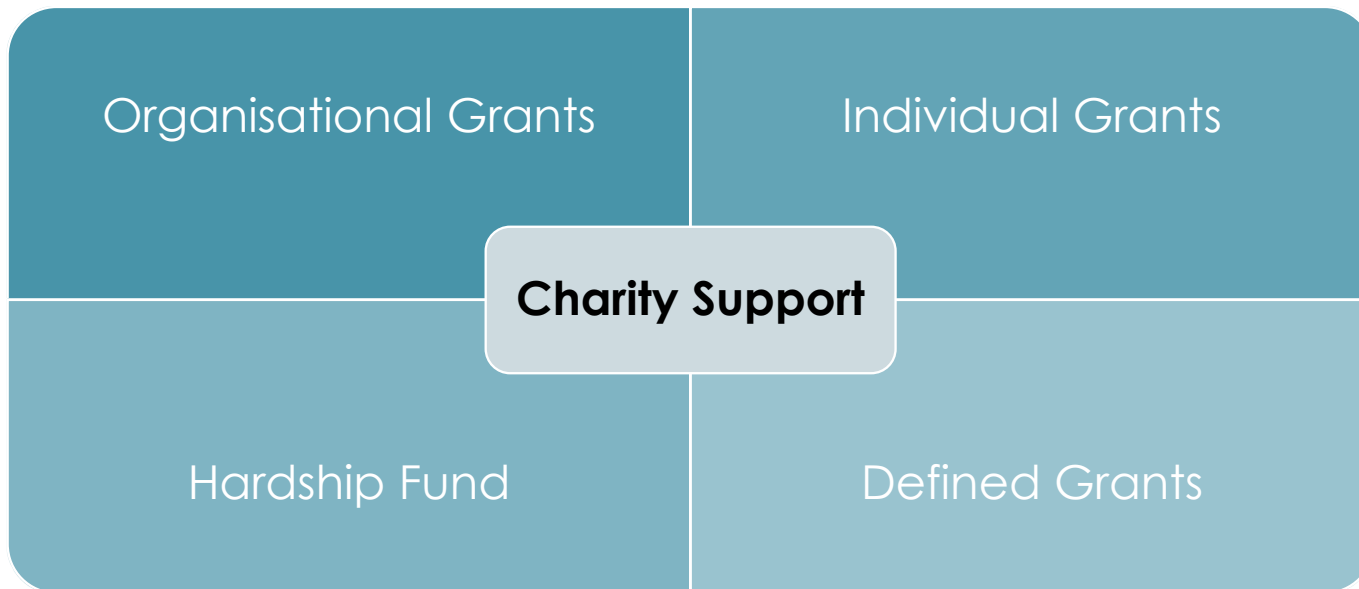
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Author, 2022-03-09T10:24:38.651

Background

Horspath Stone Pit Charity is exclusively for the benefit of residents and village organisations within the Village and Parish of Horspath in Oxfordshire.

Horspath Stone Pit was given to the residents of the village by virtue of the Inclosure award of 1858 and was incorporated into a registered charity in 1988. The original land is leased by Stagecoach PLC as their Oxford Bus Depot with an internal section being sub-leased to Hanson.



Background

Investing in the Future of Horspath



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Background

- Our income has recently increased.
- Good projection of income over the next 5 years.
- Demand in the village for improved Infrastructure.
- Decreased infrastructure funding from other sources for village organisations.
- Current HSPC organisational grants only support short term investments.
- Stone Pit best placed to raise funds and distribute them to competent village organisations to administer the spending.

Background

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Our Aim

- Support village organisations over a sustained period of time
- Ambitious funding grants and loans can deliver a step change in the opportunities and amenities for the residents of Horspath.
- Provide village organisations with long term (5 year) funding certainty to allow investment in infrastructure.
- Deliver long term environmental sustainability benefits and operational savings to village organisations.
- Support applications that will lead to an improvement in opportunity for village residents through inclusion and diversity.

Aim

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Grants

- We welcome applications for projects over £5,000.
- Funding to be made as stage payments.
- The applications should meet the criteria below:
 - Minimum 25 year design life.
 - Design to be delivered by recognised organisations.
 - Professional services and contractors to be members of recognised industry bodies and/or trade associations.
 - Funding >£75,000 to be treated as a loan to provide further income for the benefit of the village.
- Professional expertise engaged to draft contracts and tailor them for successful grants

Aim

Investing in the Future of Horspath



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Two Part Assessment Process

Stage One

- Organisational Capability
 - Organisational introduction
 - Leadership
 - Integrity
 - Decision Making, Risk and control
 - Committee Effectiveness
 - Equality, Diversity and Inclusion
 - Openness and Accountability

Stage Two

- Project Value to The residents of Horspath
 - Accessibility to all
 - Support for the scheme from within the village, how much has been raised and what support the scheme has from residents
 - Longevity of infrastructure
 - Sustainability benefits to the village
 - Social value and inclusion to the village

Assessment

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Engagement, Clarifications and Support

HSPC is happy to help and support your organisations application at each stage of the process. To achieve this in the most efficient and open manner the following process will be implemented:

Engagement Event

An engagement event will be held to launch the fund and talk potential applicants through the process and explain what HSPC expect applicants to be able to demonstrate and why this process is needed.

Clarifications

Following the engagement event and launch of application documents, a clarifications period will be open for a period of two weeks. In this time organisations can ask questions regarding the application process and expectations of HSPC. All responses will be collated and answered within a week. For transparency questions and response will be made anonymous and shared with other applicants.

Engagement, Clarifications and Support

Investing in the Future of Horspath



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Next Steps

1. Expression of Interest – please email Hayley
2. We will issue stage one assessment questions
3. Please ask questions
4. Return stage one assessment
5. We will evaluate and return

Next Steps

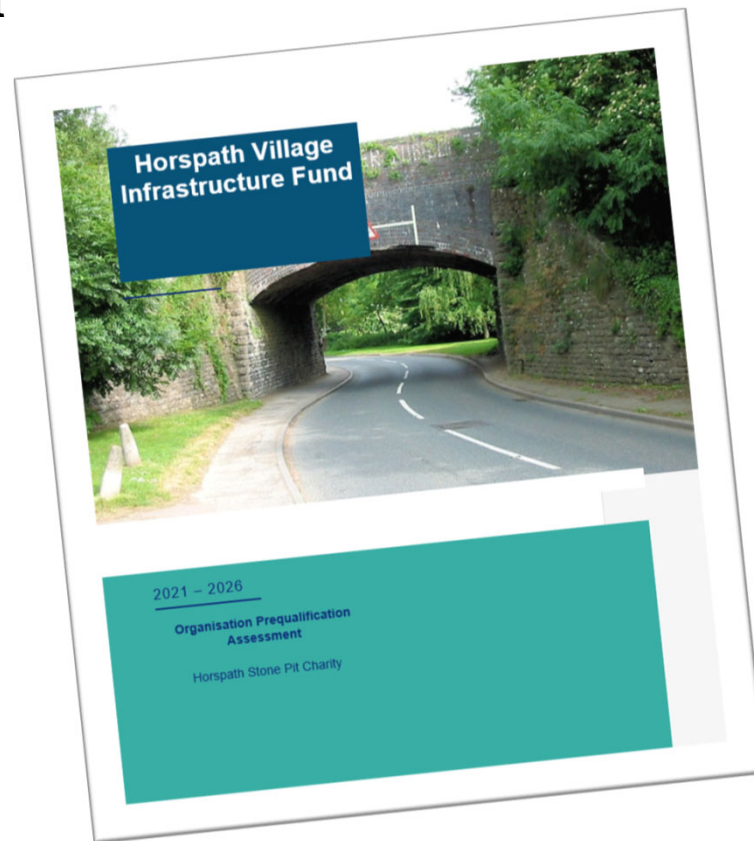


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Stage One Guidance

- Don't be daunted or discouraged
- Use key documents to support your application but please signpost key information
- Remember this is about your organisation showing you can manage projects and spend grants effectively



Stage One



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A0

Just needs a re-word

Author, 2022-03-08T11:42:40.750



Questions



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Question	HSPC Response
1. Can applications be made for retrospective projects?	No, this fund will only be open to applications for future projects.
2. What organisations are eligible to apply?	Organisations are able to apply as long as they benefit the residents of Horspath. This fund is not however for companies based in the village.
3. Will project progress have to be reported to HSPC?	Yes, each grant will be awarded against a contract. This will detail milestone payments and what information is required at each stage for the payment to be made. This will differ between projects and will be detailed if and when the 2 nd phase application is successful.
4. How will milestones be measured for less tangible projects?	Although HSPC welcomes a broad scope of projects, a key deliverable of any funding needs to be tangible village infrastructure.
5. Can applications be made at other times within the 5 years?	This is a five year fund and we would like to start the process now and have project funding ringfenced. If the available funds are not allocated / spent in stage one we may open up a 2 nd round but this is not yet confirmed.
6. When do stage one assessment forms need to be returned?	HSPC will confirm this when forms are issued. We would also welcome confirmation from organisations on how long they think it will take to complete the forms. No organisation will miss out on funding if forms are returned later than others, within reason.

Q&A Summary



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