

**EAST MIDLANDS AIRPORT  
COMMUNITY FUND**

**Minutes of meeting held on Wednesday 25 February 2009  
Conference Room, Building 34, EMA**

Present:	Councillor John Pike	Member rep Leicestershire – Meeting Chairman
	Councillor Christine Barker	Member rep Derbyshire
	Leonie Parkin	EMA Community Fund Executive
	Sharon Clarke	EMA Community Fund Administrator
	Carol Foster	EMA Environmental Officer
	Ann Lamin	Meeting Secretary

- 01/09      **Chairman's opening remarks:**  
The Chairman welcomed everyone to the meeting.
- 02/09      **Apologies:**  
Apologies were received from Cllr Marie Males and Peter Sowter.
- 03/09      **Minutes of meeting held on 17 December 2008:**  
The minutes of the meeting held on 17 December 2008 were accepted as a true record, subject to the amendment on paragraph 38/08 (d) – application 104/2008 related to Keyworth RFC and not Kegworth.
- 04/09      **Matters arising:**  
Funding for application 122/08 – Kegworth Village Association and Museum – towards printing “Kegworth – Aspects of History” had been achieved and the project was going ahead.
- 05/09      **Finance report:**  
The amount available for distribution was confirmed as £42,998.84. Fines levied in December and February to be added to the amount available total £10,900.
- 06/09      **Declarations of Interest:**  
John Pike declared knowledge of, but no interest in applications 102/2008; 1/2009 and 6/2009.
- 07/09      **Consideration of applications received by 13 February 2009:**

**No follow up information has been received from the following three applications. Final letters will be sent to the applicants confirming that if no further application details are received by 31 March 2009, the applications will be cancelled.**

Reference:	Organisation:	Description:	Amount requested £:
102/208	Royal Bank of Scotland Grp	Playground enhancement	2,000.00
114/2008	Ashby Croquet Club at Moira	Preparation of seed bed	1,000.00
123/2008	Railway Vehicle Preservations	Sleepers, rail and track materials	2,000.00

**The following applications were accepted:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Award £:</b>
118/2008	Breedon Tiny Tots Group	Play items	401.93
124/2008	Barkby United Cricket Club	Outdoor artificial carpet	1,980.00
135/2008	Phoenix Trampoline Club	40 Lightweight safety mats	1,903.50
138/2008	Recreation in Aston	Kitchen chairs and tables	1,635.30
139/2008	Thringstone Miners' Welfare	Floodlights	1,240.00
142/2008	Cropston Cricket Club	Contribution to Cage for practice area Award to be made on receipt of confirmation of expenditure	2,000.00
01/2009	Kegworth Village Hall Pre-School	Tables and chairs	1,000.00
02/2009	Long Whatton Cricket Club	Cricket equipment	850.00
03/2009	Harry Carlton School, E Leake	Polo shirts	800.00
06/2009	Kegworth Village Hall Management Committee	Tables and storage trolley	1,143.20
07/2009	Girlguiding Leicestershire	Coleman event shelters (4)	599.96
08/2009	Friends of Holly Hayes Wood	Ride-on tractor mower	1,959.40
11/2009	Willoughby on the Wolds Village Hall	Kitchen equipment	2,000.00
14/2009	Charnwood Community Theatre	Sound equipment	755.00
15/2009	Shelthorpe Community Assocn	Garden shed	550.00
		<b>Total awarded:</b>	<b>£18,818.29</b>

**The following applicants will be requested to provide more information before a decision can be reached – to be submitted to the next meeting on 29 April 2009 if the requested information is received:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Amount requested £:</b>
05/2009	Ilkeston School Specialist Arts College	Apple Mac computer Queries on who will use; is the college local authority funded; what will computer be used for ie retraining; high cost of computer and sufficient funds held in bank account for purchase.	2,000.00
10/2009	Syston Town Cricket Club	Security alarm system What does the quotation include and what is the benefit to the community	750.00
12/2009	Hind Leys Pre-School	Fencing, planting and surfacing Recommended to apply for specific equipment	2,000.00
13/2009	Belton Community Action Group	Red crushed stone pathway Building materials do not meet the funding criteria. Recommended to apply for specific items eg benches	2,000.00

**The following applications did not match the funding criteria and were rejected:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Amount requested £:</b>
103/2008	Sale and Davy PTA	Additional playboard following grant awarded in December 2008. This second application made within 2 yrs was not considered appropriate.	500.00
141/2008	LNER GC Heritage Trust	Drainage and building materials Items do not fit the award criteria Requested to provide information on other requirements, but no information received.	2000.00
04/2009	Blessed Robert Sutton Catholic Sports College	Curtains and fittings Furnishings do not fit the award criteria	1,250.00
09/2009	Hathi Productions Ltd	12ft dragon Production item not of specific and long lasting value to the community	1,875.00

08/09

**Any other business:**

Sharon Clarke advised that EMA Community Fund plaques are being produced.

Thanks have been received from Greenhill FC in Coalville for the funding received and the award received press coverage in the area.

09/09

**Next meeting:**

Wednesday 29 April 2009 at 2.00pm

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