

**EAST MIDLANDS AIRPORT
COMMUNITY FUND**

**Minutes of meeting held on Wednesday 29 April 2009
Projects Room, Building 34, EMA**

Present:	Councillor Marie Males	Chairman and Member rep Nottinghamshire
	Councillor John Pike	Member rep Leicestershire
	Councillor Christine Barker	Member rep Derbyshire
	Peter Sowter	Royal Mail
	Sharon Clarke	EMA Community Fund Administrator
	Carol Foster	EMA Environmental Officer
	Barbara Cawldwell	EMA
	Ann Lamin	Meeting Secretary

- 10/09 **Chairman's opening remarks:**
The Chairman welcomed everyone to the meeting.
- 11/09 **Apologies:**
There were no apologies for the meeting.
- 12/09 **Minutes of the meeting held on 25 February 2009:**
The minutes of the meeting held on 25 February 2009 were accepted as a true record.
- 13/09 **Matters arising:**
EMA Community Fund plaques are now available, and an example was shown to committee members at the end of the meeting.
- 14/09 **Finance report:**
The amount available for distribution was confirmed as £74,265.53. Thanks were expressed to EMA for the 2009/10 contribution of £50,000 to the Fund. Councillor Males confirmed that all applications will continue to be carefully reviewed to ensure that funds are allocated appropriately throughout the coming year.
- 15/09 **Consideration of applications received by 14 April 2009:**

The following applications were accepted:

Reference:	Organisation:	Description:	Award £:
102/2008	RBS Community Project	Shed/greenhouse combination	1,000.00
12/2009	Hind Leys Pre-School	Plants and shrubs Advised to apply to Lafarge for gravel and resurfacing.	500.00
13/2009	Belton Community Action Group	3 benches	1159.20
16/2009	Hilton Jnr Netball Club	Kit – on condition it belongs to the club and is handed down to new members	620.00
17/2009	Weston on Trent Village Hall	48 chairs and trolley	908.79
19/2009	Holy Spirit Celtic Sports Club	Football kit	900.00
20/2009	Quorn Swimming Pool	6 x 3 compartment lockers	825.00
22/2009	Long Eaton Cricket Club	Flicx roll out all weather wicket	1,000.00

23/2009	Rearsby Village Hall Cttee	Chairs	740.00
24/2009	Sawley Parochial Church Council	Hearing loop and amplifier (not installation)	1,000.00
25/2009	Ashbrook Infants Parents & Friends Association	Sand hut with shelter	800.00
28/2009	Long Eaton Amateur Boxing Club	Boxing equipment	932.00
29/2009	Pastures New Playgroup	Cymbals	920.00
30/2009	Castle Donington Local History Group	Printing of local history book	500.00
31/2009	West Leake Parish Council	Printing of local history book Payment to be made on receipt of printing invoice	300.00
32/2009	West Bridgford Infant School Home School Organisation	Sensory garden	800.00
34/2009	Railway Vehicle Preservation Ltd (RVP)	Signwriting – with tribute to EMA CF	748.00
36/2009	8 th Loughborough Stonebow Scout Group	Camping equipment	1336.31
37/2009	Albert Village FC	Football equipment	800.00
40/2009	Loughborough Greenfields Cricket Club	Coaching packs, LTAD kit and Crazy Catcher equipment	600.00
43/2009	Gotham Memorial Hall and Recreation Ground Trust	Cooker and fridge for kitchen	800.00
44/2009	The Oaks in Charnwood Scout Campsite	Contour tables	400.00
45/2009	Belvedere Park Jnr FC	3 x Kit	750.00
47/2009	Castle Donington Cricket Club	Nets and winch	800.00
		Total awarded:	£19,139.30

The following applicants will be requested to provide more information before a decision can be reached – to be submitted to the next meeting on 24 June 2009 if the requested information is received:

Reference:	Organisation:	Description:	Amount requested £:
18/2009	Rykneld Bowling Club	Specific details of sanitary fittings required	2,000.00
21/2009	Stealth Youth Bar, Coalville	Treadmill too expensive, requested to provide details of smaller equipment required	1,499.99
33/2009	New Life Church (ELIM)	Requested to advise the cost of the cooker for funding consideration	2,000.00
41/2009	Aston Players Amateur Dramatic Society	Music system – where will this be kept	1,000.00
42/2009	Aston on Trent Welldressers	4 covered stalls – where will these be kept	957.90

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

Reference:	Organisation:	Description:	Amount requested £:
52/2008	Coalville Basketball Club	Original application made in August 2008 and £1,000 allocated not used. Application now	1,000.00

		changed and therefore advised to reapply.	
05/2009	Ilkeston School Spec Arts College	AppleMac computer. Specialist equipment should be provided by the school.	2,000.00
10/2009	Syston Town Cricket Club	Security alarm. Recommended to reapply for club equipment not building alarm.	750.00
26/2009	Chellaston Royal British Legion	War memorial plaques – advised to apply to the War Graves Commission and English Heritage for funding	950.00
27/2009	Sandiacre Town FC (Snrs)	New football kit – funds received in 2008 therefore advised to reapply in 2010	1,800.00
35/2009	Aston School Parents Assoc	Sunsail – considered to be the H & S responsibility of the school to provide shade for the children	2,000.00
38/2009	Long Whatton Village Show	Speakers for annual event. Recommend investigate hiring or borrowing equipment.	1,625.00
39/2009	St Wilfreds Church PCC	Church clock – automatic winding equipment – owned by the church and therefore the responsibility of the church	2,000.00
46/2009	Moira Furnace Folk Festival Committee	Hire of equipment – hire not eligible for funding	2,000.00

16/09	Awards by County – Investment Report 2008/9: The details were reviewed, revised and accepted.
17/09	Any other business: Thank you letters received from applicants were circulated. Thanks were expressed to Cllr Christine Barker who has resigned from the committee. Next meeting: 24 June 2009 at 2.00pm