

**EAST MIDLANDS AIRPORT
COMMUNITY FUND**

**Minutes of meeting held on Thursday 15 December 2011
(Rearranged from 14 December 2011)
Building 34, EMA**

Present:	Councillor Marie Males Councillor Sheila Jackson Penny Cureton Ann Lamin	Chairman and Member Rep Nottinghamshire Derbyshire Association of Local Councils Community Fund Administrator Independent Meeting Secretary
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11/36CF Chairman's opening remarks and apologies:

The Chairman welcomed everyone to the meeting. Apologies were received from Peter Sowter. The Chairman will contact John Froggatt requesting a nomination for a further representative on this committee.

11/37CF Minutes of meeting held on 19 October 2011:

The minutes of the meeting held on 19 October 2011 were accepted as a true record.

Matters arising:

(i) A thank you letter from Marlborough Rover Football Club was circulated for information. Application 70/11.

(ii) Represented application:

107/11 Overseal Memorial Bowls Club
The application was reviewed and an award of £292 agreed.

11/38CF Finance report:

The income and expenditure account at 30 November 2011 shows the amount of £41,315.12 available for distribution. This includes £1,153.26 donated by the Association of Airport Related Parish Councils. Thanks are recorded to the AARPC for this donation.

11/39CF Declarations of interest:

119/11 East Leake Bowls Club - Marie Males declared knowledge of this Club but no involvement in the application. There were no other declarations of interest.

11/40CF Consideration of applications received by 2 December 2011:**The following applications were accepted:**

Reference:	Organisation:	Description:	Award £:
107/11	Overseal Memorial Bowls Club	Bowls Gatherers	292.00
115/11	2bm Pumas	Winter Jackets With logos and to be worn in association with sporting events	787.29
116/11	PASTE - Poets & Story Tellers	IT equipment - with recommendation to apply for matchfunding	400.00
117/11	Oaks Storer Hall	Chairs and tables	750.00
118/11	Prickly Ball Lodge	Intensive care units	563.22

119/11	East Leake Bowls Club	Aerator, Tines and swarth board	1,000.00
120/11	Rosehill Infant School	Metal storage container	1,133.00
122/11	Mountsorrel Castle Cricket Club	Reconditioned roller	1,000.00
125/11	Thrumpton Cricket Club	Practise nets	650.00
127/11	Willington Under 8s FC	Football equipment	496.42
128/11	Friends of Grange School (Frogs)	Amplifier and sound system	800.00
129/11	Loughborough FC	Football kit - to include logo	698.00
130/11	Ashbrook Infant Parent & Friends Association	Noughts & crosses playboard	761.00
131/11	Loughborough Boat Club	Indoor Rower	980.00
132/11	Stonham - Home Group	Football kit	567.00
134/11	Derventio Housing Trust	Benches, trellis and hanging baskets	200.00
		Total awarded:	<u>£11,077.93</u>

The following applications were asked to provide more information for consideration at the next meeting:

Reference:	Organisation:	Description:	Amount £:
121/11	Act One	Microphones Company quotes requested	2,000.00
123/11	Holy Trinity Church	Dishwasher Quotes for reasonably priced dishwashers requested	1,589.00
124/11	Assocn of Friends of Rawlins	Burn hubs and ovens Company quotes for items requested	2,000.00
126/11	Attenborough Cricket Club	Various equipment Company quotes for items requested	1,452.00

The following applications were rejected:

Reference:	Organisation:	Description:	Amount £:
133/11	Whitwick Community Café	Freezer & fridge Award made in 2010 therefore not eligible for a further award until 2012	639.99

11/41CF Any other business:

Details of the Community Fund review will be confirmed at the next meeting.

The following 2012 meeting dates were confirmed, all to be held at 2.00pm at EMA:

22 February	22 August
2 May	24 October
20 June	12 December

**11/42CF Date of next meeting:
Wednesday 22 February 2012
at 2.00pm**

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