

**EAST MIDLANDS AIRPORT  
COMMUNITY FUND**

**Minutes of meeting held on Wednesday 17 August 2011  
Projects Office, Building 34, EMA**

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Present: Councillor Marie Males Chairman and Member Rep Nottinghamshire  
Councillor Sheila Jackson Derbyshire Association of Local Councils  
Penny Cureton Community Fund Administrator  
Ann Lamin Independent Meeting Secretary

**11/22CF Chairman's opening remarks and apologies:**

The Chairman welcomed everyone to the meeting. Thanks and best wishes had been received from John Pike following his recent retirement from the group. The Chairman reported that at the recent meeting of the ICC it had been confirmed that a sub group be set up to review the guidelines, criteria and area of benefit of the Community Fund. Further information will be provided to Community Fund members as appropriate.

Apologies are recorded from Peter Sowter who did not reach the meeting due to closure of the M1 following a traffic accident.

**11/23CF Minutes of meeting held on 22 June 2011:**

The minutes of the meeting held on 22 June 2011 were accepted as a true record.

**Matters arising:**

(i) Thank you letters received from the following were noted:

76/11 209 Squadron ATC West Bridgford, with confirmation that the two flags used are one National flag and one Squadron flag;  
79/11 PACE  
46/11 3<sup>rd</sup> Chilwell (Ingham Nook) Scout Group  
60/11 Long Eaton Junior Netball Club  
68/11 East Leake Amateur Players  
87/11 Lakeside Arts Gallery

(ii) 48/11 Melbourne Area Transition UK

Following a request, no further information has been received, and the application cannot therefore be reviewed at this meeting.

**11/24CF Finance report:**

The income and expenditure account at 31 July 2011 shows the amount of £53,234.78 available for distribution.

**11/25CF Declarations of interest:**

The Chairman advised knowledge of, but no involvement with 88/11 East Leake Bantams FC. There were no other declarations of interest.

**11/26CF Consideration of applications received by 5 August 2011:**

**The following applications were accepted:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Award £:</b>
88/11	East Leake Bantams FC	Heavy duty goals	655.00
90/11	Melbourne United FC - Under 8s	Players' jackets	432.25
91/11	PreSchool 3-4-5 Beeston	All seasons store	500.00
92/11	Worthington Youth Club	Television	289.00
93/11	Pegasus Youth FC	Kit	500.00
95/11	Coalville Town Youth FC	Team kit	500.00
96/11	Burton Hockey Club (Academy)	Junior Ultimate kit	495.00
97/11	Hartshorne Cricket Club	Under 11 kit	500.00
98/11	Ingles FC	Goal post package	500.00
99/11	Attenborough Colts Youth FC	U15s kit	500.00
100/11	The Glebe Pre-School	Request for outdoor canopies rejected Award made for Outdoor Children's toys	500.00
101/11	Christchurch Methodist Church Shepshed	12 chairs	500.00
102/11	The Amateur Swimming Assocn EM	Woggles and belts	500.00
		<b><u>Total awarded:</u></b>	<b><u>£6,371.25</u></b>

**The following organisations were requested to provide more information for consideration at the next meeting:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Amount £:</b>
89/11	Sutton Bonington FC	Financial information and quotes for kit required requested	510.00
94/11	Castle Donington FC	Portable dugouts - financial information and quotes/details for equipment requested. The maximum award available is £2,000.	4,000.00

**The following additional application did not meet the funding criteria:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Amount £:</b>
Tbc	Ashby RFC	Security fence as part of buildings and maintenance is not eligible.	2,000.00

**11/27CF Any other business:**

The new Community Form will be finalised following the review of the Community Fund criteria.

A nomination for a replacement representative will be considered by the ICC meeting on 11 November 2011.

**11/28CF Date of next meeting:  
Wednesday 19 October 2011  
at 2.00pm**

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