

**EAST MIDLANDS AIRPORT  
COMMUNITY FUND**

**Minutes of meeting held on Wednesday 19 October 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  
Peter Sowter Royal Mail  
Penny Cureton Community Fund Administrator  
Ann Lamin Independent Meeting Secretary

**11/29CF Chairman's opening remarks and apologies:**

The Chairman welcomed everyone to the meeting. There were no apologies. Confirmation of the date of the sub group meeting to review the guidelines, criteria and area of benefit of the Community Fund will be circulated as soon as possible. The Chairman complimented EMA on the well presented and informative Sustainability and Investment Report 2010/11 recently circulated. The publication includes a review of the Community Fund.

**11/30CF Minutes of meeting held on 17 August 2011:**

The minutes of the meeting held on 17 August 2011 were accepted as a true record.

**Matters arising:**

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

91/11 Beeston PreSchool 3-4-5  
124/10 Middle England Newfoundlands  
71/11 Total Football Club  
76/11 209 Squadron ATC West Bridgford  
68/11 East Leake Amateur Players

**(ii)** 92/11 Worthington Youth Club  
Following a request, it was agreed that the award of £289 for a television be changed to an award of £249 for an Xbox.

89/11 Sutton Bonington Football Club  
Following receipt of financial information and details of the kit to be purchased, an award of £421.79 was agreed.

94/11 Castle Donington Football Club  
Following receipt of financial information and details of the equipment to be purchased, an award of £1,000 was agreed.

**11/31CF Finance report:**

The income and expenditure account at 30 September 2011 shows the amount of £46,885.32 available for distribution.

**11/32CF Declarations of interest:**

There were no declarations of interest received relating to the applications reviewed at this meeting.

**11/33CF Consideration of applications received by 7 October 2011:**

**The following applications were accepted:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Award £:</b>
89/11	Sutton Bonington FC	Football kit	421.79
94/11	Castle Donington FC	Portable dugout	1,000.00
103/11	Leics Co-Op Snibston Band	Tenor Horn	1,662.50
104/11	Derby County in the Community	Training equipment	224.80
105/11	Loughborough College	Ice maker for Injuries	500.00
106/11	Ashby de la Zouch Bowling Club	Two sets New Age Bowls	264.00
108/11	Sorrel Youth Café	Baby changing equipment & toys	300.00
109/11	1 <sup>st</sup> Worthington Guides	Tent & camping equipment	1,317.00
110/11	Ashby Netball Club	Team kit	650.00
111/11	Loughborough Foxes Girls & Ladies FC	Football strip	500.00
112/11	Costock Play Group	Kids tools, planters, pots & greenhouse	145.00
113/11	Loughborough Greenfields Tennis Club	Fridge, oven and picnic benches	505.00
		<b><u>Total awarded:</u></b>	<b><u>£7,490.09</u></b>

**The following application will be reviewed at the next meeting:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Amount £:</b>
107/11	Overseal Memorial Bowls Club	Bowls gatherers Carried forward as a previous award was made on 29 October 2009	292.00

**The following application was rejected:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Amount £:</b>
114/11	Aston on Trent Parish Council	Notice boards Awards to Parish Councils do not meet the funding criteria as funding is available through the precept.	1,450.00

**11/34CF 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.

Members were asked to confirm their availability and a schedule of 2012 meeting dates will be circulated at the next meeting.

**11/35CF Date of next meeting:  
Wednesday 14 December 2011  
at 2.00pm**

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