

**EAST MIDLANDS AIRPORT  
COMMUNITY FUND**

**Minutes of meeting held on Wednesday 20 August 2008  
Conference Room, Building 34, EMA**

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Present:	Councillor Marie Males	Meeting Chairman and member rep Notts
	Councillor John Pike	Member rep Leicestershire
	Councillor Christine Barker	Member rep Derbyshire
	Anna Thompson	EMA Community Fund Manger
	Leonie Parkin	EMA Community Fund Executive
	Sharon Clarke	EMA Community Fund Administrator
	Carol Foster	EMA Environmental Officer
	Ann Lamin	Meeting Secretary

26/08 **Chairman's opening remarks:**

The Chairman welcomed everyone to the meeting.

27/08 **Apologies:**

Apologies were received from Peter Sowter.

28/08 **Minutes of the meeting held on 25 June 2008:**

The minutes of the meeting held on 25 June 2008 were accepted as a true record.

29/08 **Matters arising:**

- (a) 05/2008 Seagrave War Memorial Hall – Details of kitchen equipment to be funded were considered and the committee agreed an award of £1,000 towards kitchen units.
- (b) 38/2008 First Movement – The requested information regarding the video equipment had been received and the committee agreed an award of £1,650.
- (c) 40/2008 Skill Force Development – The request for an award towards camping equipment was rejected as the equipment would be used by only one school in the Fund area and it was felt that provision of the equipment was the responsibility of Notts County Council.
- (d) The Constitution of the Community Fund was accepted as previously circulated.

30/08 **Finance Report:**

The income and expenditure account at 20 August 2008 was reviewed and accepted. The total available for distribution on 20 August was £76,613.83. **Sharon Clarke** will confirm to the next meeting that the 2008 EMA contribution has been included and the date of the next EMA contribution to the Fund. It was noted that additional funds of £2,550 would be received from recent noise penalty fines.

31/08 **Declarations of Interest:**

Christine Barker confirmed knowledge of the applicant for 56/2008 and declined to take part in discussion and decision on this application. There were no other declarations of interest.

32/08

**Applications received by 8 August 2008:****The following applications were accepted:**

<b>Reference:</b>	<b>Organisation:</b>	<b>Description:</b>	<b>Award: £</b>
05/2008	Seagrave Memorial Hall	Kitchen Units	1,000.00
38/2008	First Movement	Video Camera	1,650.00
47/2008	Castle Donington Museum Trust	4 De-humidifiers	1,000.00
48/2008	Loughborough Dynamo Women's FC	Kit and equipment – not delivery	255.00
50/2008	Shepshed Toy Library	Toys	500.00
55/2008	SW Notts District Scouts	Staples and B&Q equipment	900.00
57/2008	Grasshopper Pre-school	Wildlife meadow and compost bin, excluding turf and lawnmower	750.00
59/2008	Breedon Wanderers Jnr FC	Balls, goals and bibs	329.00
60/2008	Kegworth Imps FC	Equipment and kit	1,100.00
61/2008	Grace Dieu Cricket Club	Diesel Mower	1,000.00
66/2008	Newhall Community Organisation	Projector, panels and laptop	824.98
67/2008	Loughborough College	Frame for racing car + EMA logo	450.00
68/2008	Clifton Village Cricket Club	Park type benches for cricket ground	1,250.00
69/2008	Etwell Primary School Swimming Pool appeal	Disability chair	1,500.00
70/2008	Long Eaton & District Arts Council	Hearing Loop – not installation	836.70
72/2008	Upper Broughton Village Hall Cttee	Kitchen equipment – not flooring	852.00
73/2008	Coalville Town FC Ravenettes	Kit and footballs	719.50
		<b>Total Awarded:</b>	<b>£14,588.18</b>

**The following applicants will be requested to provide more information before a decision can be reached – to be submitted to the next meeting (29 October 2008) if the requested information is received:**

49/2008	St John Ambulance Castle Donington First Responders	Defibrillator – Query on ownership by a National charity	1,800.00
52/2008	Coalville Basketball Club	Daktronics board + 2 clocks – Query on the number of users and where the equipment would be kept.	2,000.00
54/2008	Littleover Crown Green Bowls Club	Benches – application withdrawn, but will resubmit in October	480.00
62/2008	Pagett High School	Camping equipment for Duke of Edinburgh Award Scheme – how many participants, who will own and maintain – how are the participants raising money themselves	1,640.00
64/2008	Young People for Life	Disabled toilet and ramp – query on who owns the property and who would own the equipment. Church of England charity.	1,334.48

**The following applications did not meet the funding criteria:**

40/2008	Skill Force Development	Schools camping equipment	Used by only one school and provision is the responsibility of Notts County Council
51/2008	Canaan Trust	Carpets	Carpets would form fabric of the building, but encouraged to apply for items of equipment
53/2008	Derby Mini soccer league	32 Samba Match goals	Users resident outside the area

56/2008	Wilne with Draycott PCC	New radiators	Fabric of the church
58/2008	Loughborough Cancer Self Help Group	Balloons and pens	Promotional material – not of benefit to the wider community
63/2008	Staunton Harold Sailing Club	2 sailing dinghies	£70k bank balance – recommended to use own funds
65/2008	Charnwood Racial Equality Council	Event stage and PA equipment	Running costs for one off event
71/2008	East Leake Neighbourhood Watch	Banner and crime prevention items	Advised to obtain sponsorship
74/2008	Leics Co-Op Snibston Charnwood Brass	CD recording/hire	Fees and wages not eligible. Recommended to apply for specific equipment/musical instruments.

33/08

**Any other business:**

- (a) The application form is now available on-line
- (b) Adhesive stickers are now available for equipment
- (c) The areas in the recently circulated EMA booklet will be amended for the next issue
- (d) Best wishes were extended to Anna Thomson for her forthcoming maternity leave.
- (e) **Future meeting dates will be reviewed at the next meeting.**

34/08

**Date of next meeting:**

Wednesday 29 October, 2.00pm at EMA

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