

**EAST MIDLANDS AIRPORT
COMMUNITY FUND**

**Minutes of meeting held on Wednesday 22 August 2007
Open Plan Meeting Room, Building 34, EMA**

Present:	Councillor Marie Males Councillor John Pike Christine Barker Gay Evans Ann Lamin	Meeting Chair and member rep Nottinghamshire Member rep Leicestershire Member rep Derbyshire EMA Minute Secretary
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15/07 **Chair's opening remarks:**
The Chair welcomed Christine Barker and members to the meeting.
It was agreed that future meetings will commence at 2.00pm. The Chair asked why the Community Fund Administrators telephone number was a 0871 number and not a direct line.
Gay Evans will advise if a direct line contact telephone number is available.
Committee members also asked for a clear, colour map of both the previous and current areas of eligibility for the fund, to be circulated to the members.
It was confirmed that proof of purchase is requested and supplied following funding received and this includes purchases by E-bay.

16/07 **Apologies and Declarations of Interest:**
Apologies were noted from Peter Sowter and Anna Thompson.

The following Declarations of Interest were noted:
Christine Barker: 41/07 – Long Eaton Lions Club, as resident of the area
Gay Evans: 52/07 – Community First Responders, as member and applicant
John Pike: 43/07 – Sutton Bonington Bowls Club, as adviser to the applicant
John Pike: 78/07 - Kegworth Imps Jnr FC, as resident of the area

17/07 **Minutes of the meeting held on 23 May 2007:**
These were approved as a true record.
Gay Evans will organize an appropriate thank you letter to Councillor Shepherd following his resignation from the committee.

18/07 **Matters arising:**
It was reiterated that in respect of applications from churches, the Fund will contribute to facilities and not the fabric of the church. There was concern that churches are competing with church halls to provide facilities. It was agreed that, where funding is requested, the Committee should confirm that the facilities provided in churches are available for use by community groups and not solely for the use of the church congregation. Five previous applications were reviewed as follows:

a 04/07 Whitwick Parish Church

The application was rejected as a request for funding towards restoration of the fabric of the church. It was recommended that a future application be made for specific items eg for the kitchen when appropriate.

b 10/07 Ashby Ivanhoe Football Club

More information on proposed landscaping was requested.

c 14/07 Stanton by Dale Cricket Club

Request agreed to change the award of £870 received for a bowling machine, to enable development of additional land received and provide a permanent practice cricket net.

d 18/07 Friends of St Winifrides School

The application was rejected as development of the school playground was felt to be the responsibility of the school and use by the community was restricted to school groups.

e 77/06 Magdala Amateurs Football Club

Request agreed to change the award of £1,000 from provision of free standing shelters to provision of a ride on mower and roller.

19/07 Finance Report:

The income and expenditure account was reviewed as circulated. The total available for distribution at 22 August 2007 was £117,970.57. Applications totaling £79,180.84 were submitted to this meeting.

20/07 Applications received by 10 August 2007:

It was confirmed that the applications fell within the area of benefit.

Ref:	Organisation:	Description:	Award £:
32/07	East Midlands Gymnastics Centre	Equipment – mats	775.50
33/07	126 (City of Derby) Squadron ATC	Safety equipment	1,200.00
34/07	Midlands Women's Ultimate	Training equipment – Frisbees	543.00
35/07	Swithland Memorial Hall	Disabled access	1,000.00
36/07	Loughborough Rugby Football Club	Sports kit	250.00
37/07	Bumps and Beyond	Play equipment *Subject to clarification of where the group is held and where the equipment is stored	*550.00
39/07	Shelton Lock Parents/Carers Toddlers Grp	Play equipment	855.00
41/07	Long Eaton Lions' Club	Message in a bottle scheme * with accreditation to EMA on labels	*1,000.00
42/07	Hathern Horticultural Society	Show stands	1,000.00
44/07	Premium FC	Pitch railings	1,500.00
45/07	The Lenton Centre	Gym equipment	1,587.66
47/07	Gotham Netball Club	Kit	250.00
48/07	Long Whatton Cricket Club	Bowling machine	1,000.00
50/07	Tennis Reaches You Development Group	DVD Camera and player	909.85
51/07	Aston on Trent Community Group	Equipment for a youth section of the community magazine	2,000.00
52/07	Church Wilne Community First Responders	Back packs	680.00
53/07	Rolleston Cricket Club	Screen	1,400.00
54/07	Wymeswold Bowls Club	60 chairs	1,200.00
56/07	Hathern Local History Society	Plaques - * with recommendation to provide cast iron and not bronze plaques	*1,000.00
57/07	St John's Church, Newhall	4 tables and trolley	500.00
58/07	Ruddington Methodist Church	New sound and loop system in Hall	1,500.00
59/07	FC Dynamo Football Club	Kit	500.00
60/07	Falcon Black Netball Club	Tshirts	300.00
61/07	Vitalise	Projector for internet café	400.00
62/07	42 nd Nottm (Edwalton) Boys Brigade	Musical instruments	1,000.00
63/07	Nottingham and Union Rowing Club	Life jackets	400.00
64/07	Hoton Playing Field Community Project	Community garden – raised beds	500.00

65/07	Asfordby Parish Community Conservation Project	Information lectern	600.00
66/07	Christ Church, Linton	VHF Microphone	376.00
68/07	Rainbows Childrens' Hospice	Turtle drum	920.00
69/07	Endoshiiya Judo Club	Jigsaw mats	1,000.00
70/07	The Shepshed Alley Group – The Hind Leys Special Needs Youth Group	Four pedal cars	800.00
73/07	Crossdale PTA	Two seats	500.00
75/07	Bramcote Swimming Club	Shirts	250.00
76/07	Holy Trinity Church Hall	Disabled access	500.00
77/07	1 st Ravenstone Scout Troop	Tents	1,000.00
78/07	Kegworth Imps Jnr Football Club	Mower – * subject to confirmation of where mower will be kept	*1,000.00
The total amount awarded to projects:			£30,747.01

THE FOLLOWING APPLICATIONS REQUIRE MORE INFORMATION BEFORE A DECISION CAN BE REACHED – TO BE RESUBMITTED AT NEXT MEETING (28TH Nov) IF THE NECESSARY INFORMATION IS RECEIVED.

46/07		Klangers	Musical equipment and CDs	Clarification needed on status and constitution of group
49/07		Costock Pre-School Baby Group	Play equipment	Information outstanding re finance and list of equipment wanted
55/07		Sileby Methodist Church	Kitchen equipment/toilets	Information requested on specific items to be funded

THE FOLLOWING APPLICATIONS DID NOT MEET THE FUNDING CRITERIA:

38/07	Nottingham Wildcats	Sports kit – trainers	Training shoes are specific to individuals and not available for general use
40/07	Three Close Tenants' Association	Security railings	Responsibility of Housing Association
43/07	Sutton Bonington Bowls Club	Ongoing maintenance	Retrospective request for reimbursement of money spent
67/07	Woodville Parish Council	Security fencing	Responsibility of Parish Council through precept
71/07	RNIB College	Sports equipment	Use restricted to Loughborough students and not available to community

72/07	Beeston Parish Church	Seating, dias	Rejected as fabric of church. Re-application recommended for specific kitchen equipment
74/07	Nottingham Rowing Club	Racer boat	Racer boat would be for exclusive use. Re-application recommended for equipment with communal use

21/07

Any other business:

a The Committee agreed that all applications should be considered on an individual basis, including any applications received from an organisation which is not based in the area of benefit but where the project they require the grant for is.

b It was agreed that the frequency of future meetings will be reviewed based on the number of applications received with a view to holding bi-monthly meetings if appropriate.

c **Next meeting: Wednesday 28 November at 2.00pm at EMA**

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