

**EAST MIDLANDS AIRPORT
COMMUNITY FUND**

**Minutes of meeting held on Wednesday 23 April 2008
Conference Room, Building 34, EMA**

Present: Councillor Marie Males Meeting Chairman and member rep Notts
Councillor John Pike Member rep Leicestershire
Peter Sowter Royal Mail
Gay Evans EMA Community Fund
Ann Lamin Meeting Secretary
In attendance: Luke Osbourne Work experience student (to 3.00pm)

09/08 **Chairman's opening remarks:**

The Chairman welcomed everyone to the meeting.

10/08 **Apologies:**

Apologies were received from Christine Barker.

11/08 **Minutes of the meeting held on 27 February 2008**

These were approved as a true record, subject to the application reference at minute 04/08 e) being amended to 97/2007 not 07/2007 (Early Years Playgroup).

12/08 **Matters arising:**

- a) Clarification on application number 127/2007 from Eggington Parish Institute had now been received and an award of up to £1,000 was confirmed to purchase white goods for the new kitchen.
- b) Crossdale PTA, application number 73/2007, had requested to use the balance of £125 from the agreed purchase of benches for other equipment. This was agreed.

13/08 **Finance Report:**

The income and expenditure account at 23 April 2008 was reviewed and accepted. The total available for distribution was £114,316.40. It is anticipated that the final year end audited account will be available at the next meeting.

14/08 **Declarations of Interest:**

The following declarations were noted:

Application 22/08 Gay Evans confirmed that representation of EMA as a member of the Castle Donington Traders Association, but confirmed no involvement in the application.

Application 08/08 Cllr Marie Males advised membership of the Borough Council regarding "Friends of Rushcliffe Country Park", but confirmed no involvement in the application.

Application 18/08 Cllr John Pike advised connection as Parish Councillor regarding Kegworth Village Hall Preschool, but confirmed no involvement in the application.

15/08 **Applications received by 11 April 2008:**

The Committee felt that more publicity for the EMA Community Fund, and recognition of equipment provided could be achieved by putting stickers with logos on equipment, and adding plaques to sites where appropriate. **Gay Evans** will investigate the potential and report to the next meeting.

Ref:	Organisation:	Description:	Award £
127/2007	Egginton Parish Institute	White goods for new kitchen	1,000.00
01/2008	21 st Ilkeston Scout Group	Tents and wind up lanterns	1,350.00
02/2008	Lockington and Hemington Village Hall	Tables and chairs	2,000.00
03/2008	Osmaston Park Community Centre	Kitchen equipment, excluding trays, & notice boards	1,400.00
04/2008	Three Close Tenants Association	Notice board and work station	300.00
06/2008	Sawley & Long Eaton Park Cricket Club	Batting end and cage	1,000.00
07/2008	Ashby Folville Village Hall	Tables	1,200.00
08/2008	Friends of Rushcliffe Country Park	Shredder + VAT (£254) and Delivery (£30)	1,734.00
09/2008	Loughborough Falcons FC	Part kit and contribution to equipment	500.00
10/2008	Long Whatton Play Group	Play equipment – not to include the shed, subject to confirmation that the equipment is transferred to another group if this group closes.	1,000.00
11/2008	Sandiacre Town Youth FC	Two team shelters	2,000.00
12/2008	Gresley Old Hall Community Welfare Centre	Improvement to disabled access, ie replacing steps with ramp	500.00
13/2008	504 West Nottingham Squadron	Load trekker and trainer	1,000.00
14/2008	Field Lane FC	Equipment and kit	500.00
15/2008	Youth Zone, Loughborough	Starters Kits	900.00
16/2008	East Goscote Scout Group	Tables and chairs	1,000.00
19/2008	Sale and Davy Playgroup	3 ride-on bicycles	300.00
20/2008	Derby and Sandiacre Canal Trust	Web cams	1,500.00
		Total awarded to new applications:	18,184.00
		Plus 127/2007:	1,000.00
		Total awarded at this meeting:	£19,184.00

The following application will be requested to provide more information before a decision can be reached – to be submitted to the next meeting (25 June 2008) if the requested information is received:

Ref:	Organisation:	Description:	Requested £
05/2008	Seagrave War Memorial Hall	Kitchen refurbishment – query on ownership of the Hall	2,000.00

The following applications did not meet the funding criteria:

Ref:	Organisation:	Description:
17/2008	Ellistown Football Club	Improvements. Advised to re-apply when appropriate for specific items.
18/2008	Kegworth Village Hall Pre-School	Concrete Storage and railings – part of the fabric of the building
21/2008	Chernobyl Children Lifeline	Contribution to project cost. The need for an award to benefit the local community was highlighted. The

		Committee felt this was a worthwhile cause and will consider an application for specific equipment as appropriate.
22/2008	Castle Donington Traders Association	Jute bags. It was considered that as the Association is limited company this is a business and therefore not eligible for an award.

16/08

Any other business:

- a) Thank you letters from grant recipients were circulated.
- b) Update re online information: Application forms and information will be available online within the next 2/3 weeks.
- c) The revised Constitution of the Community Fund had been circulated to all ICC members on 13 March 2008. Acceptance of the revised Constitution was confirmed by the Community Fund members.
- d) Long Whatton and Diseworth PC had requested confirmation on whether they should apply for a contribution to a bus shelter to which the County Council will contribute 50%. The Committee confirmed that provision of a bus shelter is the responsibility of the County Council and the Transport Authority and therefore no application should be made to the Community Fund.
- e) East Leake have requested an increase to a grant previously awarded. The Committee confirmed that no increase can be awarded, but a separate application should be submitted in 2009 when the applicant is entitled to reapply.
- f) Gay Evans outlined referral of an application from East Leake History Society to EMA sponsorship department.
- g) John Pike confirmed that information concerning making an application had been given to Kegworth Museum

h) Date of next meeting: Wednesday 25th June 2008 at 2.00pm

The meeting closed at 4.00pm

.....