

**EAST MIDLANDS AIRPORT
COMMUNITY FUND**

**Minutes of meeting held on Wednesday 27 February 2008
Projects Office, Building 34, EMA**

Present:	Councillor Marie Males Councillor John Pike Councillor Christine Barker Peter Sowter Gay Evans Ann Lamin	Meeting Chairman and member rep Notts Member rep Leicestershire Member rep Derbyshire Royal Mail EMA Community Fund Meeting Secretary
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In attendance:	Jan Nowakowski EMA Environment Team
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01/08 **Chairman's opening remarks:**

The Chairman welcomed everyone to the meeting. The Chairman outlined a letter from Derbyshire County Council relating to the 2008 EMA calendars produced and circulated.

02/08 **Apologies:**

There were no apologies received. Christine Barker said that she would have to leave the meeting at 4.00pm and therefore requested that agenda item 8a – Review of day and dates for future meetings – be discussed as agenda item 4 f). This was agreed.

03/08 **Minutes of the meeting held on 28 November 2007:**

These were approved as a true record.

04/08 **Matters arising:**

a) 83/2007 Friends of BHSCC

The withdrawal of this application was noted.

b) 10/2007 Ashby Ivanhoe Football Club

It was noted that a re-application from this Club will now be made regarding landscaping.

c) 88/2007 South Derbyshire Tenants Forum

Confirmation had been received that the laptops will be used by the community and the resource centre is available to the community. An award of £1,000 was therefore agreed.

d) 93/2007 Etwall Primary School PTA

The additional details received were reviewed. The Committee considered that as the pool is not available to the community, is on school land and has restricted opening times, the facility is the responsibility of the County Council. The application was therefore rejected.

e) 07/2007 Early Years Playgroup

The details of the equipment required were reviewed and an award of £1,000 agreed.

f) Review of day and dates for future meetings:

Following a complaint by one member that the meeting dates and times for 2008 had been set at a meeting when not all members of the Committee were present there was a discussion about the dates and times of meetings. A proposal was made to stagger the days of the meetings throughout the year so that they were not all on Wednesdays.

The Chairman said that the Community Fund meetings had always been held on Wednesdays and although this was not in the Fund Constitution it was the most convenient day for most parties. The Community Fund team needed to publicise deadlines dates for grant submissions and in order to complete the necessary administration a timetable of dates had been set. The Chairman said that all Committee members had busy diaries and

reiterated the necessary timetable requirements. If the dates were changed it was likely that other committee members would not be able to attend the meetings and as one member worked nights, changing meetings to the mornings would rule that member out completely.

In summary, the meeting dates as previously set will remain. Christine Barker said she was unable to attend three of the six preset dates for 2008 and asked that her concern in regard to the process for agreeing dates for the meetings and her consequential inability to attend some of them be recorded.

05/08 **Finance Report:**

The income and expenditure account at 28 February 2008 was reviewed and accepted. The total amount available for distribution was £80,973.12. The Chairman requested that sub totals be inserted in future account schedules and this was agreed. The 2008/9 contribution from EMA will be received in staged payments from April.

06/08 **Declarations of Interest:**

There were no declarations of interest regarding the applications reviewed at this meeting.

07/08 **Applications received by 15 February 2008:**

Ref:	Organisation:	Description:	Award £
88/07	South Derbyshire Tenants Forum	IT equipment	1,000.00
97/07	Early Years Playgroup	Play equipment	1,000.00
115/07	Attenborough Cricket Club	Bowling machine	1,000.00
116/07	Melbourne Scout and Guide HQ	Climbing wall	2,000.00
117/07	Old Dalby Cricket Club	Bowling machine	1,000.00
118/07	Elvaston Cricket Club	Mower	1,000.00
119/07	Rev and Go	Safety equipment	1,000.00
121/07	The Brigades at Pear Tree	Recreation lounge equipment	1,000.00
122/07	East Leake Methodist Church	Mobile sound system Recommendation to purchase a more appropriate mobile system.	500.00
124/07	Thrumpton Cricket Club	Mobile nets	600.00
125/07	Long Eaton District Scout Activity Centre	Wall cupboards and worktops	750.00
128/07	New Lount Bowling Club	Disabled toilet and changing room equipment	1,000.00
129/07	1 st Breaston Scout Group	New tents and cover	1,000.00
130/07	Sawley Pre Playgroup	Mini bus	1,000.00
131/07	1 st Ruddington Scout Group	Tents and equipment	1,000.00
132/07	Charnwood Flower Guild	Metal grids for flower displays	286.00
133/07	Friends of Chellaston Brickworks Local Nature Reserve	Information boards	1,000.00
134/07	Treetops Hospice	Display stand	1,000.00
135/07	Trent Valley Sailing Club	Sailing boats	1,000.00
		Total awarded to new applications: Plus 88/07 and 97/07: Total awarded at this meeting:	16,136.00 2,000.00 £18,136.00

The following applicant will be requested to provide more information before a decision can be reached – to be submitted to the next meeting (23 April 2008) if the requested information is received:

Ref:	Organisation:	Description:	Requested £
127/07	Egginton Parish Institute	New kitchen facilities Information requested on the availability of the facilities to the community as the school uses the facilities during the day. Concerns raised on security issues for multi-users. The school is the responsibility of the local authority. Recommendation that the Institute could be eligible for landfill funds through BIFA.	2,000.00

The following applications did not meet the funding criteria:

Ref:	Organisation:	Description:
93/07	Etwall Primary School PTA	Pool equipment and solar panels. The pool is not available to the wide community, has restricted opening hours and is on school land and is therefore the responsibility of the County Council.
120/07	Friends of Kirk Hallam Church	Grassroute and planting This is on church land and would not be used by the wide community.
123/07	Syston Town Cricket Club	Mains electricity. This is building work and not eligible. Recommendation to re-apply regarding security equipment in the future.
126/07	Beeston Parish Church	Cooker and hob The building is part of the church and not available to the wide community.

08/08

Any other business:

- a) Thank you letters from grant recipients were circulated.
- b) Next meetings, all to be held at 2.00pm
 - 23rd April
 - 25th June
 - 20th August
 - 29th October
 - 17th December

The meeting closed at 3.45pm

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