

Time began: 8.52pm
Time ended: 8.53pm

SPONDON WARD COMMITTEE 12 DECEMBER 2012

Present: Councillor Jennings (Chair), Councillor Poulter

17/12 Apologies for Absence
Councillor Williams

18/12 Late Items Introduced by the Chair

No late items

19/12 Declarations of Interest
None

20/12 Minutes of the previous meeting
The minutes of the ward committee on 24 October were agreed.

21/12 Derby City Council Funding Allocation 2012/13

The Spondon Ward committee approves the allocation of funds of the Spondon Neighbourhood Board for 2012/13 for the following purposes and subject to the conditions recommended by Spondon Neighbourhood Board.

The ward committee noted the allocation to Derbyshire Police Ozbox rental costs of Village Hall actual cost was £669.75 meaning a return of £255.25 for the Board to reallocate from the £925 approved on 24 October

Detail	Budget	Amount
Spondon Bowls Club	Youth, Safer Highways	£1,000
Traffic Management – Mercian Mews handrail	Youth Safer Highways 2010/11 Underspend	£2,542.54

Summary Spondon Board Budgets for 2012/13 as at 12 December 2012

	Highways	Community	Total
Total awarded	£8,749.75	£6,000.00	£14,749.75
Budget allocated	£10,000.00	£6,000.00	£16,000.00
Balance remaining	£1,250.25	£0.00	£1,250.25

12/12-13 Conditions of Grants Awarded

The Ward Committee agreed the recommendations for the following conditions on the grants awarded:

- Spondon Bowls Club- that the funding is used as a contribution to fencing around the premises in accordance with the terms in application funding agreement and that the relevant monitoring information is provided.

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed: _____

Date: _____