

Time began: 8.45pm

Time ended: 8.50pm

## SINFIN WARD COMMITTEE MINUTES – 21 SEPTEMBER 2011

### Present:

20/11 Councillor Baggy Shanker (Chair), Councillor Karen Hillier

### 21/11 Apologies for Absence

Councillor Robin Turner

### 22/11 Late Items Introduced by the Chair

There were no late items.

### 23/11 Declarations of Interest

There were no declarations of interest.

### 24/11 Minutes of the previous meeting

The minutes of 22/06/11 and 30/06/11 were agreed as a true and accurate record.

### 25/11 Derby City Council Funding Allocation 2010/11

The Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:

Organisation	Project	Budget		Amount £
		CB 480	Y/CS&H 481	
Compass Apparel Ltd	The purchase of 15 Hi Vis Vests for COP's		✓	175
Allenton United Reserves Football Club	Pitch Hire for season	✓		1,200
Rolls Royce Cricket Club	Reduced funding agreed for delivery of Cricket Coaching sessions		✓	500
Youth Club for All*	Christmas Party, 13/12/11. Youth Club for All.		✓	782.96

\* Award to be held by Integrated Youth Support Service Locality 2.

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Cast Trust	Deferred – Board felt that evidence of discussion and support from the Police, Schools and City and Neighbourhood Partnerships needs to be demonstrated. Further, that the application is for a pilot project with no indication of sustainability or future service delivery.	1,200
Enterprise Sinfin	Rejected – due to limited funds remaining. The Board also felt that the application should be directed towards the Princes Trust and/or Rolls Royce for support.	700
Sinfin Arts Group	Rejected – due to limited funds remaining to the Board.	900

### 26/11 Conditions of Grants Awarded

**For all awards**, Item 9 of the Terms and Conditions of Funding, as stated on the Application Form, apply – 'we will make sure that any written material promoting the project will acknowledge the financial assistance provided by the Neighbourhood Board'.

- Compass Apparel Ltd - no additional conditions set

- Allenton United Reserves Football Club - no additional conditions set
- Rolls Royce Cricket Club - no additional conditions set
- Youth Club for All - no additional conditions set

**Resolved**

**That the allocation of funds set out above are approved by the Ward Committee**

Signed – Councillor Shanker Chair of Sinfin Board\_\_\_\_\_