

Time began: 8.35pm
Time ended: 8.40 pm

BLAGREAVES WARD COMMITTEE 28 JANUARY 2009

Present: Councillor Naitta (Chair), Councillor Skelton and Councillor Troup

11/08 Apologies for Absence

None

12/08 Late Items Introduced by the Chair

There were no late items.

13/08 Declarations of Interest

None

14/08 Minutes of the previous meeting

Corrections required to the figures reported previously. The board has total budget of £21,965.50 not £23,700.50 as previously reported.

Minutes of the meeting on 15 December 2008 were approved as an accurate record with the above changes.

15/08 Derby City Council Funding Allocation 2008/09

The Ward Committee has a total of **£4,403.50** left to allocate this financial year. This is broken down as follows:

£738 Neighbourhood board pilot funding for neighbourhood priorities
 (£10k pilot funding for 2008/09)
£3,665.50 Neighbourhood Board community budget

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

Project	Amount	Date agreed/Source
St Andrew's Pre School Playgroup For the purchase of the following equipment: <ul style="list-style-type: none">▪ Safety mats - £200▪ Climbing frame and mats - £315▪ Mobile cloakrooms - £100 The funding is subject to the group providing the following: <ul style="list-style-type: none">▪ Copy of quotes for the above equipment▪ Copy of your most recent audited accounts	£615	28 January 2009 Community budget

Total spend on 28 January 2009	£615
	£615 – Community budget
Budget remaining	£3,788.50
	£738 - £10k Board priorities fund
	£3,050.50 – Community budget

Resolved

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

Signed.....

Date.....