

Time began: 8.45pm

Time ended: 8.50pm

SINFIN WARD COMMITTEE MINUTES – 22 JUNE 2011

Present:

Councillor Baggy Shanker (Chair), Councillor Karen Hillier

08/11 Apologies for Absence

Councillor Robin Turner

09/11 Late Items Introduced by the Chair

There were no late items.

10/11 Declarations of Interest

There were no declarations of interest.

11/11 Minutes of the previous meeting

The last Ward Committee minutes of 27 April 2011 were agreed and approved.

12/11 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	
Punjab United	Football Tournament		✓	1,000
The Enthusiasm Trust	Youth Bus		✓	1,200
DCC Integrated Youth Support Service	Youth Forum and Summer Activities		✓	2,000
Derby Homes	Skegness Trip		✓	700*
Play Day Steering Group	Play Day		✓	1,500*
OSCAR	Development Costs	✓		1,500*

* Payments to be held by OSCAR Derby

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
None	None	Nil

13/11 Conditions of Grants Awarded

The Ward Committee places the following conditions on the 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’.

- **Punjab United** – organisation should look to alternate sources of funding and not rely on Neighbourhood Board Funding for future events.
- **The Enthusiasm Trust** – no additional conditions set
- **DCC Integrated Youth Support Service** - £1,500 allocated for Youth Forum, and £500 allocated for summer activities
- **Derby Homes** - no additional conditions set
- **Play Day Steering Group** - no additional conditions set
- **OSCAR** - 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_____