

Time began: 8.30pm  
Time ended: 8.35pm

## **CHELLASTON & SHELTON Lock WARD COMMITTEE**

### **19 FEBRUARY 2009**

Present: Councillor Harvey Jennings (Chair), Councillor Philip Ingall and Councillor Matthew Holmes

#### **1/08 Apologies for Absence**

There were no apologies for absence, as all were present.

#### **2/08 Late Items Introduced by the Chair**

There were no late items.

#### **3/08 Declarations of Interest**

There were no declarations of interest.

#### **4/08 Minutes of the previous meeting**

The minutes of the meeting held on 20 November 2008 were confirmed as a correct record and signed by the Chair.

#### **5/08 Derby City Council Funding Allocation 2008/09**

The Ward Committee approved the allocation of funds of the Chellaston and Shelton Lock Neighbourhood Board for the following purposes:

Detail	Amount £
Chellaston History Group – Chellaston ancient alabaster exhibition and display boards	£800
Enthusiasm – Youth Forum development and residential	£2500
Enthusiasm – Match funding for Chellaston / Sinfen Mini-Youth Inclusion Project (YIP)	£2500

#### **Resolved**

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