

Time began: 8.17pm

Time ended: 8.21pm

SINFIN WARD COMMITTEE MINUTES – 03 APRIL 2012

Present:

01/12 Councillor Karen Hillier (Chair), Councillor Robin Turner

02/12 Apologies for Absence

Councillor Baggy Shanker

03/12 Late Items Introduced by the Chair

There were no late items.

04/12 Declarations of Interest

There were no declarations of interest.

05/12 Minutes of the previous meeting

The minutes of 07/12/11 were agreed as a true and accurate record.

06/12 Derby City Council Funding Allocation 2010/11

Members discussed the three funding application bids which were:

- £1,600.00 - Derby Homes. Contribution towards a new play area at Inveraray Close
- £1,680.00 – Open Doors Forum. Contribution towards a Summer project
- £500.00 & £900.00 – Rolls Royce Leisure Cricket Club. Contribution to run Cricket sessions over the Easter Holidays & Summer Holidays
- Also discussed on the night was providing a buffet at the Board meetings up to the value of £25.00 per Board meeting as of the next Board meeting on 10.07.12. The Board unanimously agreed to this funding from the Y/CS&H budget.

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Derby Homes	Deferred - More information required	1,600.00
Open Doors Forum	Rejected – Board did not approve of application	1,680.00
Rolls Royce Leisure Cricket Club	Deferred – More information required	500.00 & 900.00

Following an e-mail to the Board on 10.04.12 and replies received back the Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:

Organisation	Project	Budget		Amount £
		CB	Y/CS&H	
Derby Homes	Contribution towards a new play area at Inveraray Close		✓	1,600.00

Following an e-mail to the Board on 10.04.12 and replies received back the Ward Committee rejects the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:

The Ward Committee rejects the following application:

Organisation	Rejected/Deferred - Reason	Amount £
Rolls Royce Leisure Cricket Club	Rejected – The Board did not approve this funding bid	500.00 & 900.00

7/12 Conditions of Grants Awarded

For all awards, 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’.

Resolved

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

Signed – Councillor Hillier Chair of Sinfin Board on 03.04.12 _____