

Time began: 8.50pm
Time ended: 8.54pm

**SPONDON WARD COMMITTEE
4 FEBRUARY 2009**

Present: Councillor Williams (Chair), Councillor Berry

1/09 Apologies for Absence

An apology for absence was received from Councillor Poulter

2/09 Late Items Introduced by the Chair

There was one late item to consider a proposal to allocate funding from Spondon Youth Initiative to publicise the youth club activities.

3/09 Declarations of Interest

There were no declarations of interest.

4/09 Minutes of the previous meeting

The minutes of the ward committee on 10 December 2008 were agreed.

5/09 Derby City Council Funding Allocation 2008/09

The Board recommends to the Ward Committee the allocation of funds of the Spondon Neighbourhood Board for the following purposes:

Detail	Budget	Amount
Derby Association of Community Partners – The Big 1 Carnival 2009	Community Budget 08/09	£1,000
Publicity for Youth Club activities – leaflet with C&C magazine	Spondon Youth Initiative from 2007/	£150

Resolved

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

Signed: _____

Date: _____