

# Tickton & Routh Parish Council

## Grant Funding Committee

**DRAFT** Minutes of the Extra-Ordinary Meeting of Tickton and Routh Parish Council Grant Funding Committee held in the Tickton Village Hall, on Monday 12 March 2018

**Present:** Councillor Sinkler (in the Chair)  
Councillors: Oliver & N Walker

**Apologies** Councillors: Morris & Webster

**Absent:** No-one

**Public:** No members of the public in attendance

**Minute Taker** Mrs M Middleton – Clerk

08/18	<b>DECLARATION OF INTEREST</b> Cllr Oliver declared a non-pecuniary interest as a Representative on the Routh Wind Farm Community Fund Committee.
09/18	<b>MINUTES</b> <b>Resolved: The minutes of the meeting of 5 February 2018 were approved as a true and correct record</b>
10/18	<b>PROPOSED DEVELOPMENT 2018/19</b> Quotations received were presented at the meeting. <b>Resolved: The following proposed development be presented to T&amp;RPC for approval;</b> <b>1. <u>GL Cullington Field</u></b> <b>Development A:</b> 1 x Sports Shelter, 1 x Bicycle Shelter. <b>Development B:</b> Combi rugby/football Posts, 5 A-Side football goal markers, 1 x netball hoops for MUGA, rebound fencing (52m) and single gate to continue north beyond MUGA, renewal of boundary fencing, double field gate and single hand gate. <b>Development C:</b> Gym/fitness Style Play Equipment - Bundle 5 items. <b>2. <u>Bus Shelter, Main Street/Grange Crescent</u></b> <b>Development D:</b> The renewal of bus shelter.
11/18	<b>FUNDING</b> <b>Resolved: Grant applications to the following providers be presented to T&amp;RPC for approval;</b> <b>1. TESCO</b> – £4, £2 or £1,000 towards Development 1A. <b>2. Routh Wind Farm Community Fund</b> – Development 1B, and 2D (separate applications). <b>3. Awards for All and LEADER</b> – Development 1C. <b>4. ERYC Sports Grant</b> – £2,000 Match funding towards Development 1B or 1C. <b>5. T&amp;RPC</b> allocate 20% match funding approx. £5,600 (this will be less if external match funding is secured).
12/18	<b>NEXT STEPS</b> <b><u>Funding</u></b> <b>Resolved: Clerk to continue to research grant funds.</b> <b><u>Public Consultation</u></b> <b>Resolved: Circulate questionnaire to residents to support original consultation report and grant applications.</b> <b><u>Routh Wind Farm Community Grant</u></b> <b>Resolved: Contact Fund Administrator to arrange pre-grant submission meeting; Chairman and Clerk to attend.</b>

	<p><b><u>2019/20 Development</u></b>  <b>Resolved: Clerk to record GL Cullington Field perimeter running track for consideration.</b></p>
13/18	There being no further business the meeting closed at 8:20 pm. The next extra-ordinary meeting of the Parish Council Grant Funding Committee to be arranged as required.

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**Chair: Grant Funding Committee**  
**Tickton and Routh Parish Council      Date**