

Tickton & Routh Parish Council

Grant Funding Committee

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

	<u>2019/20 Development</u> Resolved: Clerk to record GL Cullington Field perimeter running track for consideration.
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.

Approved by T&RPC Grant Committee at the meeting held on 28 January 2019.
Signed Cllr H Sinkler (Chair)