

Eyres Monsell

BUDGET MEETING

This meeting will consider budget applications only. The first Eyres Monsell Community Action patchwalk will be held on 23rd April 2013 and these will replace community meetings.

The meeting will take place at:

**KETTON ROOM -
SECOND FLOOR, TOWN HALL,
TOWN HALL SQUARE, LEICESTER**

**On Wednesday, 6 March 2013
Starting at 1:00 pm**

YOUR community. YOUR voice.

Your Ward Councillors are:

**Councillor Virginia Cleaver
Councillor Rory Palmer**



1. ELECTION OF CHAIR

Councillors will elect a Chair for the meeting.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

The first main item on the agenda is Declarations of Interest where Councillors have to say if there is anything on the agenda they have a personal interest in. For example if a meeting was due to discuss a budget application put forward by a community group and one of the Councillors was a member of that group, they would not be able to take part in the decision on that budget application.

Councillors are asked to declare any interest they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

4. MINUTES OF PREVIOUS MEETING

Appendix A

The minutes of the previous Eyres Monsell Community Meeting, held on 17th January 2013 are attached, and Members are asked to confirm them as a correct record.

5. GRANT APPLICATIONS FOR APPROVAL

Councillors are reminded that they will need to declare any interest they may have in budget applications, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

To consider the following applications for grants from the 2012/13 Eyres Monsell Ward Community Budget:-

- a) Eyres Monsell Horticultural & Craft Show - £250 – submitted by Community Based Horticultural Show.
- b) Eyres Monsell Spring Festival - £1,300 – submitted by Eyres Monsell Events Committee.
- c) Eyres Monsell Seated Exercise Group - £1,400 – submitted by Ann Mills.
- d) Youth Work Sessions - £500 – Gold Hill Play
- e) Shiny - £150 – The Spark Arts for Children.

A budget information sheet is attached to the agenda for information.

6. ANY OTHER BUSINESS

Eyres Monseell

Appendix A

Community Meeting

Your Community, Your Voice

Record of Meeting and Actions

2:00 pm, Thursday, 17 January 2013

**Held at: THE COUNCIL CHAMBER - FIRST FLOOR, TOWN HALL,
TOWN HALL SQUARE, LEICESTER**

Councillors in Attendance

Councillor Virginia Cleaver
Councillor Rory Palmer

9. ELECTION OF CHAIR

Councillor Palmer was elected Chair and welcomed everyone to the Eyres Monsell budget meeting.

The Chair explained that at the previous community meeting, it had been agreed to replace the usual meetings with 'community walkabouts' in the Ward. However funding applications would need to be agreed and formally minuted and in order to do that, special meetings, such as this, purely to consider funding applications would also be held.

10. APOLOGIES FOR ABSENCE

Apologies for absence were received from Ps Andy Partridge, Scott Clarke -City Warden, Joan Garrity and Jean Dutfield.

11. DECLARATIONS OF INTEREST

There were no declarations of interest.

12. MINUTES OF THE PREVIOUS MEETINGS

RESOLVED:

that the minutes of the previous meetings held on 20 September 2012 and 17 October 2012 be confirmed as correct records.

13. APPLICATION FOR GRANTS APPROVED UNDER FAST TRACK PROCEDURES

The Chair explained that no applications had been approved under the fast track procedures. In the interest of transparency and fairness, the Ward Councillors wanted to move away from fast tracking any budget applications in the future. It was intended that all applications should be treated on the same basis.

14. GRANT APPLICATIONS FOR APPROVAL

The Chair explained that the following funding applications had been received and considered by the Ward Councillors.

Proposal: Drop Kerb Scheme

Submitted by: Eyres Monsell Housing Officer, Ben Manners

Amount requested: £5000

RESOLVED:

that the funding application be supported to the value of £5000.

Proposal: Free Running
Submitted by: Steve Joseph
Amount requested: £480

RESOLVED:

that the funding application be supported to the value of £480

Proposal: Community Mosaic Project at Her Ladyship Covert
Submitted by: Catch 22, Bina Patalia
Amount requested: £285

RESOLVED:

that the funding application be supported to the value of £285.

The meeting heard that after the above three applications had been supported, there was a balance of £6895 in the Eyres Monsell community meeting budget.

The Chair explained that the deadline for submission of the final budget applications for the financial year was 28 February 2013. A community meeting purely to consider any budget applications would be arranged approximately 10 days after that deadline.

15. CLOSE OF MEETING

The meeting closed at 2.08 pm

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