

# **Your Community, Your Voice**

## **Record of Meeting and Actions**

**10:00 am, Wednesday, 12 June 2013**

**Held at: KETTON ROOM - SECOND FLOOR, TOWN HALL, TOWN  
HALL SQUARE, LEICESTER**

Councillors in Attendance

Councillor Virginia Cleaver
Councillor Rory Palmer

## 1. ELECTION OF CHAIR

Councillor Palmer was elected Chair for the meeting.

## 2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

## 3. DECLARATIONS OF INTEREST

There were no declarations of interest.

## 4. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the previous meeting held on 6<sup>th</sup> March 2013 be confirmed as a correct record.

## 5. GRANT APPLICATIONS FOR APPROVAL

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

**Proposal:** Youth Work Sessions`

**Submitted by:** Dee Dixon, Goldhill Play

**Amount requested:** £500 (joint bid with Freeman Ward - £1,000 in total)

RESOLVED:

that the funding application be supported in full to the value of £500.

**Proposal:** The Big Lunch

**Submitted by:** Saffron Community Health Alliance in partnership with Linwood Lunch Club & Linwood Community Association

**Amount requested:** £250 (joint bid with Freeman Ward)

Members approved the application but requested information on whether the funding was still required.

RESOLVED:

that the funding application be approved in full pending further information - £250.

**Proposal:** Goldhill Adventure Playground Security Bollards

**Submitted by:** Parks Services / Goldhill Adventure Playground

**Amount requested:** £690

Members deferred the application, and requested further information from Parks Services as to whether the bollards would be effective in improving security.

RESOLVED:

that the funding application be deferred pending further information.

**Proposal:** Andy's Community Kitchen – Feeding the Community

**Submitted by:** Andy Perkins

**Amount requested:** £500

Members were minded to support the application for the full amount, but requested further information on the status of the organisation and accounts information.

RESOLVED:

that the funding application be approved in full pending further information - £500.

**Proposal:** Open access young ladies dance and sports sessions

**Submitted by:** Pink Lizard – developing youth and community

**Amount requested:** £500

RESOLVED:

that the funding application be supported in full to the value of £500.

**Proposal:** Eyres Monsell Summer Scheme

**Submitted by:** Smart Sport Solutions Limited

**Amount requested:** £1,550

Members asked for information on what funding schools received from Government. They were also aware Saffron Young People's Project had been awarded £300,000 and asked if some of the money was being used at the Academy. Members were minded to fund half of the requested amount in the application pending further information received.

RESOLVED:

that the funding application be supported to the value of £775.

**Proposal:** Saffron Neighbourhood Christmas Celebration Event

**Submitted by:** Saffron Neighbourhood Management Board on behalf of the event steering group

**Amount requested:** £500

RESOLVED:

that the funding application be supported in full to the value of £500.

**Proposal:** Eyres Monsell Primary School Annual School Fete

**Submitted by:** Eyres Monsell Primary School Parent School Association

**Amount requested:** £2,000

Members requested that the application be reviewed in 2014/15, and information be passed on to the applicant informing them they should undertake fundraising activities.

RESOLVED:

that the funding application be supported to the value of £1,500.

**Proposal:** Christmas Dinner for the Coffee Morning Club

**Submitted by:** Jean Dutfield, The Coffee Morning

**Amount requested:** £200

RESOLVED:

that the funding application be supported in full to the value of £200.

### **Applications Approved under the Fast Track Process**

**Proposal:** Steel Pans Workshop

**Submitted by:** Steve Joseph

**Amount requested:** £595

RESOLVED:

that the funding application be supported to the value of £500.

The meeting heard that after the above applications had been supported, there was a balance of £13,725 in the Eyres Monsell community meeting budget.

## **6. CLOSE OF MEETING**

The meeting closed at 10.45am.