

Eyres Monsell

BUDGET MEETING

This meeting will consider budget applications only. The next Eyres Monsell Community Action patchwalk will be held on 6th June 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, 12 June 2013
Starting at 10:00 am**

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 6th March 2013, have been previously circulated and Members are asked to confirm them as a correct record.

5. GRANT APPLICATIONS FOR APPROVAL

Appendix B

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 2013/14 Eyres Monsell Ward Community Budget:-

- a) Goldhill Play – Youth Work sessions - £500
- b) Eyres Monsell (Joint bid with Freeman) – The BIG Lunch - £250 – submitted by Saffron Community Health Alliance in partnership with: Linwood Lunch Club & Linwood Community Association
- c) Parks Services / Goldhill Adventure Playground – Security Bollards, Goldhill Adventure Playground - £690
- d) Andy Perkins – Andy’s Community Kitchen, Feeding the Community - £500
- e) Pink Lizard developing youth and community – Open access young ladies dance and sports sessions - £500
- f) Smart Sports Solutions Limited – Eyres Monsell Summer Scheme 2013 - £1,550
- g) Saffron Neighbourhood Management Board on behalf of the event steering group – Saffron Neighbourhood Christmas Celebration Event - £500
- h) Steve Joseph – Steel Pans Workshops - £500 fast tracked awaiting payment

- i) Eyres Monsell Primary School Parent School Association – Eyres Monsell Primary School Annual School Fete - £2,000

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

6. ANY OTHER BUSINESS

For further information contact

Angie Smith, Democratic Services Officer or Anita Patel, Members Support Officer,
Democratic Support, Leicester City Council, Town Hall, Town Hall Square,
LEICESTER, LE1 9BG

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Eyres Monsell

BUDGET MEETING

Your Community, Your Voice

Record of Meeting and Actions

1:00 pm, Wednesday, 6 March 2013

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

Councillors in Attendance

Councillor Virginia Cleaver
Councillor Rory Palmer

16. ELECTION OF CHAIR

Councillor Cleaver was elected Chair for the meeting.

17. APOLOGIES FOR ABSENCE

There were no apologies for absence.

18. DECLARATIONS OF INTEREST

There were no declarations of interest.

19. MINUTES OF PREVIOUS MEETING

RESOLVED:

that the minutes of the previous meeting held on 17 January 2013 be confirmed as a correct record.

20. GRANT APPLICATIONS FOR APPROVAL

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

Proposal: The Eyres Monsell Horticultural & Craft Show

Submitted by: Community Based Horticultural Show

Amount requested: £250

RESOLVED:

that the funding application be supported to the value of £250.

Proposal: Eyres Monsell Spring Festival

Submitted by: Eyres Monsell Events Committee

Amount requested: £1,300

RESOLVED:

that the funding application be supported to the value of £1,300

Proposal: Eyres Monsell Seated Exercise Group

Submitted by: Eyres Monsell Events Committee

Amount requested: £1,400

Members approved the application, but requested a full breakdown of the costs be provided to them.

RESOLVED:

that the funding application be supported to the value of £1,400, and full information be provided to Members.

Proposal: Youth Work Sessions

Submitted by: Goldhill Play
Amount requested: £500

Members were minded to support the application for the full amount, but requested further information on the application.

RESOLVED:

that of further information be sought on the Youth Work sessions.

Proposal: Shiny – an interactive performance event for early year’s children (6 months – 4 years) and their families.

Submitted by: Adel Al-Salloum, The Spark

Amount requested: £150 (joint bid – 6 wards in total)

RESOLVED:

that the funding application be supported to the value of £150.

Proposal: Steel Pans Workshop

Submitted by: Steve Joseph

Amount requested: £425

RESOLVED:

that the funding application be supported to the value of £425.

The meeting heard that after the above applications had been supported, there was a balance of £3,370 in the Eyres Monsell community meeting budget.

The Chair explained that £2,000 of the community meeting budget would be used for costs incurred for the Community Action Days, for example, printing and publicity costs. The balance of £1,370 would be used to fund supported applications received before the end of the financial year 2012-13.

21. CLOSE OF MEETING

The meeting closed at 1.15pm.

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Appendix B

Budget Meeting: 12 June 2013			
Funding: 2012/13 carry forward £1,800 + 2013/14 allocation £18,000 = £19,800			
Bid ref & Project	Applicant	Status	Funding requested/paid
Bids received 2012/13			
2180 Youth work sessions	Gold Hill Play	Previously approved by Cllr Cleaver - not yet paid	£500
2183 Big lunch	Saffron Community Health Alliance	New bid	£250
2184 Security bollards, Goldhill Adv Playground	Park Services, Area 4	New bid	£690
2185 Kitchen feeding	Andy's Community Kitchen	New bid	£500
2187 Dance & sport sessions	Pink Lizard	New bid	£500
2188 Promotions/publicity EM Walkabaout	LCC	Approved by both Cllrs - paid by ITJ, 11/4/2013	£1,100
Bids received 2013/14			
2186 Summer scheme 2013	Smart Sport Solutions Ltd	New bid	£1,550
2189 Christmas celebration event	Saffron Neigh.Mgt Board	New bid	£500
2190 Steel pans workshop	LCC Youth Service	Applied for £595, fast tracked and paid £500	£500
2193 Annual school fete	Eyres Monsell Primary School	New bid	£2,000
Total value of bids			£8,090
Fund remaining			£11,710

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