

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 5 February 2018

Present: Councillor Sinkler (in the Chair)
Councillors: Morris; Oliver; N Walker and Webster

Apologies None

Absent: No-one

Public: No members of the public in attendance

Minute Taker Mrs M Middleton - Clerk

01/18	DECLARATION OF INTEREST Cllr Oliver declared a non-pecuniary interest as a Representative on the Routh Wind Farm Community Fund Committee.
02/18	MINUTES Resolved: The minutes of the meeting of 13 March 2017 were approved as a true and correct record
03/18	CURRENT DEVELOPMENT Final end of grant reports has been submitted to the Routh Wind Farm and 4GoodFund in relation to the resurfacing of tennis courts and fencing to create a MUGA at GL Cullington Field. A response is awaited from Sport England with regard to spending their award on further development. Resolved: It was agreed that the Clerk; <ul style="list-style-type: none">• contact Sport England in relation to grant award offer and request that further consideration be given to the purchase of Fitness Style Play Equipment.• proceed to order the fencing to the two remaining sides of MUGA as agreed under Minute Ref. 188/17 at T&RPC Meeting held on 11 December 2017.• request quote to add angled rebound panels to carpark edge of fencing for consideration.
04/18	PROPOSED DEVELOPMENT 2018/19 Resolved: The following proposed development be presented to T&RPC for approval; <ol style="list-style-type: none">1. <u>GL Cullington Field</u> Development A: 5 A Side Football Goal Markers, 1 x Netball attachment for MUGA, 1 x Dugout/Shelter, 1 x Bicycle Shelter (approx. cost £4,500) Development B: Combi rugby/Football Posts, Rebound Fencing to continue beyond MUGA, Renewal of boundary fencing, double field gate and single hand gate. (approx. cost £10,000) Development C: Fitness Style Play Equipment - Bundle 5 items (approx. cost £10,000)2. <u>Bus Shelter</u> The renewal of bus shelter - (approx. cost £7,500)3. <u>War Memorial</u> To clean and replace the missing number on the War Memorial.4. <u>CCTV/voice recognition/ ANPR</u> Deferred for consideration at a later date.
05/18	FUNDING Resolved: The following grant providers be presented to Tickton & Routh Parish Council for approval; <ol style="list-style-type: none">1. <u>TESCO</u> – £4, £2 or £1,000 towards Development 1A2. <u>Routh Wind Farm Community Fund</u> – Development B, C and Bus Shelter (separate applications)3. <u>ERYC Sports Grant</u> – £2,000 Match funding towards Development B or C

	<p>4. East Coast Community Fund/Grantspace – £6,000 towards Bus Shelter</p> <p>5. T&RPC allocate 20% match funding approx. £6,400 (this will be less if external match funding is secured)</p>
06/18	<p>NEXT STEPS</p> <p><u>Proposed Development Work 2018/19</u> Resolved: Clerk to request 3 quotes for all proposed works. Establish half pitch size for proposed football/rugby layout.</p> <p><u>Funding</u> Resolved: Clerk to continue to research grant funds.</p> <p><u>Footbridge Memorial Stones</u> Resolved: T&RPC Agenda to be picked up by Ward Cllr Pollard.</p>
07/18	<p>There being no further business the meeting closed at 9:15 pm. The next extra-ordinary meeting of the Parish Council Grant Funding Committee to be arranged as required.</p>

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Chair: Grant Funding Committee
Tickton and Routh Parish Council Date