



Community Facilities Fund Working Party

Draft Minutes of meeting held on
Wednesday 26 June 2019 at 2pm in the Kasen Room

Present:

Councillors:	Councillor Steven North (Chair)	Cllr SN
	Councillor Roger Glithero	Cllr RG
	Councillor Peter Wathen	Cllr PW
	Councillor Annabel de Capell Brooke	Cllr ADCB
	Councillor Janet Pinnock	Cllr JP
Officers:	Julia Smith, Head of Customer & Community Services	JS
	Katherine Hayward, Assistant Finance Manager	KH
	Lucy Hawes, Community Development Officer	LH
Minutes:	Charlie Christmas, Democratic Services and Corporate Support cchristmas@east-northamptonshire.gov.uk	CC

ACTION

1. Apologies

1.1. Apologies were received from

2. Minutes of previous meeting held on 3 April 2019

2.1. The minutes of the previous meeting were agreed as a true record.

SP

3. Declarations of interest

3.1.	Councillor	Item	Nature of Interest	DPI	Other
	Wathen	Application no.25	Raunds Community Library		Yes

4. Financial position update

4.1. KH provided an update, which was noted by the Working Party, advising that £2.375m of funding had been committed to date by the CFFWP on Rounds 1-7, with £1.485m paid so far. Of the original funding £65,000 had been released back into the scheme due to no longer being required by projects. The balances to be claimed from Rounds 5 to 7 totalled £825,000.

5. Terms of Reference

5.1. The Working Party noted the minor amendments made to the Terms of Reference following the previous review.

6. Update on the previous rounds

6.1. LH provided an update on projects from previous rounds. LH to seek further clarification from Kings Cliffe Active regarding their outstanding funds to be claimed.

LH

7. Assessment of applications

- 7.1 A total of 42 applications were received, with those scoring 20 points and above being presented for consideration by the Working Party. Any funding awarded was required to be spent by January 2020:

No.	Application	Decision	Award given
19	Brigstock WI	Award	£1,168
22	Brigstock Cricket Club	Award	£7,440
35	Thrapston Bowls Club	Award	£6,360
34	Stanwick Community Garden	Award	£6,876
40	Fermyn Woods Contemporary Art	Award	£10,000
2	King's Cliffe Wildplace Places	Award	£2,000
5	Glaphorn Playing Fields	Award	£10,000
18	Germaine Educational Foundation	Award	£10,000
14	Woodford Reading Rooms	Award	£10,000
3	Apethorpe Village Hall	Award	£3,653
8	Brigstock Village Hall	Award	£9,376
23	Oundle Bowls Club	Award	£9,971
33	Raunds Town Council	Award	£9,911
9	Rushden Historical Transport Society	Award	£9,970
11	Rushden and Higham Cricket Club	Award	£10,000
16	Henry Chichele	Award*	£9,350
30	Benefield Road allotment society	Award	£6,548
1	Islip Bowls Club	Award	£9,895
28	Rushden Heritage Chapel	Award	£9,000
31	Irthlingborough Junior School	Award	£4,310
Total to be awarded			£155,828

*Subject to LH seeking further clarification on the specific details of the project

LH

7.2 Confirmation of recommendations to Finance and Performance Sub-Committee

The Working Party **Resolved to Recommend** to Finance and Performance Sub Committee meeting on 8 July 2019:-

- (a) The award of grant funding totalling £155,828 to the projects as outlined in 7.1 above, subject to receiving clarification of the project details in respect of application 16, as outlined at 7.1 above.

8. Date of Next Meeting

- 8.1. It was agreed that a date for the next meeting of the Working Party would be scheduled for late September/early October.
- 8.2 The Working Party noted their thanks to Lucy Hawes and Shaun Sannerude for all of their hard work, and scoring the applications in such a short period of time.

Meeting concluded at 14.46pm