



Finance and Performance Sub Committee

Minutes of a Meeting held on Tuesday 24 March 2020 at 11.55am, at East Northamptonshire House, Thrapston

Present: Councillors: Richard Lewis, in the chair
Roger Glithero JP
Glenvil Greenwood-Smith
David Jenney

Officers: Glenn Hammons Executive Director
Rob Harbour Executive Director
Kelvin Turner Interim Head of Resources
Greg Macdonald Head of Economic and Commercial Development

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies for absence were received from Councillors David Brackenbury and Steven North.

2.0 MINUTES

2.1 The minutes of the meeting held on 17 February 2020 were approved as a correct record.

3.0 DECLARATIONS OF INTEREST

3.1 The following declarations of interest were made:

Councillor	Item	Nature of Interest	DPI	Other
Richard Lewis	Minutes of the Community Facilities Fund Working Party	Has an association with Rushden Town Council, Rushden Historic Transport Society, Rushden and Higham Cricket Club, Rockingham Forest Trust, Heritage Chapel and Halls and Serve.		Yes
Glenvil Greenwood-Smith	Minutes of the Community Facilities Fund Working Party	Is Trustee of Raunds Community Library and was an advisor to Oundle Golf Club		Yes

4.0 QUESTIONS FROM MEMBERS

4.1 There were no questions received from members.

5.0 MINUTES OF THE COMMUNITY FACILITIES FUND WORKING PARTY HELD ON WEDNESDAY 4 MARCH 2020

5.1 The minutes of the meeting of Community Facilities Fund Working Party held on Wednesday 4 March 2020 were received.

RESOLVED:

The award of grant funding totalling £208,417 to the following projects:

No.	Application	Award given
4	Brigstock Village Hall	£5,450
6	Wellingborough and District Nene Angling Club	£10,000
7	Rockingham Forest Trust	£3,000
8	Woodford Reading Rooms	£10,000
9	Benefield Village Hall	£9,680
11	Thurning Village Hall	£10,000
12	Woodford Sports Club	£6,190
13	Easton on the Hill Parish Council	£10,000
16	Rushden Historical Transport Society	£10,000
17	Raunds Saxon Bowlers	£1,756.96
19	Deene and Deenethorpe Village Hall	£8,301
20	Oundle Golf Club	£9,065.99
21	Thrapston Bowls Club	£6,531
22	I-Grow	£3,070
25	Raunds Conservative Club	£9,592.19
26	Higham Ferrers Town Council	£7,500
27	Rushden and Higham Cricket Club	£6,840
28	Titchmarsh Church	£3,000
29	Oundle Bowls Club	£2057
30	Thrapston Town Council	£10,000
31	Brigstock Cricket Club	£7,476.60
32	Thrapston Tennis Club	£10,000
34	Stanwick Village Hall	£9,939
35	Raunds Community Library	£10,000
36	Cotterstock Village Hall	£9,939
37	Rushden Town Council	£10,000
42	Nassington Parish Council	£10,000
		£208,417 Total

Chairman