

Tickton & Routh Parish Council

Grant Funding Committee

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; • 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; 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; 1. TESCO – £4, £2 or £1,000 towards Development 1A 2. Routh Wind Farm Community Fund – Development B, C and Bus Shelter (separate applications) 3. ERYC Sports Grant – £2,000 Match funding towards Development B or C

	4. East Coast Community Fund/Grantspace – £6,000 towards Bus Shelter 5. T&RPC allocate 20% match funding approx. £6,400 (this will be less if external match funding is secured)
06/18	NEXT STEPS <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. <u>Funding</u> Resolved: Clerk to continue to research grant funds. <u>Footbridge Memorial Stones</u> Resolved: T&RPC Agenda to be picked up by Ward Cllr Pollard.
07/18	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.

The minutes were approved at the meeting held on 28 January 2019