#### EAST DEVON DISTRICT COUNCIL

Minutes of the meeting of Community Fund Panel held at Clyst Room, Blackdown House, Honiton on 19 March 2019

#### Attendance list at end of document

The meeting started at 9.30 am and ended at 10.00 am

9 Public speaking

There was no public speaking.

10 Minutes of previous meeting - 5 February 2019

The notes of the meeting held on 5 February 2019 were accepted as a true record.

11 Apologies

Apologies were received from Councillors Douglas Hull and Marianne Rixson.

12 Declarations of interest

Councillor Geoff Jung

Minute 14

Personal Interest – District Councillor for Bicton parish.

13 Matters of urgency

There were no matters of urgency.

14 Confidential/exempt item(s)

There were no items of a confidential nature.

15 Guidance notes for the Community Building Fund

The Community Building Funding Guidance Notes and application form had been attached for Member's information.

**RESOLVED** that the Community Building funding guidance notes be noted.

16 Consideration of applications received

Consideration of applications received.

The Engagement and Funding Officer had applied the Community Council of Devon scoring system for guidance and to help summarise the background details of the applications.

The Panel was asked to consider:

- ➤ The importance of the project
- > Whether match funding arrangements were in place
- > What the works would mean for the hall/community shop and its users
- > The current stage of the project
- Whether three quotations had been submitted as part of the application and, if not, the reasons given.

Members of the Panel were advised that there was £12,525.94 left unallocated in the Community Buildings Fund.

a) Applications recommended for approval	EDDC recommended contribution
Kilmington Village Hall– general repairs and new kitchen and toilets.	£4,561.17
Yarcombe Village Hall – Replace a section of the cladding on the outside of the hall that is rotten.	£1,500
Bicton Recreation Room – Kitchen improvements to make the hall more sustainable. Including new appliances and flooring.	£5,000
Chardstock Village Hall –	This application was deferred as it was considered that a lot more information was required, that details of funding for the project was missing and it was received after the deadline. It was suggested that they reapply in June and the Panel will give the project consideration for the next round of funding.

#### Attendance List

# **Councillors present:**

D Barrow (Chairman)

P Carter

G Jung

D Key

# Councillors also present (for some or all the meeting)

### Officers in attendance:

Jamie Buckley, Community Engagement and Funding Officer

# Councillor apologies:

D Hull

M Rixson

OL '	Data	
Chairman	 Date:	