



P&R 08.02.2017
PR035-16/17- PR39-16/17

QUEEN'S PARK COMMUNITY COUNCIL

Minutes of the Meeting of the Extraordinary Policy & Resources Committee held in the Beethoven Centre, Third Avenue, London W10 4JL on Wednesday 8th February 2017 commencing at 6.30pm.

Present: Councillors Emma Morgan (Chairman), Gill Fitzhugh, Eartha Pond and Angela Singhate.

Also Present: Sam Shippen, Locum Director and three members of the public.

P&R35-16/17 Apologies for absence

RESOLVED that apologies for absence be **RECEIVED** from Councillor Susanna Rustin who was substituted by Councillor Gill Fitzhugh.

P&R36-16/17 Declarations of Interest

There were no declarations of interest.

P&R37-16/17 Public Session

A member of the public who is a volunteer on the Grants Panel recommended the Committee approve the suggestions of the Panel.

A member of the public queried whether future plans of Friends of Queen's Park Gardens would be eligible for funding.

The Chairman advised that much of what was planned would be funded under the WCC contract or by the HCGA enhanced management contract.

6.38pm Councillor E Pond entered the meeting.

P&R38-16/17 Grants

RESOLVED that the 2016/17 second round of £18,508 be **APPROVED**.

Name of Project	Amount awarded
Interpretation service- Iman Khatib	£3374
Mediation service - Joanne Phillips	£1600
Working With Men - Sally Metha	£3500
Runaround Rascals Stay and Play- Dione Somerville	£2490
Munro Health Ltd. Well being matters - Rita Taylor	£3500

London Sports Trust -Sam Bodmer	£2010
Cheeky Rascals- Wendy Hutt	£1534
Open Age -Clare Hoggan	£500
Real Action- Katie Ivens	no grant awarded
St John's Church -Rev David Ackerman	no grant awarded
TOTAL AMOUNT AWARDED ROUND 3 FEB 2017	£18,508

P&R39-16/17 Grants Panel membership

The Chairman advised that Councillor Musa Ahmed had not attended the Grants Panel meetings in 2016/17 leaving the panel short of members.

RESOLVED that Councillor Ryan Dalton replace Councillor Musa Ahmed on the Grants Panel.

There being no other business, the meeting concluded at 7.47pm.

Councillor E Morgan
Chairman