

QUEEN'S PARK COMMUNITY COUNCIL

Minutes of a meeting of the **POLICY and RESOURCES COMMITTEE** held on Wednesday 22nd July 2015 at 6.30pm in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

PRESENT: Katie Cowan, Ryan Dalton, Joe Fernandes, Gill Fitzhugh, Julius Hogben, Emma Morgan, Angela Singhate, Emma Sweeney

Also in attendance: Mike Simpson – Director

APOLOGIES FOR ABSENCE

Cllr Susanna Rustin
Cllr Gill Fitzhugh

DISCLOSURE OF INTERESTS

To deal with any disclosure by Members of any disclosable pecuniary interests and interest other than pecuniary interests, as defined under Queen's Park Community Council's Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

Cllr Emma Morgan declared a personal interest in North Paddington Food Bank; Cllr Julius Hogben declared a personal interest in the Save Our Jubilee campaign; Cllr Emma Sweeney declared a personal interest in creative futures, Here We Grow and Queen's Park Creche; Cllr Philip Andokou declared a personal interest in the Beethoven Centre

PUBLIC PARTICIPATION

To receive any questions, or brief representations, from members of the public in accordance with Standing Order No. 3 e, f, g and h.

There were none

MINUTES

Minutes of the Policy and Resources Committee meeting held on 17th June 2015

P&R.268 **RESOLVED** that the minutes of the Policy and Resources Committee meeting held on 17th June 2015 be taken as read, confirmed as a correct record and signed by the Chairman.

GRANTS APPLICATIONS

Councillor Fernandes raised concerns that grants panel was not big enough but the Committee responded stating that that the working group was formed at a Committee meeting and that there are too many applications for the whole Committee to consider as a whole.

P&R. 269 RESOLVED that:

The Council funds 50% of Creative Futures' request for £10,000 on the condition they can match fund the remainder (£5,000)

The Council funds 50% of Real Action's request for £10,000 (£5,000) to fund 15 bursaries instead of 30

The Council funds Here We Grow's request for £1,980

The Council does not fund Queen's Park Crèche's request for £4,000

The Council funds the London Basketball Association's request for £2,870

The Council funds A2 Dominion's request for £3,811

The Council funds Cheeky Rascal's Childminder's request for £4,512 on the condition that they clarify how many Queen's Park beneficiaries there will be

The Council funds one third of Westminster's Parent Participation Group's request for £5,618 on the condition they can match fund the remainder

The Council does not fund the London Sustainability Exchange's request for £3,650

The Council does not fund the DJ & MC Academy's request for £5,010

The Council funds Canine Culture's request for £4,250 on the condition that some queries from her application form are clarified

The Council funds 50% of the North Paddington Food Bank's request for £4,579.56 on the condition that they match fund the remainder

The Council funds Robinson Wilson Solicitor's request for £6.760

The meeting finished at 8pm but the rest of the agenda could not be completed due to the length of time it took to discuss the grants applications