

**QUEEN'S PARK COMMUNITY COUNCIL**

Minutes of a meeting of the **POLICY and RESOURCES COMMITTEE** held on Wednesday 24<sup>th</sup> February 2016 at 6.30pm in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

**PRESENT:** Philip Andokou, Ryan Dalton, Joe Fernandes, Gill Fitzhugh, Julius Hogben, Angela Singhate, Emma Sweeney

Also in attendance: Mike Simpson – Director

**APOLOGIES FOR ABSENCE**

Emma Morgan  
Susanna Rustin

**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.

Emma Sweeney declared a personal interest in Happy Children Day Care and Paddington Development Trust.

Gill Fitzhugh declared a personal interest in Paddington Development Trust

**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.

Councillor Eartha Pond enquired about the business plan launch and code of conduct training. She was advised that these will be discussed later on in the meeting under the relevant agenda items

**MINUTES**

Minutes of the Policy and Resources Committee meeting held on 2<sup>nd</sup> December 2015

**P&R.334** **RESOLVED** that the minutes of the Policy and Resources Committee meeting held on 2<sup>nd</sup> December 2015 be taken as read, confirmed as a correct record and signed by the Chairman.

**COUNCIL PAYMENTS**

To review council payments made since 2<sup>nd</sup> December 2015

**P&R.335** **RESOLVED**  
That the payments made since 2<sup>nd</sup> December September totalling £25,744.71 are correct.

**GRANTS**

**P&R.336** **RESOLVED** that the following organisations are awarded grants:

Queen's Park Gardens Football Association £989.77

The Screen £2462.50 (50% of total requested and dependent of match funding)

Queen's Park Bangladeshi Association £2,347 (50% of total requested and dependent of match-funding)

Paddington Development Trust £4,694 (Cllrs Emma Sweeney and Gill Fitzhugh abstained)

Eleanor Doherty and Rhumel John-Baptiste £600 (dependant on support of A2 Dominion)

Happy Children Day Care £1,498.22 (50% of total requested to exclude furniture costs) (Cllr Emma Sweeney abstained)

Avenues Youth Project £5,000 (50% of total requested)

Open Age £3,570

#### **POLICIES**

**P&R.337** **RESOLVED** that the Council's financial regulations and risk assessment have been reviewed and are in order

#### **BUSINESS PLAN LAUNCH**

**P&R.338** **RESOLVED** that the Council will proceed with the business plan launch on 13<sup>th</sup> April

#### **COUNCILLOR/CODE OF CONDUCT TRAINING**

**P&R.339** **RESOLVED** that the Councillor code of conduct training will proceed on Saturday 12<sup>th</sup> March