

## **QUEEN'S PARK COMMUNITY COUNCIL**

Minutes of the Meeting of Council held in the Beethoven Centre

on **Wednesday 1 December 2021** commencing at 18:00.

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**Present:** Councillors John McArdle (Chair), Gill Fitzhugh, Ray Lancashire, Orrel Lawrence and Susanna Rustin.

Online due to self isolation: Councillors Marcus Leon and Eartha Pond (Vice Chair).

Also present: Lucie Prior (Director), Shuwanna Aaron (Community Development Officer) and Millie Kent (Project Officer) and one member of the public.

**042-21/22 Apologies for absence** – Liz Thorpe Tracey (Events Officer) and Councillors Leslie Barson, Ryan Dalton, Emma Sweeney and Stella Wilson.

**043-21/22 Declarations of interest** – No new declarations were made.

**044-21/22 Minutes of the meeting held 20 October 2021**

**RESOLVED** THAT, the minutes be APPROVED as a correct record and signed by the Chair.

**045-21/22 Minutes of Committee Meetings.**

The minutes have been approved by the Committees and it was proposed they be adopted by Council. These were:

- Place Committee of 25 November 2020, 24 February 2021 and 23 June 2021 meeting held 20 October 2021
- HR Committee of 13 January 2021
- People Committee of 10 February, 9 June and 6 October 2021.

**RESOLVED** THAT, the minutes be ADOPTED as a correct record.

**046-21/22 Public Session**

The member of the public, Crissie Chambers, raised that there had been a bad accident on Nutbourne Street with emergency services having to attend. She said this is a road without speed bumps and asked if something could be done to slow the traffic. Members and Officers discussed this and it was noted that this is an emergency access road so bumps could not be placed on that road.

**047-21/22 Financial Report**

Councillor McArdle, as Responsible Financial Officer, had circulated a detailed report on the current financial position seeking approval for payments made since the previous meeting. Councillor Lancashire requested that the columns be extended on the appendix to show all numbers in full.

**RESOLVED** THAT, the contents, be NOTED.

**RESOLVED** THAT, the payments, to the value of £ 6,925.50 set out in Appendix 2, be APPROVED.

**048–21/22 Community Grants**

The Director took the meeting through a paper on the grants that had been circulated with the meeting pack.

**RESOLVED** THAT, a grant of £3,500 be awarded to the All Stars for the Community Café and Community Champs Camps.

**RESOLVED** THAT, a grant of £3,500 be awarded to Open Age for the Creatively Inclined Project.

**RESOLVED** THAT, a grant of £1,750 be awarded to Treasure Boxing Club for the after school club.

**RESOLVED** THAT, a grant of £3,500 be awarded to the Doorstep Library for the Mozart Project.

**RESOLVED** THAT, a grant of £1,000 be awarded to a resident to run Mini Movers with funds administered by the Community Council.

**RESOLVED** THAT, a grant of £1,000 be awarded to a resident to run Challenging Narratives art project, with funds administered by the Community Council.

**049-21/22 Officers' Report**

The Director gave the Officers' report that had been circulated with the papers. This included the dates for the office closure over the Christmas holidays and save the dates for meetings and events for 2022/23. These will be confirmed at the Annual Meeting of the new Council on 25 May 2022.

**RESOLVED** THAT, the Officers' Report be NOTED.

*The meeting closed at 18:30*

Signed by..... Date.....

Councillor. John McArdle (Chair)  
Minute Ref: 052 – 21/22