**North Warwickshire UKSPF Advisory Panel - Minutes**

**Thursday 13 June 10am**

Present: Cllr. D Wright (Chairperson), Cllr. H. Phillips, Cllr. Ridley, Cllr. Clews, Cllr. Osbourne

Steve Maxey, Becky Evans, Sally Roberts, Rachel Stephens (all NWBC), William Tse (WCC), Sarah Newell (WCAVA)

Apologies for Absence: Cllr. Bell, Cllr. Gosling, Mary Dunleavy (DWP), Charles Barlow (WCC), Lorraine Verrall (NWCA), Roger Minett (NWCA),

| **Notes** | **Action** |
| --- | --- |
| **Allocation**  The Panel were reminded that the overall funding allocation for North Warwickshire is: |  |
| **Allocations to Date**  Total allocations to date:    The cost of administrative support also comes from the core UKSPF funding. |  |
| **Funding Requests and Decision Making**  The following applications were received and concluded as shown:   |  |  | | --- | --- | | Fillongley Changing Rooms (Fillongley Parish Council) | APPROVED | | Central Coleshill Improvements (Coleshill Partnership) | APPROVED | | Shustoke Play Area (Friends of Shustoke Park) | APPROVED | | Sensory Garden (Oldbury Cottage Care Farm) | APPROVED | | “Kick Start” (Next Generation) | REJECTED | | Project EPC (NWBC) | APPROVED | | Atherstone Sports Club Pitch and Clubhouse Improvements (Atherstone Sports Club) | APPROVED | | IT Equipment (Oldbury Cottage Care Farm) | APP0ROVED | | Central Polesworth Flood Measures (Polesworth Partnership) | APPROVED subject to clarification | | Teenage Market Skills Workshop (NWBC) | APPROVED | | People & Skills Offer (Hercules Construction Academy) | APPROVED | | Automated packaging line for fresh and frozen chips (Edima Holdings Ltd) | APPROVED | | Warton Village Hall Improvements (Warton Parish Council) | APPROVED | | Access Improvements at Brett’s Hall Recreation Ground (NWBC) | APPROVED | | Accessibility Improvements to Green Spaces (NWBC) | APPROVED | |  |
| **Future Meeting Dates**  18 September 10am Committee Room  11 December 10am Committee Room |  |