**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:

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| 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 |

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| **Future Meeting Dates**18 September 10am Committee Room11 December 10am Committee Room |  |