**North Warwickshire UKSPF Advisory Panel - Minutes**

**Wednesday 21 February 10am**

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

 Steve Maxey, Becky Evans, Sally Roberts, Steph Wagstaff (all NWBC), Roger Minett (NWCA), Faye Winterburn (WCC), William Tse (WCC), Sarah Newell (WCAVA), Jane Coates (WCC), Jack Pritchard (Police)

Apologies for Absence: Cllr. Bell, Mary Dunleavy (DWP), Matthew Epps (WCC), Charles Barlow (WCC), Uju Okereke (WCC)

| **Notes** | **Action** |
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| **Allocation**The Panel were reminded that the overall funding allocation for North Warwickshire is:  |  |
| **Allocations to Date**The funding for year 3 was open for consideration.In previous meetings, the Panel had already agreed to support the following out of the year 3 allocation:Business Support (£195k)Town Centre Project Officer (£30,960)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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| Footfall Counter Licences (NWBC) | APPROVED |
| Additional Pre-school Play Equipment(Nether Whitacre Parish Council) | APPROVED |
| Haunchwood Sports Junior FC Pavilion Refurbishment (Haunchwood Sports Junior Football Club) | APPROVED |
| Central Polesworth Improvement Plan(Polesworth Partnership) | APPROVED |
| Atherstone Memory Café (Home Instead) | APPROVED |
| Big Day Out (NWBC) | APPROVED |
| Warwickshire County Council: People and Skills Offer | Request for an additional meeting for further discussion |
| Warwick Refugee ESL (English as a second language) (WIDE) | APP0ROVED |
| Doors & Window improvements and upgrades(Middleton Hall Trust) | Request for clarification |
| Baxterley Recreation Ground accessibility (NWBC) | APPROVED |
| Cole End Park path repairs (NWBC) | APPROVED |

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| **Future Meeting Dates**20 March 10am Committee Room19 June 10am Committee Room18 September 10am Committee Room11 December 10am Committee Room |  |