**North Warwickshire UKSPF Advisory Panel - Minutes**

**Wednesday 20 March 10am**

Present: Cllr. D Wright (Chairperson), Cllr. H. Phillips, Cllr. Ridley, Cllr. Clews, Cllr. Gosling, Cllr. Jarvis (substitute for Cllr. Bell).

 Steve Maxey, Becky Evans, Sally Roberts, Steph Wagstaff (all NWBC), William Tse (WCC), Jack Pritchard (Police), Lorraine Verrall (NWCA), Andy Hobbis (DWP), Kyra Norman (Beam), Aicha (Beam), Fiona (Beam), Jacky Chambers (Atherstone TC), Martin Short (Atherstone TC), Gwyn Short (Atherstone TC)

Apologies for Absence: Cllr. Bell, Mary Dunleavy (DWP), Sarah Newell (WCAVA), David Simkins (WCAVA)

| **Notes** | **Action** |
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| **Allocation**The Panel were reminded that the overall funding allocation for North Warwickshire is:  |  |
| **Matters Arising**Following the previous Panel, a decision was still sought regarding the People and Skills proposal from WCC.WCC to be contacted to discuss an amended proposal. | SM / BE |
| **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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| Emergency Food Provision (We Care UK) | APPROVED |
| Laurel Garden Improvement to Outdoor Space (Laurel Gardens) | APPROVED subject to confirmation regarding opening hours |
| Central Atherstone Improvements (Atherstone Partnership) | APPROVED subject to asset audit |
| Feasibility Study to Improve Footpath Network and Promote Biodiversity (Atherstone Town Council) | APPROVED |
| Pond Dipping Area (Baxterley in Bloom) | APPROVED |
| Coleshill Scouts Camping Equipment (Coleshill Scout Group) | APPROVED |
| Hartshill Parkrun (Hartshill Academy) | APPROVED |
| Brendon Close Removal of Play Equipment (NWBC) | APP0ROVED |
| Inclusivity Work at Cole End Park Play Area | APPROVED |
| Warton Community Speed Watch (Warton Community Speed Watch) | APPROVED |
| North Warwickshire People and Skills (BEAM) | APPROVED |
| Automation of Product Line at LA Food (LA Food Distribution Ltd) | APPROVED |
| Tithe Barn Sign (Polesworth Parish Council) | APPROVED |

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| **Future Meeting Dates**19 June 10am Committee Room18 September 10am Committee Room11 December 10am Committee Room |  |