

BOURNEMOUTH AIRPORT COMMUNITY FUND**Minutes of meeting held on Wednesday 13 November 2013
Imperial Room, Bournemouth Airport****Present:**

Cllr Mike Duckworth	Meeting Chair & Member, Resources Committee, Christchurch Borough Council
Cllr Sally Derham-Wilkes	Chair, Community Services Committee, Christchurch Borough Council
Judith Plumley	Head of Community & Leisure, Christchurch and East Dorset Councils
Bronia Thompson	Financial Controller, Bournemouth Airport
Sally Windsor	Administrator, Bournemouth Airport Community Fund

1. Chairman's opening remarks

The Chairman welcomed everyone to the meeting.

2. Apologies

No apologies were received

3. Minutes of the meeting held on 9 November 2012

The minutes of the meeting held on 9th November 2012 were approved as a true record, and signed by the Chairman. (The meeting scheduled for May 2013 was cancelled as no eligible applications were received).

4. Finance Report

The income and expenditure account at November 2013 was reviewed and accepted. The total amount available for distribution at this meeting was £16,666.16

5. Declarations of interest:

None

6. Applications considered at the meeting:

The following application was successful.

Ref:	Organisation	Description	Award
45/13	Christchurch Football Club	Fixtures, fittings and equipment	£8461.71

The following application, was rejected.

Ref:	Organisation
44/13	Mudeford Wood Playgroup

7. Any Other Business

None

Date of next meeting: To be advised