

BOURNEMOUTH AIRPORT COMMUNITY FUND**Minutes of meeting held on Thursday 21 May 2015
Imperial Room, Bournemouth Airport****Present:**

Cllr Andy Barfield (Chair) Portfolio Holder for Performance, Christchurch Borough Council
 Bronia Thompson Financial Controller, Bournemouth Airport
 Judith Plumley Head of Community & Leisure, Christchurch and East Dorset Councils
 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 14 May 2014

The minutes of the meeting held on 14th May 2014 were approved as a true record, and signed by the Chairman.

4. Finance Report

The income and expenditure account at May 2015 was reviewed and accepted. The total amount available for distribution at this meeting is £22,494.45

5. Declarations of interest:

None

6. Applications considered at the meeting:

The following applications were successful

Ref:	Organisation	Description	Award
51/15	Christchurch Cricket Club	New artificial surface	£2,500
52/15	The Water Lily Project	Purchase of an Espresso coffee machine and sofa	£3,620
53/15	Seagulls Swimming Club	Purchase of new starting blocks	£3,250
54/15	The Regent Centre	Contribution towards refurbishment of toilet facilities	£2,500

The following application was rejected.

Ref:	Organisation
55/15	Stompin' on the Quomps

7. Any Other Business

(a) After discussion, it was agreed that grants would be 'ring fenced' for a period of 12 months from date of award, rather than 6 months as shown in the application pack.

(b) The Committee discussed the possibility of using the Dorset Community Foundation to manage the Fund and unanimously decided that the current management arrangements should continue.

8. Date of next meeting:

The next meeting of the Bournemouth Airport Community Fund Management Committee will take place on Thursday 19th November at 2pm.