

KENNINGTON COMMUNITY COUNCIL – PROJECT ASSESSMENT PANEL

MINUTES OF THE ABOVE COMMITTEE HELD ON WEDNESDAY 04th MARCH 2020

9/20PAP To note those present and record any apologies

Present: Wendy Pole (acting Chair), Cllr Morley, Cllr White (Cllr Coopers substitute), Cllr Varney. Also Present 2 members of the public, Cllr Goodwin and Clerk

Apologies: Cllr Cooper.

10/20PAP To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

Cllr Morley is a member of the Core Group of the KSFA. Therefore he was not permitted to take part in the discussion of the Panel on the KSFA application and not permitted to vote.

11/20PAP Public Open Session For members of the public to ask questions regarding items on the agenda. No public session required.

12/20PAP To consider and adopt the Minutes of the last meeting held on 15th January. The minutes were agreed by Councillors, signed and dated as a true record by Wendy Pole, acting Chair

13/20PAP Ashford Hockey Club – to consider and review grant application received.

The Panel assessed the application and viewed the proposal very positively and after discussions, question time and assurances by Paul New, Chair of AHC whether the dugouts would still be beneficial even if Planning application appeal declined, the dugouts would not impede the renewal of the pitch, planning permission was being sought.

The amount requested exceeds the limit set by Council when it established the Project and Grant Scheme in 2019 however after consulting with AHC they confirmed they will reclaim the VAT so £4800.00 would be the max grant that can be awarded. There is sufficient budget available (Total to date £5000 Rylands Rd, £500 Conningbrook Sailing, this would bring total to £10,300 against £15,000 available). All members of the panel agreed in favour of supporting the grant application. The Project Assessment Panel recommends that Council award £4800.00 (and to ear mark from 2019/20 budget until planning permission has been granted and seen by the Council.

Action: Panel to commend to Council to agree £4800.00 to be set aside from the 2019/20 budget. Clerk to add to the agenda within to PAP Chairs report paper for consideration to Council on 11/03/20.

14/20PAP Kennington, Downs View Infant School – to consider and review grant application received.

The Panel assessed the application and after a discussion whilst the Panel is in favour of installing defibrillators across Kennington, there were a number of concerns re access after the school is closed, whether it should be in a locked box currently against NHS guidelines,

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whether the quotes acquired were the best defibrillators to purchase and whether there were other grants from other avenues that would best be investigated before the Panel awards this grant. It was agreed that Councillor Morley to contact the school and arrange to discuss this in detail, whilst also contacting the Phoenix and considering with the wider piece within the Defibrillator Strategy under Finance and General Purposes.

The Panel recommends that Council at this point agrees for Councillor Morley to contact the school concerned and consider as part of the wider KCC Defibrillator Strategy. Clerk to add to the agenda within to PAP Chairs report paper for consideration of action plan to Council on 11/03/20.

15/20PAP Kennington Fayre – to consider and review grant application received.

The Panel assessed the application favourably and all Panel members that were able to vote, voted unanimously in favour of supporting this application. There is sufficient budget available (Total to date £5000 Rylands Rd, £500 Conningbrook Sailing, if agreed £5000 AHC and £500 KSFA £500.00 this would bring total to £10,800 against £15,000 available). All Panel members able to vote agreed in favour of supporting the grant application.

The Panel recommends that Council support and agree the Panel's decision to support this grant application of £500.00. Clerk to add to the agenda and within to PAP Chairs report paper for consideration of agreement of grant to Council on 11/03/20.

16/20PAP Matters of General Interest

There was no reason for Matters of General Interest.

17/20PAP Date of next Meeting

20th May 2020 (tbc)

18/20PAP Close of Meeting

*THIS IS A TRUE & ACCURATE
Wendy Dale ACTING CHAIR*