BROOKFIELD PARK SHIERS FAMILY TRUST SUB-COMMITTEE

Meeting: 11 May 2022 At: 6.00 pm

PRESENT

Councillors Anna Charles-Jones, Keith Holloway and Tom Morrison.

RESOLVED – That Councillor Keith Holloway be elected Chair of the Sub Committee for the duration of the meeting.

Councillor Keith Holloway in the Chair.

1. DECLARATIONS OF INTEREST

Councillors and officers were invited to declare any interest which they had in any of the items on the agenda for the meeting.

The following interest was declared:

Personal

<u>Councillor</u> <u>Interest</u>

Anna Charles-Jones Agenda item 6 'Café Unity' as she knew of the applicant.

2. URGENT DECISIONS

No urgent decisions were reported.

3. PUBLIC QUESTION TIME

Members of the public were invited to put questions to the Chair on any matters in the powers or duties of the Sub Committee, subject to the exclusions set out within the Code of Practice.

No public questions were submitted.

4. BROOKFIELD PARK SHIERS FAMILY TRUST SUB COMMITTEE TERMS OF REFERENCE

A representative of the Strategic Head of Service (Legal and Democratic Governance and Monitoring Officer) submitted a report (copies of which had been circulated) which sought to confirm the governance arrangements relating to meetings and decisions of the Sub Committee. RESOLVED – That the Brookfield Park Shiers Family Trust Sub Committee Terms of Reference be agreed.

5. APPLICATIONS FOR FUNDING FROM THE BROOKFIELD PARK SHIERS FAMILY TRUST

A representative of the Strategic Head of Service (Legal and Democratic Governance and Monitoring Officer) submitted a report (copies of which had been circulated) detailing a number of applications received for funding from the Brookfield Park Shiers Family Trust, and recommended that the Sub Committee consider the applications in line with the charitable objectives of the Trust.

(i) <u>Café Unity</u>

A representative of the Strategic Head of Service (Legal and Democratic Governance and Monitoring Officer) submitted an application received on behalf of Café Unity (copies of which had been circulated) which sought to tackle loneliness in children by enhancing the café through a remodelling of the upstairs meeting room to create a multi-purpose space for the use of the community.

The applicant attended the meeting to speak to their application and respond to questions from the Sub Committee.

Members welcomed the application and suggested that the applicant look into how the project could also support the development of young people attending the café.

RESOLVED - That approval be given to an application from Café Unity for a grant of £3,000 from the Brookfield Park Shiers Family Trust towards the cost of enhancing the café through a remodelling of the upstairs meeting room to create a multi-purpose space for the use of the community.

(ii) <u>Sen{d} Youth Group</u>

A representative of the Strategic Head of Service (Legal and Democratic Governance and Monitoring Officer) submitted an application received on behalf of Sen{d} Youth Group (copies of which had been circulated) that aimed to tackle loneliness amongst children by setting up a youth group for children with additional needs.

The applicant attended the meeting to speak to their application and respond to questions from the Sub Committee.

Members welcomed the application and requested that an update be provided to members of the Cheadle Area Committee in six months on how the project was progressing.

RESOLVED - That approval be given to an application from Sen{d} Youth Group for a grant of £2,000 from the Brookfield Park Shiers Family Trust towards the cost of setting up a youth group for children with additional needs.

(iii) <u>Cheadle Civic Society</u>

A representative of the Strategic Head of Service (Legal and Democratic Governance and Monitoring Officer) submitted an application received on behalf of Cheadle Civic Society (copies of which had been circulated) towards the cost of purchasing of equipment, park fees, and booking of entertainment for the 2022 Picnic in the Park event.

Members noted that a similar event held pre-pandemic was well attended and was a success.

RESOLVED - That approval be given to an application from Cheadle Civic Society for a grant of £2,000 from the Brookfield Park Shiers Family Trust towards the cost of purchasing of equipment, park fees, and booking of entertainment for the 2022 Picnic in the Park event.

The meeting closed at 6.19 pm