BROOKFIELD PARK SHIERS FAMILY TRUST SUB COMMITTEE

Meeting: 14 November 2023

At: 6.00 pm

PRESENT

Councillors Anna Charles-Jones, Yvonne Guariento, Ian Hunter and Jilly Julian.

1. ELECTION OF CHAIR

RESOLVED – That Councillor Ian Hunter be elected Chair of the Brookfield Park Shiers Family Trust Sub Committee for the period until the next Annual Council Meeting.

Councillor Ian Hunter in the Chair

2. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 18 January 2023 were approved as a correct record and signed by the Chair.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

4. URGENT DECISIONS

No urgent decisions were reported.

5. 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.

6. BROOKFIELD PARK SHIERS FAMILY TRUST TERMS OF REFERENCE

A representative of the Assistant Director for Legal and Democratic Governance submitted a report (copies of which had been circulated) detailing updated Terms of Reference of the Brookfield Park Shiers Family Trust Sub Committee following amendments made by members of the Cheadle Area Committee at their meeting held on 1 August 2023.

RESOLVED – That the Brookfield Park Shiers Family Trust Sub Committee Terms of Reference be noted.

7. APPLICATION FOR FUNDING FROM THE BROOKFIELD PARK SHIERS FAMILY TRUST

A representative of the Assistant Director for Legal and Democratic Governance submitted a report (copies of which had been circulated) detailing an application received for funding from the Brookfield Park Shiers Family Trust, and recommended that the Sub Committee consider the application in line with the charitable objectives of the Trust.

(i) Friends of Scholes Park

A representative of the Assistant Director for Legal and Democratic Governance submitted an application received on behalf of Friends of Scholes Park (copies of which had been circulated) which sought funding for the installation of a fence at Scholes Park children's play park.

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

Members welcomed the application and proposal of a creative solution to enhance this important community facility to the benefit of all park users.

RESOLVED – That approval be given to an application from Friends of Scholes Park for a grant of £2,500 from the Brookfield Park Shiers Family Trust towards the cost of the installation of a fence at Scholes Park children's play park.

The meeting closed at 6.32 pm