

BROOKFIELD PARK SHIERS FAMILY TRUST SUB-COMMITTEE

Meeting: 28 March 2024

At: 6.00 pm

PRESENT

Councillor Ian Hunter (Chair) in the chair; Councillors Yvonne Guariento and Carole McCann.

1. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 31 January 2024 were approved as a correct record and signed by the Chair.

2. DECLARATIONS OF INTEREST

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

The following interests were declared:

Personal interests

<u>Councillor</u>	<u>Interest</u>
Yvonne Guariento	Agenda item 5(iii) 'Friends of Brooklyn Crescent Park' as she knew of the applicant.
Ian Hunter	Agenda item 5(iii) 'Friends of Brooklyn Crescent Park' as he had advised the applicant of the availability of funding from the Brookfield Park Shiers Family Trust.
Carole McCann	Agenda item 5(ii) '2 nd Heald Green Girl Guides' as her granddaughter was a guide.

3. URGENT DECISIONS

No urgent decisions were reported.

4. 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.

There were no public questions.

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

A representative of the Assistant Director for Legal & Democratic Governance submitted a report (copies of which had been circulated) detailing 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) Heald Green Runners

A representative of the Assistant Director for Legal & Democratic Governance submitted an application received on behalf of Heald Green Runners (copies of which had been circulated) which sought funding towards the cost of affiliation with England Athletics, branded club shirts, a team flag and leaflets.

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

RESOLVED – That approval be given to an application for funding from the Brookfield Park Shiers Family Trust received from Heald Green Runners for a grant of £730 towards the cost of affiliation with England Athletics, branded club shirts, a team flag and leaflets.

(ii) 2nd Heald Green Girl Guides

A representative of the Assistant Director for Legal & Democratic Governance submitted an application received on behalf of 2nd Heald Green Girl Guides (copies of which had been circulated) which sought funding towards the cost of planned activities for 20 guides to take place in summer 2024.

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

RESOLVED – That approval be given to an application for funding from the Brookfield Park Shiers Family Trust received from 2nd Heald Green Girl Guides for a grant of £800 towards the cost of planned activities for 20 guides to take place in summer 2024.

(iii) Friends of Brooklyn Crescent Park

A representative of the Assistant Director for Legal & Democratic Governance submitted an application received on behalf of Friends of Brooklyn Crescent Park (copies of which had been circulated) which sought funding towards the cost of replacing derelict railings at Brooklyn Crescent Park, Cheadle.

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

RESOLVED – That approval be given to an application for funding from the Brookfield Park Shiers Family Trust received from Friends of Brooklyn Crescent Park for a grant of £2,000 towards the cost of replacing derelict railings at Brooklyn Crescent Park, Cheadle.

(iv) Outwood Primary P.T.A

A representative of the Assistant Director for Legal & Democratic Governance submitted an application received on behalf of Outwood Primary P.T.A (copies of which had been circulated) which sought funding towards the cost of enhancing the forest school resource at Outwood Primary School for the children, teachers and wider community.

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

RESOLVED – That approval be given to an application for funding from the Brookfield Park Shiers Family Trust received from Outwood Primary P.T.A for a grant of £6,295 towards the cost of enhancing the forest school resource at Outwood Primary School for the children, teachers and wider community.

6. DATES FOR FUTURE MEETINGS

RESOLVED – To agree future meeting dates by email.

The meeting closed at 7.05 pm