

BROOKFIELD PARK SHIERS FAMILY TRUST SUB-COMMITTEE

Meeting: 25 July 2024
At: 6.00 pm

PRESENT

Councillors Anna Charles-Jones, Ian Hunter, Jilly Julian and David Meller.

ELECTION OF CHAIR

It was proposed by Councillor Jilly Julian, seconded by Councillor Anna Charles-Jones, and

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 (Chair) in the Chair

1. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 28 March 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 interest was declared:

Personal interest

Councillor

Interest

Anna Charles-Jones

Agenda item 5(iv) 'Friends of East Avenue Park' as she knew of the applicant.

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 and determine the applications in line with the charitable objectives of the Trust.

(i) Bolshaw Primary School PTFA

RESOLVED – That the application be deferred to the next meeting of the Sub Committee to enable the applicant the opportunity to attend the meeting to speak to their application.

(ii) 5th Cheadle Hulme Scout and Guide Hut

A representative of the Assistant Director for Legal & Democratic Governance submitted an application received on behalf of 5th Cheadle Hulme Scout and Guide Hut (copies of which had been circulated) which sought funding towards the cost of replacing flood damaged flooring in the main hall of the hut to enable safe and continued use of the hut by the scout and guide groups, as well as the 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 5th Cheadle Hulme Scout and Guide Hut for a grant of £1500 from the Brookfield Park Shiers Family Trust towards the cost of replacing flood damaged flooring in the main hall of the hut to enable safe and continued use of the hut by the scout and guide groups, as well as the wider community.

(iii) 2nd Heald Green Brownies

A representative of the Assistant Director for Legal & Democratic Governance submitted an application received on behalf of 2nd Heald Green Brownies and Guide Hut (copies of which had been circulated) which sought funding towards the cost of the Brownies residential trip (2025).

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 Brownies for a grant of £930 towards subsidising equipment/activities to support fundraising efforts for the Brownies.

(iv) Friends of East Avenue Park

A representative of the Assistant Director for Legal & Democratic Governance submitted an application received on behalf of Friends of East Avenue Park (copies of which had been circulated) which sought funding towards the supply and installation of play, fitness/gymnastics-style equipment at East Avenue Park.

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 East Avenue Park for a grant of £3,000 towards the supply and installation of play, fitness/gymnastics-style equipment at East Avenue Park.

(v) Lavington Avenue Guide HQ

A representative of the Assistant Director for Legal & Democratic Governance submitted an application received on behalf of Lavington Avenue Guide HQ (copies of which had been circulated) which sought funding towards repaying the cost of a short-term loan to remove asbestos and fit a new roof at the guide hut to enable safe and continued use of the hut by brownie and guide groups.

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 Lavington Avenue Guide HQ for a grant of £2725 towards repaying the cost of a short-term loan to remove asbestos and fit a new roof at the guide hut to enable safe and continued use of the hut by brownie and guide groups.

(vi) Shrimad Rajchandra Mission Dharampur (UK)

RESOLVED – That the application be deferred to the next meeting of the Sub Committee to enable the applicant the opportunity to attend the meeting to speak to their application.

The meeting closed at 7.04 pm