

Minutes of Meeting of Knowlton Parish Community Benefit Fund Committee

Thursday 6th February 2020

Item	Page 17	Action By
92	<p>Attendance</p> <p>Clr John Hayes – Chairman of the Committee (Horton Heath) – Knowlton Parish Cllr, PC Representative for Horton & Chalbury Village Hall Committee Ian Potentier (Horton Heath) – Member Horton & Chalbury Village Hall Committee Peter Eldrett (Woodlands)– Chairman Woodlands Village Hall Committee David Shand (Chalbury)</p> <p>Apologies</p> <p>Caroline Barnes (Wimborne St Giles) did not attend meeting as a member of the Wimborne St Giles PCC Lisa Goodwin – Clerk to the Parish Council</p>	
93	<p>Minutes of Meeting held 25th October 2019</p> <p>The minutes of the meetings were confirmed and signed by the Chairman.</p>	
94	<p>Applications</p> <p>20/023 Wimborne St Giles PCC for accessible Toilet Facilities</p> <p>The Committee considered an application for a grant towards a toilet block on the village green for the use of the community.</p> <p>The committee had a long discussion and by a vote of 3 to 1 agreed a grant of £10K could be made subject to the following before releasing the funding:</p> <ul style="list-style-type: none"> • Could the applicant clarify in whose name the 20 year lease will be in. • It is presumed that trustees will be appointed to manage the site? • Will there be a committee appointed to oversee the running and future maintenance of the toilet block? • Could the applicant provide an indication of how the remaining funds will be raised. <p>The funds will be retained by the KPCBF until all the funding is in place. The KPCBF would not wish to retain the funds for more than 2 years as from 1st March 2020 and the Committee reserves the right to review the payment of this grant in the event of the applicant being unable to obtain the total funding of the project by 1st March 2022.</p>	
95	<p>Correspondence</p> <p>None.</p>	
96	<p>Any other Matters</p> <p>None.</p>	
	<p>Next Meeting: Date and venue to be arranged.</p>	

These minutes are to be signed by the Chairman of the Committee after approval at the next meeting.

Signed;..... Date:.....