

Bristol Airport Environmental Improvement Fund
(Known as the Bristol Airport Local Community Fund)

Management Committee

Thursday 25 June 2020

Minutes of the meeting

Present:

Barry Hamblin	Chairman
Richard Kent	North Somerset
Cllr Steve Hogg	North Somerset
Cllr Steve Bridger	North Somerset
Cllr Bridget Petty	North Somerset
Jacqui Mills	Bristol Airport
James Ryan	Bristol Airport
James Shearman	Bristol Airport

1. Apologies

Apologies received from Cllr Hugh Gregor and Simon Earles, Bristol Airport.

2. Agree draft minutes of meeting dated 5 March 2020

Minutes approved and agreed from previous community fund meeting held on 5 March 2020.

3. Update of monies committed in 2020

An update was provided showing that over £51,650 had been spent so far in 2020. This left approximately £120,000 in the fund.

4. Applications for funding

Cleeve Village Hall

The application requests £1,100 as a contribution towards the overall cost of £2,650 inclusive of VAT to supply and fit Oak flooring to the annex room of the main hall at Cleeve Village Hall.

The Committee's decision is to support the project as the hall is a community asset and is used by the immediate and wider community. Cleeve is in the core area of support and the project meets the sustainability criteria of the Fund.

Resolved: A grant of £1,100 is approved by the Committee.

1st Burrington and Wrington Scout and Guide Group

This application requests a grant of £5,000 as a contribution towards the overall costs and covers removing and replacing windows in the small hall used as the headquarters. Currently the windows are boarded up due to rotten timber. Concerns are for the safety of the children and ensuring the building is water-tight and warm for users. The 1st Burrington and Wrington Scout and Guide Group is an executive group with runs the local Scout and Guide Group headquarters for Wrington and its neighbouring villages. The hall is also used for and hire by other local groups and organisations.

The project is situated in the core area of support and meets the education and sustainability criteria of the Fund.

Resolved: A grant of £5,000 is approved by the Committee.

North Somerset Tennis Academy

The project is requesting a grant of £430 to cover the costs of tennis equipment. The application is to support schools within the areas of Backwell and Cleeve by delivering tennis as part of an outreach programme. The aim to offer tennis to Years 1- 6. 30 minutes of tennis over a period of 8 weeks. This will have a benefit for children within the area of Bristol Airport. It is expected to see 300 children pick up a racket in this time. The project is situated in the core area of support and meets the education criteria of the Fund.

Resolved: A grant of £430 is approved by the Committee. The Committee requests further information on how the project will be delivered and the booking methods to be used considering the impacts of Covid-19.

5. Noise insulation grant update.

James Shearman provided an overview of the noise contour methodology and how this determines those properties which are eligible for the Noise Insulation Grant Scheme each year. The noise contours are based on forecasts which were developed in January 2020. In light of COVID19, it was recommended that the noise contours produced prior are redrawn based on the latest flight schedules and information. **This was agreed by the Committee.**

In addition, it is recommended the Noise Insulation Grant Scheme is scheduled to return in the Autumn 2020 (post recasting of contour and further understanding of COVID19) for submissions from the public with payments occurring in 2021, allowing roll over of monies and more of a focus of community projects in the interim. **This was agreed by the Committee.**

6. Dates of the next meetings in 2020

- Thursday 3 September
- Thursday 3 December