

**Bristol Airport Environmental Improvement Fund
(known as the Bristol Airport Local Community Fund)**

Management Committee

Tuesday 6 March 2018

Minutes of the meeting

Note: the meeting arranged for Friday 1 March 2018 was cancelled due to major snow disruption, members views were sought on each project. A meeting was held at the Airport with the representatives listed below using the views received from each member of the Committee.

Present:

Barry Hamblin
James Gore
Jacqui Mills

Chairman
Bristol Airport
Bristol Airport

1. Applications for funding

a. Winford Village Preschool

The project involves installing an interactive wipe-board for whole group learning activities to maintain engagement and concentration for pupils at Winford Village Preschool.

The application form requested £2,500 to cover the costs of the scheme.

The Committee's decision agreed to support the project, as the school is situated in the core area of support and met the educational criteria of the Fund.

Resolved: a grant from the Fund would be granted for £2,500.

b. Yatton Rugby Club

The application requested funding to support a new entrance and car park and containerised kitchen powered by a generator for the recently relocated Junior rugby pitches for Yatton Rugby Club.

The costs for the projects are approximately £29,000 with over £21,500 already raised by the Club from various grants and donations. The application requested £5,000 towards cost of the project. Whilst Yatton is not situated in the core area of support, local families from the core area are members of the Junior teams.

The Committee's decision agreed to support the project with a contribution of £3,000 on the condition a recruitment drive is completed, to increase the number of younger players from the core villages adjoining the Airport. It was agreed the project met the educational criteria of the

Fund.

Resolved: a grant from the Fund would be granted for £3,000.

c. St. Michael's Church, Burnett

The project is to improve the kitchen facilities inside the church and to create an external WC at St. Michael's Church, Burnett.

The application requested £1,000 as a contribution to the project.

The Committee's decision agreed the project was not in the core area of support, and did not meet the Fund's criteria.

Resolved: a grant from the Fund would not be granted towards the project.

d. Cleeve Kids Corner

The project is to replace the fence which surrounds the children's play area, in the village of Cleeve. The application requested a grant of £3,924 to cover total costs.

The Committee's decision agreed the scheme was in the core area of support, and met the sustainability criteria of the Fund. The project would be supported with a contribution of £3,000 towards the overall costs.

Resolved: a grant from the Fund would be granted for £3,000

e. Winford Primary School

The application requested funding towards costs of training a school learning dog, to work with children in Winford, and at later dates Backwell/Nailsea area. The dog to assist children with elements of confidence building, therapy and esteem building mostly during individual teacher/pupil situations. The application form requested a grant of between £500 up to £8,000 to cover costs.

The Committee agreed the scheme was situated in the core area of support and whilst the project met the Fund's educational criteria. A grant of £500 would be made from the scheme as a contribution of the overall costs.

Resolved: a grant from the Fund would be granted for £500.

2. Any other business

At the previous Committee meeting Jacqui Mills advised the Committee the application form process would be updated and from early 2018 all applications would be online, using a link from Bristol Airport's website. Providing benefits to the Committee members accessing all the relevant supporting information and allowing applicants ease of access of submitting additional information including photos. This project is progressing and will be live ahead of the next Committee meeting. A separate email will be sent to all members with relevant information.

3. Date of future meetings in 2018 in the Havana Room, Administration Building

- Friday 1 June
- Friday 7 September
- Friday 7 December