

<b>Title of meeting:</b>	Langford and Biggleswade Windfarm Community Fund Group
<b>Date:</b>	7 June 2018
<b>Time:</b>	2.00pm
<b>Venue:</b>	Scout Hut, Langford
<b>Contact:</b>	Sarah Hughes

1.	<b>Present</b>  Cllr Brian Saunders (CBC) Cllr Johnathan Medlock (BTC) Cllr Hazel Ramsay (BTC) Sarah Hughes (CBC)	
2.	<b>Apologies</b>  Cllr G Clarke (LPC) Cllr J Shipman (LPC) Cllr S Watkins (CBC)	
3.	<b>Notes of last meeting and funding update</b> The Minutes of the previous meeting were agreed, to be posted on the CBC website as per the request discussed at the previous meeting.  £33,810.94 is uncommitted.	
4.	<b>Grant application: St Andrews Church, Langford.</b> Rev Shaun Speller presented the application and described the 3 phases of planned improvements, the aim being to widen community use of the church. Those Panel Members present, felt a contribution to phase 1 – installing a disabled access could be supported. £9,000  <b><u>Biggleswade United</u></b> The President of the Club attended and additional information was received after the meeting. The Club are seeking funding to replace the floodlights £20,000 towards a total cost of £47,000. The club has two years left to run on its certification for the floodlights. In terms of finances they have a sponsorship deal in place for this season 2018/2019 however there is an agreement that half of this money goes to the clubs academy/children (u6s to u16s) the remaining amount to put towards the ground/floodlights. They do not know whether the sponsorship deal will be available for the 2019/20 season. Those Panel Members present proposed £5,000 from current 2018 grant budget and £5,000 from the 2019 allocation be supported.	

5.	<b>Discussion and Decision</b> As there was less than 50% of the Panel Membership present SH to consult other Members of the Panel to the proposals above.	
6.	<b>Confirm dates for future meetings</b> 20 September 2pm Biggleswade Town Council	
7.	<b>AOB-</b> Reminder of Invitation to Wanderbus launch (17. July)	