

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON TUESDAY, 19 MARCH 2013**

COUNCILLORS

PRESENT Christine Hamilton, Chris Bond, Achilleas Georgiou and Bambos Charalambous (Chair)

OFFICERS: Peter Doherty (ERPF Administrator), Jayne Middleton-Albooye (Principal Lawyer), Joanne Stacey (Performance and Information Manager) and Alison Trew (Head of Corporate Policy and Performance) Penelope Williams (Secretary)

Also Attending: One member of the public

1

WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting. Apologies for absence were received from Ann Freeman (Assistant Head of Finance).

2

DECLARATION OF INTERESTS

Councillor Charalambous declared a disclosable interest in application BUSH014 Little Wellingtons Pre School Resources, as he was related to the applicant. He took no part in the discussion or decision on this application.

Councillor Bond declared a non pecuniary interest in application WHMH013 Organic Sensory Garden – Woodcroft Wildspace, as he was Chair of Woodcroft Wildspace.

3

URGENT ITEMS

NOTED the reports listed on the agenda had been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information) (England) Amendment Regulations 2002. There were no urgent items.

4

APPLICATIONS TO THE ENFIELD RESIDENTS PRIORITY FUND

Councillor Bambos Charalambous introduced the report of the Chief Executive (No.198) presenting the applications that had been formally submitted up to 25 February 2013 for the Enfield Residents Priority Fund.

Joanne Stacey presented the report to members.

NOTED

1. The summary of the applications received as detailed in Appendix A to the report:
2. Members considered each of the applications in detail, as follows:

2.1 Sustainable Bowes Park Project (BOW025)

A project for Bowes Ward to run events in Bowes Park offering advice on sustainable living to Bowes residents. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

Joanne Stacey advised that, due to a misunderstanding, some work on this project had begun already.

The application was approved.

2.2 Ponders End Festivals (PE023)

A project to run community festivals in Ponders End Ward. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and training and crime.

Joanne Stacey advised that it would not be possible to fund festivals in 2014, the Residents Priority Fund was only set up to last until the end of the 2013/14 financial year.

Bernie Rees from the Ponders End Community Development Trust clarified some points from the application including: that the project would hope to incorporate the annual Bangladeshi Community Mela festivities; the first festival was likely to be held during the weekend of 30 June 2013; part of the bid involved purchasing items which could be used more than once for future festivals; the role of the Community Development Trust was to bring together all the community groups in the area, including those representing diverse populations and to encourage collaboration between them.

The application was approved at a reduced rate of £25,000 to make adjustments to account for the two rather than the four festivals, originally applied for.

2.3 Warwick Road Traffic Origin Assessment (BOW037)

A project for Bowes Ward to carryout an assessment of the traffic use in Warwick Road. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

The application was approved.

2.4 Grenoble Gardens Traffic Origin Assessment (BOW038)

A project for Bowes Ward to carryout an assessment of the traffic use in Grenoble Gardens. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

The application was approved.

2.5 Warwick Road Traffic Calming Measures (BOW039)

A project for Bowes Ward to provide additional funding to support the introduction of traffic calming measures in Warwick Road, applied for previously. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

The application was approved.

2.6 Firs Farm Primary School Hall Expansion (BUSH013)

A project for Bush Hill Park Ward to provide a partition and staging in the new school hall to facilitate community use. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and education, skills and training.

The application was approved, subject to no duplication of funding and that ten percent of the hall use would be provided free to the local community.

Joanne Stacey advised that funding for this application would come from the 2013/14 allocation.

Councillor Charalambous declared a disclosable pecuniary interest in the next application and did not take part in the discussion. Councillor Hamilton took over the role of Chair for the consideration of the application.

2.7 Little Wellingtons Pre School Resources (BUSH014)

A project for Bush Hill Park Ward to enable the purchase of equipment and furniture for the pre-school. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and education, skills and training.

The application was approved.

2.8 Bush Hill Park Residents Association – Relaunch (BUSH015)

A project for Bush Hill Park Ward to provide funding for advertising, a launch event and website for the Bush Hill Park Residents Association. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability and strong communities.

The application was approved.

2.9 Bush Hill Park United Reformed Church Hall Roof (BUSH016)

A project for Bush Hill Park Ward to replace the church heating, improving the community space. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability and strong communities.

Joanne Stacey advised that the hall was well used by local community groups.

The application was approved.

2.10 Enfield Cricket Club Ground Improvements (BUSH017)

A project for Bush Hill Park Ward to provide improvements to the cricket clubhouse, toilets and changing rooms. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, education, skills and training and environment.

Joanne Stacey advised that the Cricket Club owned the freehold of the land. The clubhouse was used by local community groups who had written in support of the application. Over 150 colts belonged to the club.

The application was approved at the reduced amount of £19,500 taking out provision for the electronic score board and the repairs to the viewing balcony, which were not supported by members.

2.11 12th Enfield Scout Group Headquarters - (CHAS016)

A project for Chase Ward to carry out refurbishment work on the new Scout headquarters building. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and crime.

Joanne Stacey advised that the sum requested was in addition to a previous successful bid for rebuilding works.

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The application was approved subject to evidence that the facilities would be used by other community groups. .

2.12 Winchmore Singers Community Inclusion Project - (CF010)

A project for Cockfosters Ward to expand the Winchmore Hill Singers.. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training.

The application was approved.

2.13 11th Southgate Scout Group – Replacement Heating and Electrical Sockets - (CF011)

A project for Cockfosters Ward to replace the heating and electrical sockets in the scout hall. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training.

The application was approved.

2.14 Enfield Timebank – Residents Healthy Living Club (EDM033)

A project for Edmonton Green Ward to set up a club to promote health eating and a healthy lifestyle. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability and education, skills and training.

The application was deferred to enable more information to be provided on how the people who were to obtain the skills were to be found and why it was proposed that the hours of operation be restricted.

2.15 Its in the Game London Film Foundation (EDM034)

A project for Edmonton Green Ward to create a documentary film celebrating the Olympic Legacy in the Borough.

This application was withdrawn.

2.16 Enfield Truth Basketball Club (EDM035)

A project for Edmonton Green Ward to provide funding for basketball and youth diversion projects. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, education, skills and training and crime.

The application was approved without the funding for the team kits.

2.17 Wheels for All Scheme (HIWAY28, PE025)

A joint project for Highway and Ponders End Wards to provide specialist bicycles for disabled riders. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, education, skills and training.

The applications were approved.

2.18 Enhancing the Environment (ENFL021, HIWAY29, JUB019, PE026, SOUB23, TST040)

A joint project for Enfield Lock, Enfield Highway, Jubilee, Ponders End, Southbury, Turkey Street Wards to provide an extra tidy team to improve the local street scene in these wards. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, education, skills and training.

The applications were deferred to enable more detail to be provided on the project specification, making it clear what would be provided that would be in addition to the normal street cleaning service and for the applications to be signed off by local residents.

2.19 Ordnance Learning and Community Advice Project (ENFL020)

A project for Enfield Lock Ward to provide a community facility/training centre/learning exhibition space for local residents. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and crime.

The application was deferred to enable comments to be received from the Head of Community Learning on the English for Speakers of Other Languages provision.

2.20 Boxers Lane Playground Refurbishment (HIL006)

A project for Highlands Ward to carryout improvements to the Boxers Lake playground. Members noted that the application met the social wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and education, skills and training.

The application was approved.

2.21 Green Gym Opposite Merryhills School (HIL007)

A project for Highlands Ward to install a green gym at a location opposite Merryhills School. Members noted that the application met the social wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability and education, skills and training.

Joanne Stacey advised that the Parks Service were supportive of the proposal but not the proposed location.

The application was deferred to enable further research to be carried out on a suitable location.

2.22 Teenage Pregnancy Seminars (JUB018)

A project for Jubilee Ward to run seminars on teenage pregnancy with advice workers. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability and education, skills and training.

The application was deferred as it had not been signed off by all three ward councillors.

2.23 Anti-Crime Signs (PAL023)

A project for Palmers Green Ward to install signs to warn residents of criminal activity. Members noted that the application met the social wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment.

The application was approved.

2.24 Alleygating (PAL026)

A project for Palmers Green Ward to install alley gates at Dorchester Avenue. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment.

The application was approved.

2.25 Alleygating (PAL027)

A project for Palmers Green Ward to install alley gates at Hazel Close. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment.

The application was approved.

2.26 Alleygating (PAL028)

A project for Palmers Green Ward to install alley gates at Madeira Road. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment.

The application was approved.

2.27 Feathers, Flowers, Fruit and Fur Suffolk Primary School (SOUB022)

A project for Southbury Ward to develop an allotment and animal enclosure at Suffolk's Primary School. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training.

The application was approved subject to evidence that the project would benefit the local community as well as the school.

2.28 Jubilation of the Minchenden Oak Garden (SGTG008)

A project for Southgate Green Ward to refurbish the Minchenden Oak Gardens. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

The application was approved at a reduced level of £29,601 to take account of the funds remaining in the ward allocation.

2.29 Etcetera Morris Men (TOWN019)

A project for Town Ward to provide support to the Morris Dancing Group. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities and education, skills and training.

The application was approved.

2.30 Inverness Avenue Environmental Improvements (TOWN020)

A project for Town Ward involving landscaping and tree planting in Inverness Avenue. Members noted that the application met the environmental wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

The application was approved.

2.31 Willow Road Residents Association Newsletter (TOWN021)

A project for Town Ward to enable the Willow Road Residents Association to produce a monthly newsletter. Members noted that the application met the environmental wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities and crime.

The application was approved.

2.32 Holmesdale Tunnel Sensory Garden (TST039)

A project for Turkey Street Ward to create a sensory garden in the Holmesdale Tunnel Open Space. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and environment.

The application was approved.

2.33 Children's Security Oakthorpe School (UPED035)

A project for Upper Edmonton Ward to improve fencing and security around the school. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and crime.

The application was deferred to enable financial comments to be received. .

2.34 Organic Sensory Garden – Woodcroft Wildspace (WHMH013)

A project for Winchmore Hill Ward to build an organic sensory garden at the Woodcroft Wildspace. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, crime and environment.

The application was approved.

Councillor Bond declared a non pecuniary interest as the Chair of the Woodcroft Wildspace.

Alternative Options Considered

That the projects were not considered and funding was not allocated, this would not be recommended as this will not support community engagement and will not allow residents the opportunity to further improve the local area in which they live and work.

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DECISION

1. The Cabinet Sub Committee, following detailed consideration of the applications and the criteria, agreed that the following applications were suitable for funding from the Enfield Residents Priority Fund.

Ward	Project Title	Amount
Bowes (BOW037)	Warwick Road Traffic Origin Assessment	£7,500
Bowes (BOW038)	Grenoble Gardens Traffic Origin Assessment	£8,500
Bowes (BOW039)	Warwick Road Traffic Calming Measures	£21,568
Bowes (BOW025)	Sustainable Bowes Park Project	£1,000
Bush Hill Park (BUSH014)	Little Wellingtons Pre School Resources	£7,340
Bush Hill Park (BUSH015)	Bush Hill Park Residents Association – Re-launch	£2,530
Bush Hill Park (BUSH016)	Bush Hill Park United Reform Church Hall Roof	£7,700
Bush Hill Park (BUSH017)	Enfield Cricket Club Ground Improvements	£19,500
Cockfosters (CF010)	Winchmore Singers Community Inclusion Project	£1,500
Cockfosters (CF011)	11 th Southgate Scout Group – Replacement Heating and Electrical Sockets	£1, 421
Edmonton Green (EDM035)	Enfield Truth Basket Ball Club	£27,680
Highlands (HILA006)	Boxers Lane Playground Refurbishment	£20,000
Highway (HIWAY28) and Ponders End (PE025)	Wheels for All – Bicycles for Disabled riders	£34,260 (Highway) £2,200 (Ponders End)
Palmers Green (PAL023)	Anti Crime Signs	£288
Palmers Green (PAL026)	Alleygating – Dorchester Avenue	£3,500
Palmers Green (PAL027)	Alleygating – Hazel Close	£3,500
Palmers Green (PAL028)	Alleygating – Madeira Road	£3,500
Ponders End (PE023)	Ponders End Festivals 2013 and 2014	£25,000
Southgate Green (SGTG008)	Jubilation of the Michenden Oak Gardens	£29,601
Town (TOWN019)	Etcetera Morris Men	£3,965
Town (TOWN020)	Inverness Avenue Environmental Improvements	£4,490

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Town (TOWN021)	Willow Residents Association Newsletter	£900
Turkey Street (TST039)	Holmesdale Tunnel Sensory Garden	£4,480
Winchmore Hill (WHMH013)	Organic Sensory Garden – Woodcroft Wildspace	£9,254

2. The following applications were approved in principle, subject to conditions:
- Bush Hill Park Ward, (BUSH013) - Firs Farm Primary School Hall Expansion - £13,980 was approved subject to no duplication of funding and that ten percent of the hall use would be provided free to local community groups.
 - Chase (CHAS016) - 12th Enfield Scout Group New Headquarters Building- £36,691 was approved subject to evidence that the facilities would be used by other community groups.
 - Southbury (SOUB022) - Feathers Flowers Fruit and Fur Project – Suffolks Primary School - £10,920 subject to evidence that the project would benefit the local community as well as the school.
3. The following applications were deferred for consideration at a future meeting of the Sub Committee so that more information could be provided, before a decision was made.
- Edmonton Green (EDM033) - Enfield Time Bank – Residents Healthy Living Club – was deferred to enable more information to be provided on how the people who were to obtain the skills were to be found and why the hours were restricted.
 - Enfield Lock (ENFL021) - Jubilee (JUB019), Ponders End (PE026), Southbury (SOUB23), Turkey Street (TST040) - Enhancing the Environment Joint Project was deferred to enable more detail to be included in the project specification, making it clear what would be provided that would be additional to the normal street cleaning service and for the application to be signed off by local residents.
 - Enfield Lock (ENFL020) - Ordnance Learning and Community Advice Project was deferred to enable comments to be received from Ben Charles, Head of Community Learning, on the English for Speakers of Other Languages (ESOL) provision.
 - Highlands (HILA007) - Green Gym at Recreation Ground opposite Merryhills Primary School was deferred to enable further research to be carried out on a suitable location.

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- Jubilee (JUB018) - Teenage Pregnancy Seminars was deferred as it had not been signed off by all three ward councillors.
 - Upper Edmonton (UPED035) - Children's Security Oakthorpe School was deferred to enable financial comments to be received.
4. The following applications were withdrawn:
- Edmonton Green (EDM034) - Its in the Game – London Film Foundation
5. The Chair of the Sub Committee be given delegated authority to provide final project approval in cases where applications are agreed in principle subject to certain conditions and these conditions have been met.

Reason: The projects submitted had been proposed and developed by the local people of Enfield, to help improve the social, economic or environmental well being by tackling local need and deprivation. The projects all support the Council's vision of making Enfield a better place to live and work, delivering fairness for all, growth and sustainability and strong communities.

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MINUTES OF MEETING HELD ON 19 FEBRUARY 2013

1. Minutes of the meeting held on 19 February 2013

The minutes of the meeting held on Tuesday 19 February 2013 were agreed as a correct record.

2. Matters Arising

2.1 Budget 2013/14 (Minute 4)

NOTED that

1. Council had approved the budget for 2013/14 which included a 30% reduction in the funds available for next year's applications. The reduction will be applied proportionately across the board to all ward allocations.
2. Any ward under spends from this year will be carried forward into 2013/14 by that ward.

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DATES OF FUTURE MEETINGS

The Committee noted that the next meeting will take place on Tuesday 16 April 2013 at 6.30pm.