

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON TUESDAY, 4 MARCH 2014**

COUNCILLORS

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

ABSENT Chris Bond

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

**1
WELCOME AND APOLOGIES**

The Chair welcomed everyone to the meeting. Apologies for absence were received from Councillor Bond and for lateness from Councillor Georgiou.

**2
DECLARATION OF INTERESTS**

Councillor Charalambous declared non-pecuniary interests in the following applications in his Palmers Green Ward: (PAL030) (PAL039) (PAL040) (PAL041) and (PAL042).

Councillor Georgiou declared non-pecuniary interests in the following applications for his Bowes Ward (BOW049) and for Palmers Green (PAL042) and Southgate Wards (SGT025) as his niece was employed by the market.

Councillor Hamilton declared a non-pecuniary interest in the following application for her Enfield Lock Ward: (ENFL017b).

**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 PROJECT STATUS UPDATES

There were no project status updates.

5 APPLICATIONS TO THE FUND

Councillor Bambos Charalambous introduced the report of the Chief Executive (No. 219) presenting the applications that had been formally submitted up to 17 February 2014 for the Enfield Residents' Priority Fund 2013-14.

Joanne Stacey, Performance and Information Manager, 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 Russell Road Green Space (BOW049)

A project for Bowes Ward to create a new green space in Russell 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.

Agreement had been reached with Thames Water on the site lease and discussions with the Environment Department on costs were continuing.

The application was approved.

2.2 Art Trail and Open Studios (BUSH021)

A project for Bush Hill Park Ward to make a contribution towards the creation of an art trail and the opening up to the public of local art studios. 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 education, skills and training.

Members noted that this was an extension to a previously agreed scheme for neighbouring wards.

The application was approved.

2.3 Water Wildlife Zone (BUSH022)

A project for Bush Hill Park Ward to create a water wildlife area at Firs Farm 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.

2.4 Botany Bay Cricket Club New Practice Nets (CHAS023)

A project for Chase Ward to provide a contribution towards the replacement and upgrading of cricket nets. 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.

Other organisations including the Lords Taverners and Middlesex County Cricket Club had also promised funding. Leisure had indicated their support. The club was used by many colts groups and schools in the area.

The application was approved.

2.5 Additional Street Cleansing (CHAS024)

A project for Chase Ward to provide additional street cleansing in roads north of Hoe and Carterhatch Lanes. 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.

2.6 St Georges Day Fun Day (CHAS025)

A project for Chase Ward to organise a fun day to celebrate St Georges Day 2014. 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 subject to ensuring that more than one entertainer was employed.

2.7 Turkey Brook Cleansing (ENFL017b) (HIWAY038)

A project for Enfield Lock and Highway Wards to provide additional funding for the previously approved project to clean up Turkey Brook. Some of the money would be used to paint the railings along the Brook. Members noted that the application met the social and environmental wellbeing objectives and

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 4.3.2014

the following criteria: fairness for all, growth and sustainability, strong communities and environment.

Consultation had been carried out for the earlier application.

The application was approved.

2.8 Town Park Improvements Part B (GRA011b)

A project for Grange Ward to carry out landscaping improvements and install outdoor table tennis tables in Town Park. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, strong communities, crime and environment.

The funding for the table tennis tables had been approved at the last meeting.

The application was approved.

2.9 Haselbury Road CCTV (HAS034)

A project for Haselbury Ward to install CCTV cameras in Haselbury Ward. Members noted that the application met the economic and social wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, and crime.

Minutes from the local CAPE meeting would be attached to the application to show evidence of consultation.

The application was approved subject to evidence of consultation and a breakdown of the costs.

2.10 Get Jubilee Reading (JUB034)

A continuation of the project for Jubilee Ward to recruit and train volunteers to act as reading helpers. 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 approved.

2.11 Palmers Green Triangle Flower Beds (PAL030)

A project for Palmers Green Ward to provide and plant flower beds in Palmers Green triangle. Members noted that the application met the social, economic and environmental wellbeing objectives and the following criteria: strong communities and employment.

The application was approved.

**2.12 Fox Lane Residents Association Media Equipment (PAL039)
(WMH024)**

A joint project for Palmers Green and Winchmore Hill Wards to provide a new projector, screen and media equipment for the Fox Lane Residents Association. 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 education, skills and training.

The application was approved.

2.13 Broomfield Park Bandstand Concerts (PAL040)

A project for Palmers Green Ward to provide a contribution towards holding concerts in the bandstand in Broomfield Park. 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 education, skills and training.

The application was approved.

2.14 Toys for Women's Refuge (PAL041)

A project for Palmers Green Ward to provide toys for children living in the women's refuge. 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 education, skills and training.

The application was approved at an increased rate of £1,000.

2.15 EXPANSION OF SOUTHGATE MARKET (PAL042), (SGT025)

A project for Palmers Green Ward to provide funding to support the expansion of and advertising for Southgate Market. 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 employment.

The application was approved.

2.16 PEACE – PONDERS END FOOTBALL CLUB (PE040)

A project for Ponders End Ward to provide youth diversion with sport. Members noted that the application met the economic and environmental 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 evidence of consultation.

2.17 BROADFIELD SQUARE IMPROVEMENTS (SOUB029)

A project for Southbury Ward to install benches and provide planting in the open space. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and environment.

The application was deferred to enable further discussions with ward councillors on their priorities.

2.18 KING GEORGE V PLAYING FIELDS PLAYGROUND REPAIRS (SOUB030)

A project for Southbury Ward to repair the playground surfaces damaged by the severe weather. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and environment.

The application was deferred to enable further discussions with ward councillors on their priorities.

2.19 SKETTY ROAD ALLEYGATING (SOUB031)

A project for Southbury Ward to install fencing to support the installation of alley gates. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and environment.

The application was deferred to enable further discussions with ward councillors on their priorities.

2.20 SCOUT HALL SOUNDPROOFING AND CURTAINS (TOWN033)

A project for Town Ward to improve the curtains and provide soundproofing for the 4th Enfield Scout Group scout hall. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, strong communities, employment, health and disability and environment.

The application was approved subject to evidence of wider use by the community. .

2.21 EXTENSION OF BESTWAY EDUCATIONAL PROJECT (TST053)

An extension of the project for Turkey Street Ward providing supplementary education classes for young people. Members noted that the application met

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 4.3.2014

the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training.

The application was approved.

2.22 ENFIELD DEAF IMAGE GROUP MEETING (UPED048)

A project for Upper Edmonton Ward to provide a small grant to hold a group meeting to address deafness issues. 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.

2.23 WEIR HALL PARK NATURE INTERPRETATION BOARDS (UPED049)

A project for Upper Edmonton Ward to install nature interpretation boards in Weir Hall Park. 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 approved.

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.

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 (BOW049)	Russell Road Green Space	£26,700
Bush Hill Park (BUSH021)	Art Trail and Open Studios	£9,000
Bush Hill Park (BUSH022)	Water Wildlife Zone	£2,107
Chase (CHAS023)	Botany Bay Cricket Club – New Practice Nets	£11,000

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 4.3.2014

Chase (CHAS024)	Additional Street Cleansing	£16,605
Enfield Lock (ENFL017b) and Enfield Highway (HIWAY38)	Turkey Brook Cleansing	£280 from Enfield Lock and £917 from Enfield Highway
Grange (GRA011b)	Town Park Improvements Part 2 – Landscaping	£14,670
Jubilee (JUB034)	Get Jubilee Reading Project	£9,782
Palmers Green (PAL030)	Palmers Green Triangle Flower Beds	£9,000
Palmers Green (PAL039) Winchmore Hill (WMH024)	Media Equipment for Fox Lane Residents Association	£175 from Palmers Green and £202 from Winchmore Hill
Palmers Green (PAL040)	Broomfield Park Bandstand Concerts	£900
Palmers Green (PAL041)	Toys for Women’s Refuge	£1,000
Palmers Green (PAL042), Southgate (SGT025)	Expansion of Southgate Market	£2,217 from Palmers Green and £854 from Southgate
Town (TOWN033)	Soundproofing and Curtains for 4 th Enfield Scout Hall	£3,430
Turkey Street (TST053)	Extension to Bestway Educational Project	£1,008
Upper Edmonton (UPED048)	Enfield Deaf Image Group Meeting	£500
Upper Edmonton (UPED049)	Weir Hall Park – Nature Interpretation Boards	£3,948

2. The following applications were approved subject to conditions:

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 4.3.2014

- Haselbury Ward (HAS034) - Haslebury Road CCTV Installation £12,064 subject to a costs breakdown and evidence of consultation.
 - Chase Ward (CHAS025) St Georges Funday£1,995 subject to evidence that more than one entertainer was to be employed.
 - Ponders End (PE040) PEACE Ponders End Football Club - £6,500 subject to evidence of consultation.
3. The following applications were deferred, for consideration at a future meeting of the Sub Committee, to enable more information to be provided, before a decision was made:
- Southbury (SOUB029) Broomfield Square Improvements – to enable further discussion with ward councillors on their priorities.
 - Southbury (SOUB030) King George V Playing Fields Playground Repairs - to enable further discussion with ward councillors on their priorities.
 - Southbury (SOUB031) Sketty Road Alleygating - to enable further discussion with ward councillors on their priorities.
4. It was agreed that these projects be given up to 31 March 2015 to spend the approved resources and the contracts be amended to reflect this.
5. The Chair of the Sub Committee be given delegated authority to provide 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 wellbeing 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.

6

MINUTES OF THE MEETING HELD ON 6 FEBRUARY 2014

The sub committee received and agreed the minutes of the meeting held on 6 February 2014.

At the next meeting only applications from 2013/14 allocations will be considered.

Before the start of the new municipal year members will review the fund criteria.

7

DATE OF FUTURE MEETINGS

The Sub Committee agreed to change the date of the next meeting from Thursday 3 April 2014 to Tuesday 1 April 2014.