

**OPERATIONS COMMITTEE 28 SEPTEMBER 2006
AGENDA ITEM NO 4(i)**

EXTRACT FROM DECISION LIST

COMMUNITY COMMITTEE – 14 September 2006

AGENDA ITEM.	ITEM	DECISION	REASON	OFFICER
7	Great Dunmow Museum	<p>RESOLVED that</p> <ol style="list-style-type: none"> 1. the Operations Committee be requested to approve the grant of £2,750 to the Great Dunmow Museum Society for 2006/07, funded from the earmarked reserve for the promotion of Local Centres 2. the Community Committee approve that the funding request for the years 2007/08 and 2008/09 be added to the draft budget, with final decisions to be taken during January/February committee cycle 	To enable the Great Dunmow Museum Society to meet its share of the running costs of the Maltings Great Dunmow.	CW
12	Funding allocation criteria	<p>RESOLVED that</p> <ol style="list-style-type: none"> 1. the Committee continue to accept applications for ad hoc funds to community projects outside the council's normal budget process. 2. the Operations committee be informed that such applications will be considered by this committee, but in the full knowledge that any funding eventually recommended 	The Committee approved a more structured approach to deal with future Ad Hoc grants.	GB

		<p>will be subject to either virement possibilities within the Committees own budget or a justification being made to the operations committee and full council for additional funding if that is required.</p> <p>3. the suggested criteria outlined in the report be adopted as the basis for any such requests being considered.</p>		
13	Great Dunmow skatepark	RESOLVED that the committee recommends that the operations committee supports the contribution of up to £30,000 to the Great Dunmow Skatepark and is asked to request the Full Council to make such provision in the Council's Capital Programme.	The funds would contribute toward the replacement of the existing skateboard equipment.	GB
14	Stansted skateboard Park	RESOLVED that the committee recommends that the operations committee supports the contribution of £20,000 to the Stansted Skateboard Park and is asked to request the Full Council to make such provision in the Council's Capital Programme	The funds would contribute towards phase 2 of the development of the skatepark.	GB