

BLACKBIRD LEYS PARISH COUNCIL MINUTES

Minutes of the Extraordinary Meeting held on 16th November 2021 at 7.00 pm held at the BBL CC

MEMBERS PRESENT: Parish Councillors: Lorenzo De Gregori, Ewa Gluza, Imade Edosomwan, Maggie Lewis and Olamide Oladejo.

OTHER COUNCILLORS: City Councillors: None.
County Councillor: Imade Edosomwan.

OFFICERS PRESENT: Clerk to the Council: Emma Kearney.

APOLOGIES: Parish Councillors: Peter Nowland, Anthony Church and Robert Davies.

FC0088/21 **Declarations of Interest & Applications for Dispensation**
None

FC0089/21 **To nominate a chairman for the meeting**
It was **RESOLVED** for Lorenzo De Gregori to be nominated as Chairman for the meeting by unanimous vote.
This was proposed by Cllr De Gregori and seconded by Cllr Edosomwan.

FC0090/21 **Dovecote**
The amended monitoring form was reviewed, and it was **RESOLVED** for the second instalment of the grant to be awarded by unanimous vote.
This was proposed by Cllr De Gregori and seconded by Cllr Edosomwan.
Action: Clerk to organise payment

FC0091/21 **Blackbird Leys Adventure Playground**
The amended monitoring form was reviewed, and it was **RESOLVED** for the second instalment of the grant to be awarded by unanimous vote.
This was proposed by Cllr Lewis and seconded by Cllr Edosomwan.
Action: Clerk to organise payment

FC0092/21 **Oxford Community Action**
The amended monitoring form was reviewed, and it was **RESOLVED** for the second instalment of the grant to be awarded by unanimous vote.
This was proposed by Cllr Gluza and seconded by Cllr Oladejo.
Action: Clerk to organise payment

Date	Payee	Description	Invoice No	Total
17/11/2021	Dovecote	Grant 2nd Instalment	30% of £2,500	£750.00
17/11/2021	BLAP	Grant 2nd Instalment	30% of £2,000	£600.00
17/11/2021	OCA	Grant 2nd Instalment	30% of £2,500	£750.00
			Total	£2,100.00

FC0093/21 **Notes for the grant process review**
There were discussions regarding the process and the following comments were made to considered at the process review.

1. The council should give priority to projects that are for the Leys residents.
2. Receipts for the project should be requested.
3. The monitoring form should only ask for information for the part of the project we have funded.
4. The ethnicity part of the monitoring form should only be completed if the group have the information, if not then a reason can be provided instead.
5. The website could host a short video on how to complete on forms.

Action: Clerk to note for policy review

The meeting ended at 19.45

SIGNED: _____ **Cllr Lorenzo De Gregori (Chairman)**