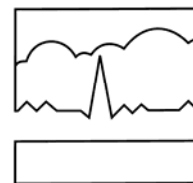


# Board Digest

## December 2009



LETCWORTH  
GARDEN CITY  
HERITAGE  
FOUNDATION

A summary of decisions taken at the meeting of the Heritage Foundation's Board of Management on 8 December 2009.

### 1 Community Grants Committee

The Board noted awards granted by the Committee in November totalling £6,092.

Reynolds Social Club	£100	Christmas Lunch
Pembroke Retirement Club	£160	Christmas Lunch
John & Jo Cruse Luncheon Club	£320	Christmas Lunch
Wilbury Lunch Club	£144	Christmas Lunch
Central Methodist Luncheon Club	£88	Christmas Lunch
Norton Bowling Club	£104	Christmas Lunch
Polish Over 60's Club	£120	Christmas Lunch
Tabor Court	£200	Christmas Lunch
Senior Friends of Plinston [Thurs]	£80	Christmas Lunch
Stepping Stones Stroke Club	£80	Christmas Lunch
Hamonte Sheltered Housing	£240	Christmas Lunch
Grange Baptist Church	£160	Christmas Lunch
Grange Baptist Thurs Fellowship	£144	Christmas Lunch
Howard Gardens Social & Day Care Centre	£400	Christmas Lunch
Robert Saunders Court Social Club	£168	Christmas Lunch
Kingfisher Court	£220	Christmas Lunch
Letchworth Probus Club	£152	Christmas Lunch
Settlement Gardening Club	£180	Christmas Lunch
Norton Hall Farm Residents	£200	Christmas Lunch
Salvation Army Silver Circle	£160	Christmas Lunch
Good Companions Over 60's	£160	Christmas Lunch
St George's Church	£360	Christmas Lunch
Langleigh Sheltered Housing	£152	Christmas Lunch
Letchworth & Baldock Lions	£700	Christmas parcel campaign
David Smith	£500	British Bobsleigh Team
St Paul's Church	£800	Curtains
<b>Total</b>	<b>£6,092</b>	

### 2 Letchworth Garden City Eagles Football

The Board approved a grant of £780 under the Foundation's 'Sporting Success' grant scheme enabling four club members to undertake coaching courses at Herts FA.

### **3 Letchworth & District Astronomical Society**

The Board approved a grant of £3,250 under the Foundation's 'recreation and leisure' Object towards the cost of a new telescope and accessories.

### **4 Garden House Hospice**

A rent assistance grant of £7,425 was approved by the Board under the Foundation's 'Supporting Letchworth Charities' Object in respect of the Hospice's new accommodation at Green Lane Three.

### **5 Heritage Grants**

A grant towards the cost of forthcoming work at this property was approved [Charitable Object 2.i 'preservation of buildings and environment']:

- 53 Common View – replacement of front door in timber.
- 207 Glebe Road – reinstatement of front hedge.
- 67 Norton Road – replacement of front and French doors in timber.
- 93 Pixmore Way – replacement of nine windows and one bay window in timber.
- 22 Ridge Road – replacement windows in timber.
- 28 Ridge Road – rebuilding of chimneys and reinstatement of chimney pots.
- 19 Sollershott West – restoration of original front windows and door frame. Partial replacement of stable door in timber.
- 1 Wilbury Hills Road – replacement front hedge.
- 162 Wilbury Road – replacement of four windows in timber.

### **6 Advisory Management Committee**

The Board received the Committee's minutes of 18 November 2009 noting their endorsement of the Board's decision in respect of 28 South View.

### **7 Policy on Nominated Governors**

The Board received recommendations from the 'Task and Finish Group' and agreed to present their proposals to the December meeting of Governors.

### **8 Community Grants Committee Appointments**

The Board agreed to invite Charmaine Rogers and William Armitage to join the Committee following the vacancies created by the retirement of David Shirley and David Walker. :Ends:

