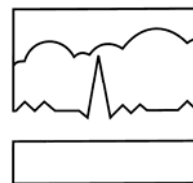


Board Digest

January 2010

A summary of decisions taken at the meeting of the Heritage Foundation's Board of Management on 12 January 2010.



LETCHWORTH
GARDEN CITY
HERITAGE
FOUNDATION

1 Community Grants Committee

The Board noted awards granted by the Committee in December totalling £2,393.

Yvonne Savage Club	£176	Christmas Lunch
Letchworth Mind	£200	Christmas Lunch
Letchworth Sinfonia	£250	New Year Concert
Letchworth Short Mat Bowls Club	£435	New club shirts
Letchworth Round Table	£700	Christmas parcels
Daniel Drake	£632	Overseas Volunteer project
Total	£2,393	

2 Howard Cottage Housing Association

The Board approved a grant of £35,000 under the Foundation's 'relief of poverty and sickness' Object towards the cost of continuing the home support worker scheme, supporting elderly residents in Letchworth Garden City.

3 North Herts & District Citizens Advice Bureau

A grant of £32,242 under the Foundation's 'Supporting Letchworth Charities' Object towards the cost of employing an additional Welfare Rights Benefit Advisor and Money Advice Administrator in the light of the recession.

4 Heritage Grants

Grants towards the cost of forthcoming works at these properties were approved [Charitable Object 2.i 'preservation of buildings and environment']:

- 11 Field Lane – replacement of six windows in timber.
- 17 Field Lane – replacement of front door in timber.
- 42 Jackmans Place – replacement of front door in timber.
- 1 Lodge Cottages, Willian – replacement of seven windows and front door in timber.
- 67 Norton Road – replacement of French and front doors in timber.
- The Coppice, Pasture Road – replacement tree planting for diseased Horse Chestnut.

- 20 Shott Lane – cast iron rainwater goods.
- 33 Sollershott East – replacement timber windows and doors.
- 2 Westholm – replacement timber door.
- 16 Westholm – replacement two windows in timber.

5 Landlord's Consent

The following applications were approved:

- 9 Broadwater Avenue – two storey rear extension with single storey side extension, following demolition of existing outbuildings plus reinstatement of ground floor front windows.
- 22 Norton Road – two storey and part single storey rear extension subject to the first floor gable window containing obscure glass.
- 6 Waysbrook – replacement rear conservatory.

6 Policy on Nominated Governors

The Board approved a timetable for consultation with registered clubs and societies with a closing date of 30 April 2010. This would enable the outcome to be reported to the Board on 11 May with subsequent re-publication of the Policy later that month.

7 Elected Governor Elections

The Board approved a timetable for the 2010 elections. This included a call for candidates from 13 May with a closing date for nominations of 15 July. A postal ballot will be conducted by the Electoral Reform Society. Posted on 1 September with a closing date for receipt of ballots of 30 September. This will enable publication of results on 1 October 2010.

8 Governor Consultation

The Board noted the minutes of the meeting held on 10 December and agreed for these to be circulated to Governors.

:End: