

1. 2005/06 PROJECT FUND ALLOCATION PROCESS

The Board considered a report outlining the process for allocation of its Project Fund for the 2005/06 year, and its initial consideration of bids was sought.

The Board received information regarding a new staff process for collating and presenting the information which resulted in the document put before it for consideration.

It was noted that additional projects to be considered by the Board should include the former administration building situated at Hillmorton Hospital and associated reserve (in terms of the future use of the building and the local community's needs), together with upgrade work required to the fencing around the children's playground next to Barrington Park.

The Board **resolved** to seek clarification and further information regarding several bids put forward for its 2005/06 Project Fund for consideration at its meeting scheduled for 21 March 2005.