

# UK Shared Prosperity Fund and Rural England Prosperity Fund Board



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL



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Wednesday, 29 March 2023 at 3.00 pm  
Council Chamber - South Kesteven House,  
St. Peter's Hill, Grantham. NG31 6PZ

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**Committee Members:** Councillor Philip Knowles (Chairman)  
Councillor Helen Crawford, Chairman of the Council (Vice-Chairman)  
Councillor Ashley Baxter, Councillor Kelham Cooke, Councillor Nikki Manterfield,  
Councillor Annie Mason, Councillor Judy Stevens, Councillor Adam Stokes,  
Councillor Sarah Trotter and Councillor Paul Wood

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## Agenda

1. Apologies for Absence
2. Declarations of Interests
3. Minutes of the Previous Meeting (Pages 3 - 10)
4. Exclusion of the Public and Press

It is likely that the press and public will be excluded during discussion of the following agenda item because of the likelihood that information that is exempt under paragraph 3 of Schedule 12A of the Local government Act 1972 (as amended) would be disclosed to them.

5. UKSPF year 1 progress report (Pages 11 - 14)

Report on the first programme update which follows on from the inaugural and second UKSPF and REPF Board meeting which took place on 8 February and 28 February 2023, respectively.

**6. Project approval updates from previous meeting held on 28 February 2023**

(To Follow)

- a) Decision deferred pending further information:
  - Business Lincolnshire Growth Hub proposal
  
- b) Year 1 Prosperity Fund applications deferred pending further information:
  - Arnhem 1944 Fellowship
  - St Wulframs Church
  - Castle Bytham Village Hall
  - Long Bennington Parish Council
  
- c) Projects approved with further information requested for reference:
  - The Bread and Butter Thing
  
- d) Year 1 Prosperity Fund applications approved with further information requested for reference:
  - Art Pop Up Stamford
  
- e) Year 2 Prosperity Fund applications deferred pending further information:
  - Open Door Baptist Church
  - Caythorpe & Frieston Parish Council
  - The Bythams Woodland Trust (BWT)

**7. Any other business which the Chairman, by reason of special circumstances decides is urgent**