

UK Shared Prosperity Fund and Rural England Prosperity Fund Board



SOUTH
KESTEVEN
DISTRICT
COUNCIL

Monday, 16 December 2024 at 10.00 am

Witham Room - South Kesteven House, St. Peter's Hill,
Grantham. NG31 6PZ

Committee Members: Councillor Philip Knowles (Chairman)
Councillor Virginia Moran (Vice-Chairman)

Councillor Ashley Baxter, Councillor Harrish Bisnauthsing, Councillor Helen Crawford, Councillor Patsy Ellis, Councillor Tim Harrison, Councillor Bridget Ley, Councillor Nikki Manterfield, Councillor Lee Steptoe and Councillor Sarah Trotter

Agenda

1. **Apologies for absence**
2. **Disclosure of Interests**
3. **Minutes of the meeting held on 18 November 2024** (Pages 3 - 11)
4. **Expenditure Profile** (Pages 13 - 16)
5. **Summary of Main Programme Applications** (Pages 17 - 18)
6. **Exclusion of Press and Public**
It is likely that the Press and Public will be excluded during discussion of the following items of business 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.

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Karen Bradford, Chief Executive
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7. **Financial Update** (Pages 19 - 20)
The UKSPF Board to receive an update from the UKSPF Programme Manager.

8. **Main Programme Applications** (Pages 21 - 26)
• SKMP42 – SKDC Brown Tourism Signs

9. **Rural Fund Applications** (Pages 27 - 35)
Returning:
• RF-1028 – Clematis Cottages
New:
• RF-1033 – E-Badges Ltd
• RF-1034 – Moto 101

10. **South Kesteven Prosperity Fund Applications** (Pages 37 - 43)
New:
• SK-2218 – Stamford Indoor Bowls
• SK-2193 – Rutland and Stamford Sound Community Interest Company
Returning:
• Bourne Town Council – Christmas Lights (verbal update)

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