

**MINUTES OF THE SAMBURU NORTH NG-CDFC MEETING HELD ON 27 TH
NOVEMBER 2018 AT NG CDFC OFFICE AT 10:00 AM.**

MEMBERS PRESENT

1. MR. WILSON LESHORE –NG-CDFC CHAIR
2. MR. CHERUIYOT DAVID -FUND MANAGER
3. MR. CHARLES MWAYAYA -DCC
4. MR. SAIPI LENGWA-SECRETARY
5. ANNE LALANTARE-MEMBER
6. MR.BOSCO LOLOPETA-MEMBER
7. MRS. AYANAE MICHELINA MEMBER
8. ABDI LENAMARLE – MEMBER
9. SAMSON LENTIMALEI- MEMBER

IN ATTENDANCE

1. HON.ALOIS LENTOIMAGA -AREA MP
2. MR.PETER LENKALDAYO-CONSTITUENCY OFFICE

ABSENT WITH APOLOGY

1. KARESI NAMAYIAN

AGENDA

1. Prayers
2. Approval of the prioritized- NG CDF projects
3. Ongoing projects
4. A.O.B

MIN01/27/11/2018 PRAYERS

The meeting was brought to order by Mr.WilsonLeshore, chairman *NG-CDF* at 10.3 am, who then welcomed all the members present to the meeting. The chairman also brief

Loruko primary school	Completion of 2 classrooms; doors, windows and painting	600,000.00	Ongoing
Keleswa primary school	Construction of 1 classroom to completion	900,000.00	New
St peter and paulbaawa boys	Construction of laboratory	1,000,000.00	New
Ndoto boys scndary school	Supply of 100 desks @ 5000	500,000.00	New
Nyiro boys secondary school	Construction of 3 teachers houses to completion	2,000,000.00	New
Nyiro girls secondary school	Completion of dining hall, doors, windows, painting (Kshs.500,000) and purchase of 100 dining tables @ 5000	1,000,000.00	Ongoing
Nyiro mixed secondary school	Construction of one classroom to completion	900,000.00	New
Moriyo mixed scndary school	Construction of 1 class room completion	900,000.00	New
Barsaloi day secondary school	completion of an administration block, doors, windows, painting and veranda	900,000.00	Ongoing
Marti mixed day sec school	Construction of girls dormitory to completion	1,000,000.00	New
Baragoi mixed secondary	Construction of kitchen to completion	500,000.00	New
Baawa mixed day sec school	Construction of 2 class rooms to completion	1,800,000.00	New
Opiroi mixed day sec school	Construction of 2 classrooms to completion	1,800,000.00	New
NG-CDF office	Completion of NG-CDF office; roofing, doors, windows painting and fixing of tiles	6,000,000.00	Ongoing
Samburu north technical college	Part funding of the TTI as provided by the NG-CDF Act	4,000,000.00	New

Bendera primary school	Construction of an administration block to completion	1,000,000.00	New
Ngilai primary school	Construction of a kitchen store	700,000.00	New
Ngilai primary school	Purchase of 80 dining tables @ 10,000	800,000.00	New
Simiti primary school	Administration block construction	800,000.00	New
Masikita primary school	Construction of kitchen and stores to completion	900,000.00	New
Suyian primary school	One class-room construction to completion	900,000.00	New
Moriyo primary school	Administration block construction to completion	700,000.00	New
Soit pus primary school	Construction of 1 classroom to completion	900,000.00	New
Nkorika primary school	Construction of one classroom to completion	900,000.00	New
Sunoni primary school	8 acre fencing of school compound with concrete poles and barbed wire	900,000.00	New
Loowua primary school	Construction of 1 classroom to completion	900,000.00	New
Lulu primary school	Construction of 1 classroom to completion	900,000.00	
Marti primary school	Completion of a classroom; doors, windows and painting	400,000.00	Ongoing
Nachola primary school	Construction of 1 class room to completion	900,000.00	New
Natiti primary school	Construction of 1 classroom to completion	900,000.00	New
Nteremuka primary school	Construction of 2 classrooms to completion	1,800,000.00	New
Lesirikan primary school	Renovation of teachers houses, plastering, flooring, painting, new roofing and window pens	600,000.00	new

Lesirikan chief office	Construction of chief office to completion	1,000,000.00	New
Tuumap line	Construction of 2 units administration police houses to completion	800,000.00	New
Lorukoap line	Construction of 1 unit administration police house to completion	500,000.00	New
Masikitaap line	Construction of 2 units administration police houses to completion	700,000.00	New
		109,040,875.52	

MIN 04/26/11/2018 A.O.B

The area member of parliament proposed five million shillings for NHIF for universal health care in line with the big 4 Agenda. Since there was no any other agenda to be discussed the meeting was closed with a word of prayer by Mrs_Michelinaayanae

Confirmation Chairman:

-----*WJ/Kon Lehort*----- Sign-----*[Signature]*----- Date-----*11/12/2018*

Secretary:

-----*Jomer Legene*----- Sign-----*[Signature]*----- Date-----*11/12/2018*

	Bendera, AngataNanyukie, Lulu, Lpusi @ 99,128.07		
Sports and Culture	Sponsoring of tournament and purchase of sports kits and trophies to winning teams and facilitation of annual schools music festival	2,180,817.5*	New
Bursary Secondary schools	Payment of bursary to needy students	10,100,000.00	New
Bursary to Tertiary institutions	Payment of bursary to needy students	13,776,569	New
Social security (Universal Health Care NHIF)	Provision of Universal Health Care to vulnerable families through NHIF	4,000,000.00	New
Baawa primary school	Supply of 80 desks @ 5000	400,000.00	New
Lchakwai primary school	Construction of 1 class room to completion	900,000.00	New
Nomboroi primary school	Construction of 1 class room to completion	900,000.00	New
Opiroi primary school	Painting of 8 classrooms at a cost of ksh. @ 125,000	1,000,000.00	New
Sererit primary school	Administration block construction to completion	1,000,000.00	New
Latakweny primary school	Completion of an administration block roofing, doors, windows and painting	1,000,000.00	Ongoing
Lesirikan primary school	Construction of 1 classroom to completion	900,000.00	New
Tangar primary school	2 teachers' houses construction to completion	1,000,000.00	New

Lodwua primary school	Construction 2 door pit latrine	350,000.00	New
Illaut primary school	Construction of 2 teachers houses to completion	800,000.00	New
Arsim primary school	5 acre fencing of school compound with concrete poles and barbed wire	400,000.00	New
Ngurnit primary school	Construction of an administration block	500,000.00	New
Keno primary school	Construction of 1 classroom to completion	900,000.00	New
Seren primary school	Supply of 100 beds @ 5000	500,000.00	New
Urah primary school	Construction of 2 teachers houses to completion	900,000.00	New
Kasipo primary school	Construction of 1 class room to completion	900,000.00	New
Tuum primary school	Construction of 1 class room to completion	900,000.00	New
Lareorok primary school	8 acre school compound fencing with concrete poles and barbed wire	900,000.00	New
South horr primary school	Construction of 1 classroom to completion	900,000.00	New
Sumuruai primary school	Purchase of 120 desks @ 5,000	600,000.00	New
Kurungu primary school	5.5 acre Fencing of the school compound with concrete poles and barbed wire	500,000.00	New
Anderi primary school	Construction of 1 classroom to completion	900,000.00	New
Loonjorin primary school	Construction of kitchen to completion	700,000.00	New
Loikumkum primary school	Construction of 1 classroom to completion	900,000.00	New
Lkitagesi primary school	Construction of 1 class room to completion	900,000.00	New

members on the agenda of the meeting followed by a brief introduction of the members present.

MIN02/26/11/2018 APPROVAL OF THE PRIORIZED PROJECTS AMOUNTING TO KSH. 109,040,875.52

The committee approved the following projects and its amounts. The projects are fairly distributed within the constituency. The statutory amounts as per its percentages were also approved.

Project Name	Project Activity	Amount	Status
Employees salaries	Payment of staff salaries and gratuity	2,500,000.00	Ongoing
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence office tea	210,000.00	Ongoing
NSSF	Payment of NSSF deductions	110,000.00	Ongoing
NHIF	Payment of NHIF deductions	160,000.00	Ongoing
Committee Expenses	Payment of committee sitting allowances	3,562,452.53	Ongoing
Emergency (5%)	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	New
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence	1,771,226.27	Ongoing
Committee Expenses	Payment of committee sitting allowances, transport, conferences	1,000,000.00	Ongoing
NG CDFC /PMC Capacity Building	Undertake training of PMCs/NG- CDFCs On NG-CDF Related issues	500,000.00	Ongoing
Environment (2%)	Purchase and planting of trees in the following primary schools ; Leirr, Nomboroi, Keleswa, Nkorika, Opiroi, Kurungu, Nalingangor, south horr, seren, Tangar A, Tangar B, Natiti,nachola, Parkati,simale, uasorongai, LareOrok, Baragoi,	2,180,817.51	New