

**MINUTES OF KURESOI NORTH NG-CDFC MEETING HELD ON**  
**2<sup>ND</sup> NOVEMBER 2018 AT NGCDF OFFICE, SIRIKWA CENTRE**

**Members Present**

- |                               |   |                   |
|-------------------------------|---|-------------------|
| 1. Mr. Joel Koech             | - | Chairman          |
| 2. Mr. Samuel Ataya Matundura | - | Secretary         |
| 3. Mrs. Emily Langat          | - | Member            |
| 4. Mrs. Alice Ruttoh          | - | Member            |
| 5. Mr. Peter Kapketwony       | - | Member            |
| 6. Mr. David Mosonik          | - | Member            |
| 7. MS. Alice Wanjiru Njoroge  | - | Member            |
| 8. Mr. Felix Wafula           | - | Member            |
| 9. Mr. Johnstone Kering       | - | Ex-Officio Member |

**Agenda**

1. Reading and Confirmation of previous minutes
2. Matters Arising
3. Project proposals for 2018/2019 financial year
4. A.O.B

**PREAMBLE**

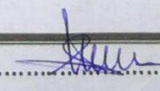
The meeting started at 1.10pm with a word of prayer by Alice Ruttoh ,thereafter the Chairman welcomed members and thanked them for attending the meeting in time.

**MIN 1/02/11/2018 - READING AND CONFIRMATION PREVIOUS MINUTES**

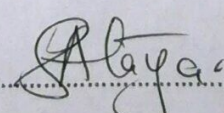
Minutes of previous CDFC meeting were read and confirmed as true record of the deliberations of the previous meeting. It was proposed by Peter Kapketwony and seconded by Emily Langat

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Chairperson: Joel Koech

Signature..........Date.....8/11/2018

Secretary: Samuel Ataya Matundura

Signature..........Date.....8/11/2018



**MIN 2/02/11/2018 - MATTERS ARISING**

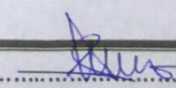
Since there was no matters arising, Members dwelt on the days agenda

**MIN 3/02/11/2018-PROJECT PROPOSALS FOR 2018/2019 FINANCIAL YEAR**

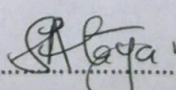
The Chairman requested the Secretary to read through the list of the proposed projects to NG-CDF Board to be funded during 2017/2018 financial year. Each member was given time to contribute and give opinion on the projects. The fund Account Manager tabled a list of ongoing projects which were to be given priority. Members were informed by the Fund Account Manager that projects to be funded are those falling under National Government Functions only. After lengthy deliberations, members prioritized and approved the following projects proposals for funding during 2018/2019 financial year;

Project Name	Project Number	Project activity	Amount Allocated	Current Status
<b>ADMINISTRATION</b>				
Employees Salaries	4-032-171-2110000-100-2018/19-001	Payment of staff salaries and gratuity	1,815,204.12	ongoing
NSSF	4-032-171-2120101-100-2018/19-001	Payment of NSSF	12,000.00	ongoing
Goods and Services	4-032-171-2210000-100-2018/19-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	2,983,677.95	ongoing
Committee Expenses	4-032-171-2210802-100-2018/19-005	Payment of Committee sitting allowances, transport, conferences	1,248,000.00	ongoing
<b>SUB TOTAL</b>			<b>6,058,882.07</b>	
<b>M&amp;E</b>				

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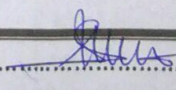
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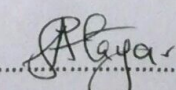


Goods and Services	4-032-171-2210000-111-2018/19-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, e.t.c	323,000.00	ongoing
Committee Allowances	4-032-171-2210802-111-2018/19-002	Payment of Committee sitting allowances	2,020,000.00	ongoing
CDFC/PMC Capacity Building	4-032-171-2210700-111-2018/19-003	Undertake Training of the PMCs/CDFCs on CDF Related issues	550,000.00	ongoing
<b>SUB TOTAL</b>			<b>2,893,000.00</b>	
<b>BURSARY</b>				
Bursary Secondary Schools	4-032-171-2640101-103-2018/19-001	Payment of Bursary to needy students	9,000,000.00	ongoing
Bursary Tertiary Schools	4-032-171-2640102-103-2018/19-002	Payment of Bursary to needy students	10,500,000.00	ongoing
Bursary Special Schools	4-032-171-2640105-103-2018/19-003	Payment of Bursary to needy students	500,000.00	ongoing
<b>SUB TOTAL</b>			<b>20,000,000.00</b>	
<b>EMERGENCY</b>				
Emergency (5% of the Fund)	4-032-171-2640200-101-2018/19-001	Amount meant for emergencies that may occur within the constituency	5,738,993.45	ongoing
<b>SUB TOTAL</b>			<b>5,738,993.45</b>	
<b>SPORTS</b>				
Kuresoi North Football Tournament(2%)	4-032-171-2640509-112-2018/19-001	Carry out Constituency football competition Tournament and the winning teams to be awarded with trophies, balls, and games kits	1,000,000.00	ongoing
<b>SUB TOTAL</b>			<b>1,000,000.00</b>	
<b>ENVIRONMENT</b>				

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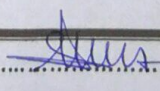
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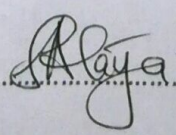


Environment	4-032-171-2640510-113-2018/19-001	Purchase of tree seedlings and planting in the following 8 public schools @ Kshs 37,500; Haraka Pri School, Pele Pri School, Mlima Pri School, Baringo Sec School, Ndege Pri School, Mwahe Pri School, Tiryta Pri and Kibaraa Pri School	300,000.00	ongoing
<b>SUB TOTAL</b>			<b>300,000.00</b>	
<b>EDUCATION-PRIMARY SCHOOLS</b>				
Mororbei Primary School	4-032-171-2630204-104-2018/19-001	internal plastering of classrooms, floor concreting and painting of 2 classrooms and offices	400,000.00	ongoing
Korabariet Primary School	4-032-171-2630204-104-2018/19-002	construction of 2 classrooms@1,000,000 and fixing door, windows, fissure boards and painting one classroom@100,000	1,100,000.00	ongoing
Cheptemonok Primary School	4-032-171-2630204-104-2018/19-003	fixing door, windows, fissure boards and painting one classroom	100,000.00	ongoing
Kapsongop Primary School	4-032-171-2630204-104-2018/19-004	construction of 2 classrooms@1,000,000 and fixing door, windows, fissure boards and painting one classroom@100,000	1,100,000.00	ongoing
Kures Primary School	4-032-171-2630204-104-2018/19-005	construction of 1 classroom@600,000 and plastering, floor concreting, fixing window panes and painting of 4 classrooms@500,000	1,100,000.00	ongoing

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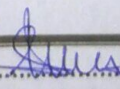
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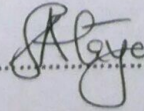


Arorwet Primary School	4-032-171-2630204-104-2018/19-006	construction of administration block	1,000,000.00	new
Kipkoris Primary School	4-032-171-2630204-104-2018/19-007	Reroofing, floor concreting and painting of 3 classrooms	600,000.00	ongoing
Kiptororo Primary School	4-032-171-2630204-104-2018/19-008	completing verandah, fixing doors, windows and painting 2 classrooms	200,000.00	ongoing
Tilola Primary School	4-032-171-2630204-104-2018/19-009	construction of dormitory @1,000,000 and internal plastering and painting of administration block@200,000	1,200,000.00	ongoing
Kio Primary School	4-032-171-2630204-104-2018/19-010	internal plastering and painting of administration block	300,000.00	ongoing
Araret Primary School	4-032-171-2630204-104-2018/19-011	internal plastering and painting of 2 classrooms	300,000.00	ongoing
Ndoinet Primary School	4-032-171-2630204-104-2018/19-012	fixing door, windows, fissure boards and painting one classroom	100,000.00	ongoing
Kipsapta Primary School	4-032-171-2630204-104-2018/19-013	completing verandah, fixing doors, windows and painting 2 classrooms	200,000.00	ongoing
Tegunot Haraka B Primary School	4-032-171-2630204-104-2018/19-014	construction of one classroom	600,000.00	new
Chepkoburot Primary School	4-032-171-2630204-104-2018/19-015	internal plastering, fixing windows and painting of 2 classrooms @200,000 and construction of one classroom@500,000	700,000.00	ongoing
Kiplongony Primary School	4-032-171-2630204-104-2018/19-016	internal plastering and painting of 2 classrooms	300,000.00	ongoing
Lemechonik Primary School	4-032-171-2630204-104-2018/19-017	construction of administration block	2,000,000.00	new

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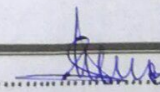
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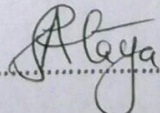


Chepuiyet Primary School	4-032-171-2630204-104-2018/19-018	construction of administration block	1,200,000.00	new
Segutioi Ngariet Primary School	4-032-171-2630204-104-2018/19-019	internal plastering and painting of 2 classrooms	300,000.00	ongoing
Roret Primary School	4-032-171-2630204-104-2018/19-020	construction of one classroom	600,000.00	new
Nyota Primary School	4-032-171-2630204-104-2018/19-021	reroofing of 3 classrooms@ 500,000 and roofing,plastering,fixing windows,door and painting of one classroom@400,000	900,000.00	ongoing
Silibonik Primary School	4-032-171-2630204-104-2018/19-022	construction of 2 classrooms	1,200,000.00	new
Seguton Primary School	4-032-171-2630204-104-2018/19-023	construction of 2 classrooms	1,100,000.00	new
Ndege Primary School	4-032-171-2630204-104-2018/19-024	construction of administration block	1,100,000.00	new
Temoyetta Primary School	4-032-171-2630204-104-2018/19-025	internal plastering and painting of administration block	200,000.00	ongoing
Kaplelach Primary School	4-032-171-2630204-104-2018/19-026	reroofing ,floor concreting, painting of 4 classrooms@900,000 and fixing door, windows,fissure boards and painting one classroom@100,000	1,000,000.00	ongoing
Kamungei Primary School	4-032-171-2630204-104-2018/19-027	internal plastering and painting of 2 classrooms	600,000.00	ongoing
Chesirikwa Primary School	4-032-171-2630204-104-2018/19-028	construction of administration block@1,000,000 and fixing door, windows,fissure boards and painting one classroom@100,000	1,100,000.00	ongoing

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Mawingu Primary School	4-032-171-2630204-104-2018/19-029	construction of 2 classrooms@1,000,000 and internal plastering and painting of administration block@200,000	1,200,000.00	ongoing
Langwenda Primary School	4-032-171-2630204-104-2018/19-030	construction of 2 classrooms@1,000,000 and internal plastering and painting of administration block@200,000	1,200,000.00	ongoing
Mwahe Primary School	4-032-171-2630204-104-2018/19-031	internal plastering, fixing windows, doors and painting of 2 classrooms	600,000.00	ongoing
Nyongores Primary School	4-032-171-2630204-104-2018/19-032	construction of administration block	1,200,000.00	new
Mutukanio Primary School	4-032-171-2630204-104-2018/19-033	construction of pupils's toilets	300,000.00	new
Umoja Tulwet Primary School	4-032-171-2630204-104-2018/19-034	construction of 2 classrooms	1,200,000.00	new
Tonongoi Primary School	4-032-171-2630204-104-2018/19-035	construction of one classroom	650,000.00	new
Cheptagum Primary School	4-032-171-2630204-104-2018/19-036	plastering, fixing windows, doors and painting 1 classroom	100,000.00	ongoing
Mukeu Primary School	4-032-171-2630204-104-2018/19-037	internal plastering and painting of administration block	300,000.00	ongoing
Amani Asanyo Primary School	4-032-171-2630204-104-2018/19-038	fencing of 7 acres school land using barbed wire and construction of main gate	300,000.00	new
Githiriga Primary School	4-032-171-2630204-104-2018/19-039	construction of administration block	1,000,000.00	new
Mau Summit Primary School	4-032-171-2630204-104-2018/19-040	construction of administration block	1,400,000.00	new
Pele Primary School	4-032-171-2630204-104-2018/19-041	construction of administration block	1,400,000.00	new

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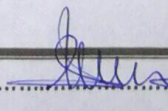
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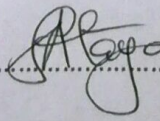


Kiplelechon Primary School	4-032-171-2630204-104-2018/19-042	construction of administration block	1,400,000.00	new
Chesubeno Primary School	4-032-171-2630204-104-2018/19-043	construction of one classroom@500,000 and top up for purchase of one acre land@500,000	1,000,000.00	ongoing
Tabora Primary School	4-032-171-2630204-104-2018/19-044	construction of 2 classrooms@1,000,000 and floor concreting, fixing doors, windows and painting of 2 classrooms @200,000	1,200,000.00	ongoing
Bureti Primary Schol	4-032-171-2630204-104-2018/19-045	construction of administration block	1,200,000.00	new
Kamara Primary School	4-032-171-2630204-104-2018/19-046	reroofing ,floor concreting and painting of 4 classrooms	1,000,000.00	ongoing
Muchorwe Primary School	4-032-171-2630204-104-2018/19-047	construction of 3 classrooms	1,500,000.00	new
Choronok Primary School	4-032-171-2630204-104-2018/19-048	reroofing ,floor concreting,fixing windows,fissure boards and painting of 3 classrooms	1,000,000.00	ongoing
Tabain Primary School	4-032-171-2630204-104-2018/19-049	construction of 2 classrooms	1,000,000.00	new
Kapsimotwo Primary School	4-032-171-2630204-104-2018/19-050	construction of one classroom	700,000.00	new
Kipsinendet Primary School	4-032-171-2630204-104-2018/19-051	internal plastering and paintinting of 3 classrooms	600,000.00	ongoing
Maraba Primary School	4-032-171-2630204-104-2018/19-052	internal plastering,floor concreting and painting of 2 classrooms	200,000.00	ongoing

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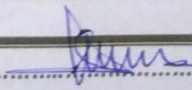
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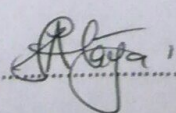


Kimugul Gaa Pri School	4-032-171-2630204-104-2018/19-053	reroofing, floor concreting and painting of 4 classrooms@800,000 and internal plastering and painting of administration block@200,000	1,000,000.00	ongoing
Mau Primary School	4-032-171-2630204-104-2018/19-054	fencing of 7 acres school land using barbed wire and construction of main gate	100,000.00	ongoing
Bygum Primary School	4-032-171-2630204-104-2018/19-055	construction of administration block	1,500,000.00	new
Kiletien Primary School	4-032-171-2630204-104-2018/19-056	construction of 2 classrooms	1,200,000.00	new
Sirikwa Primary School	4-032-171-2630204-104-2018/19-057	reroofing and floor concreting of 4 classrooms@800,000 and internal plastering, fixing window panes, ceiling and painting of dormitory@700,000	1,400,000.00	ongoing
Muthenji Primary School	4-032-171-2630204-104-2018/19-058	internal plastering and painting of 2 classrooms	200,000.00	ongoing
Kandenye Primary School	4-032-171-2630204-104-2018/19-059	internal plastering and painting of 2 classrooms @300,000 and fencing of one acre school land with chain link wire and construction of main gate@200,000	500,000.00	ongoing
Dagoretti Nyakinyua Primary School	4-032-171-2630204-104-2018/19-060	reroofing, floor concreting and painting of 4 classrooms	1,000,000.00	new
Set Kotes Primary School	4-032-171-2630204-104-2018/19-061	construction of administration block	1,500,000.00	new
Upendo Primary School	4-032-171-2630204-104-2018/19-062	internal plastering and painting of administration block	200,000.00	ongoing

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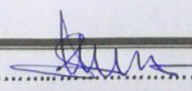
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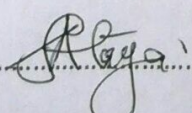


Kiptenden Sirikwa Pri School	4-032-171-2630204-104-2018/19-063	construction of 2 classrooms	1,000,000.00	new
Silibwet Gaa Primary School	4-032-171-2630204-104-2018/19-064	construction of 2 classrooms	1,200,000.00	new
Moto Primary School	4-032-171-2630204-104-2018/19-065	internal plastering and painting of administration block	300,000.00	ongoing
<b>SUB TOTAL</b>			<b>53,350,000.00</b>	
<b>EDUCATION-SECONDARY SCHOOLS</b>				
Kibaraa Secondary School	4-032-171-2630205-104-2018/19-001	construction of 2 classrooms	1,100,000.00	new
Kipkewa Secondary School	4-032-171-2630205-104-2018/19-002	floor concreting, plastering, and painting of office and one classroom	300,000.00	ongoing
Sachangwan Secondary School	4-032-171-2630205-104-2018/19-003	reroofing, floor concreting and painting of 3 classrooms	600,000.00	new
Kio Secondary School	4-032-171-2630205-104-2018/19-004	internal plastering and painting of dormitory	200,000.00	ongoing
Elck Kongoi Girls Secondary School	4-032-171-2630205-104-2018/19-005	construction of laboratory	1,000,000.00	new
Boron Secondary School	4-032-171-2630205-104-2018/19-006	internal plastering and painting of 4 classrooms and administration	1,200,000.00	ongoing
Tarakwa Secondary School	4-032-171-2630205-104-2018/19-007	construction of 2 classrooms	1,100,000.00	new
Bondet Secondary School	4-032-171-2630205-104-2018/19-008	construction of laboratory	1,200,000.00	new
Mkulima Secondary School	4-032-171-2630205-104-2018/19-009	reroofing, floor concreting and painting of 4 classrooms	1,000,000.00	new
Mawingu Secondary School	4-032-171-2630205-104-2018/19-010	floor concreting, plastering, fixing doors, windows, fissure boards and painting laboratory	200,000.00	ongoing

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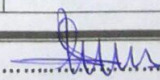
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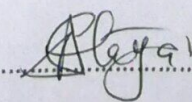


Chesirikwa Secondary School	4-032-171-2630205-104-2018/19-011	floor concreting, plastering, and painting of administration offices	400,000.00	ongoing
Umoja Tulwet Secondary School	4-032-171-2630205-104-2018/19-012	internal plastering and painting of dormitory	500,000.00	ongoing
Mutukanio sec School	4-032-171-2630205-104-2018/19-013	internal plastering and painting of administration block	500,000.00	ongoing
Sundu River Secondary School	4-032-171-2630204-104-2018/19-014	construction of administration block@800,000 and construction of 2 classrooms @1,200,000	2,000,000.00	new
Karirikania Secondary School	4-032-171-2630205-104-2018/19-015	fixing fissure boards,plastering and painting 2 classrooms	200,000.00	ongoing
Kamara Secondary School	4-032-171-2630205-104-2018/19-016	internal plastering and painting of administration block@200,000 and fencing of 3 acres school land using barbed wire,construction of main gate and security guard house@300,000	500,000.00	ongoing
Sirikwa Secondary School	4-032-171-2630205-104-2018/19-017	completing verandah,fixing doors, windows and painting staff house	300,000.00	ongoing
Baringo Secondary School	4-032-171-2630205-104-2018/19-018	construction of laboratory @1,200,000 and construction of 2 classrooms @1,000,000	2,200,000.00	new
<b>SUB TOTAL</b>			<b>14,500,000.00</b>	
<b>SECURITY</b>				
Kuresoi Division Do's office	4-032-171-2640507-113-2018/19-001	construction of Do's office	2,000,000.00	new
Nyota Chief's Office	4-032-171-2640507-113-2018/19-002	construction of chief's office	1,000,000.00	new

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Signature..........Date...8/11/2018....




Kamara Chiefs Office	4-032-171-2640507-113-2018/19-003	construction of chief's office	1,000,000.00	new
Mau Summit Police Station	4-032-171-2640507-113-2018/19-004	plastering, fixing fissure board and painting staff house	200,000.00	ongoing
<b>SUB TOTAL</b>			<b>4,200,000.00</b>	
TSC Sub County Office	4-032-171-3110202-108-2018/19-001	construction of TSC sub county offices	1,000,000.00	new
<b>SUB TOTAL</b>			<b>1,000,000.00</b>	
<b>GRAND TOTAL</b>			<b>109,040,875.52</b>	

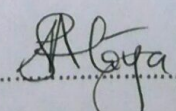
**MIN 3/02/11/2018 - ANY OTHER BUSINESS**

Since there was no other business to transact, the meeting adjourned at 4.00pm with a word of prayer by Peter Kapketwony.

Chairperson: Joel Koech

Signature..........Date...8/11/2018.....

Secretary: Samuel Ataya Matundura

Signature..........Date...8/11/2018.....