# MINUTES OF KURESOI NORTH NG-CDFC MEETING HELD ON 24<sup>TH</sup> OCTOBER 2019 AT NGCDF OFFICE, SIRIKWA CENTRE

## **Members Present**

Chairman 1. Mr.Joel Koech 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 Watakila Member Ex-Officio Member 9. Mr.Johnstone Kering

# Agenda

- 1. Reading and Confirmation of previous minutes
- 2. Matters Arising
- 3. Project proposals for 2019/2020 financial year
- 4. Reports
- 5. A.O.B

## **PREAMBLE**

The meeting started at 12.15pm with a word of prayer by Alice Ruttoh thereafter the Chairman welcomed members and thanked them for attending the meeting in time.

Chairperson: Joel Koech

Secretary:Samuel Ataya Matundura

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#### MIN 1/24/10/2019 ~ READING AND CONFIRMATION PREVIOUS MINUTES

Minutes of the previous NGCDFC meeting were read by the secretary and confirmed as true record of the deliberations of the previous meeting. It was proposed by David Mosonik and seconded by Peter Kapketwony.

#### MIN 2/24/10/2019 ~ MATTERS ARISING

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

## MIN 3/24/10/2019-PROJECT PROPOSALS FOR 2019/2020 FINANCIAL YEAR

The Chairman requested the Secretary to read through the list of the proposed projects to NG-CDF Board to be funded during 2019/2020 financial year. Each member was given time to contribute and give his/her 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 and specifically deliberations from each of the four wards in the constituency as per the generated list of projects from the wards. The After lengthy deliberations, members prioritized and approved the following projects proposals for funding during 2019/2020 financial year;

Project Name	Project Number	Project Activity	Amount	Current Status
ADMINISTRATION				
Employees Salaries	4-032-171-2110000-100-2019/20-001	Payment of staff salaries and gratuity	1,995,204.12	ongoing
NSSF	4-032-171-2120101-100-2019/20-001	Payment of NSSF	16,800.00	ongoing
Goods and Services	4-032-171-2210000-100-2019/20-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	3,211,478.60	ongoing

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Furniture/ Equipment	4-032-171-3111000-100-2019/20-002	purchase of conference table@55,000, 10 chairs@35,000/=, 2 metal cabinets@48,000/= and intercom PaBX telephone system@130,000/=	268,000.00	ongoing
Committee Expenses	4-032-171-2210802-100-2019/20-005	Payment of Committee sitting allowances, transport, conferences	1,428,000.00	ongoing
Sub Total			6,919,482.72	
M&E				
Goods and Services	4-032-171-2210000-111-2019/20-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence etc.	300,000.00	ongoing
Committee Allowances	4-032-171-2210802-111-2019/20-002	Payment of Committee sitting allowances	2,050,000.00	ongoing
NG-CDFC/PMC Capacity Building	4-032-171-2210700-111-2019/20-003	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	650,000.00	ongoing
Sub Total			3,000,000.00	
BURSARY				
Bursary Secondary Schools	4-032-171-2640101-103-2019/20-001	Payment of Bursary to needy students	9,500,000.00	ongoing
Bursary Tertiary Schools	4-032-171-2640102-103-2019/20-002	Payment of Bursary to needy students	20,000,000.00	ongoing
Bursary Special Schools	4-032-171-2640105-103-2019/20-003	Payment of Bursary to needy students	500,000.00	ongoing
Sub Total			30,000,000.00	
EMERGENCY				
Emergency (5% of the Fund)	4-032-171-2640200-101-2019/20-001	Amount meant for emergencies that may occur within the constituency	7,198,241.38	ongoing
SPORTS				

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Kuresoi North Football Tournament(2%)	4-032-171-2640509-112-2019/20-001	Carry out constituency football competition tournament and the winning teams to be awarded with trophies, balls, and games kits	300,000.00	
ENVIRONMENT (2%)				
Nyanda Primary School	4-032-171-2640510-113-2019/20-001	Purchase of 1,000 tree seedlings, transporting and planting in the school	25,000.00	ongoing
Mlima Primary School	4-032-171-2640510-113-2019/20-002	Purchase of 1,000 tree seedlings, transporting and planting in the school	25,000.00	ongoing
Kaplelach Secondary School	4-032-171-2640510-113-2019/20-003	Purchase of 1,000 tree seedlings, transporting and planting in the school	25,000.00	ongoing
Mwahe Primary School	4-032-171-2640510-113-2019/20-004	Purchase of 1,000 tree seedlings, transporting and planting in the school	25,000.00	ongoing
Kaptich-Kongoi Secondary School	4-032-171-2640510-113-2019/20-005	Purchase of 1,000 tree seedlings, transporting and planting in the school	25,000.00	ongoing
Mau Primary School	4-032-171-2640510-113-2019/20-006	Purchase of 1,000 tree seedlings, transporting and planting in the school	25,000.00	ongoing
Kiletien Primary School	4-032-171-2640510-113-2019/20-007	Purchase of 1,000 tree seedlings, transporting and planting in the school	25,000.00	ongoing
Dagoretti- Nyakinyua Primary School	4-032-171-2640510-113-2019/20-008	Purchase of 1,000 tree seedlings, transporting and planting in the school	25,000.00	ongoing
EDUCATION- PRIMARY SCHOOLS			200,000.00	
Kaptembwo Primary School	4-032-171-2630204-104-2019/20-001	construction of 2 classrooms to completion	1,400,000.00	new

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Baringo Primary School	4-032-171-2630204-104-2019/20-002	reroofing, floor concreting and painting of 4 classrooms to completion	1,000,000.00	new
Aerial Primary School	4-032-171-2630204-104-2019/20-003	completion of 2 classrooms;internal plastering and painting to completion	300,000.00	ongoing
Kiletien Primary School	4-032-171-2630204-104-2019/20-004	reroofing administration office with capacity of 3 rooms; plastering, paintin g@500,000 and construction of main gate and perimeter fence on one acre land using chain link@300,000 and construction of 4 door pupils toilet@200,000 to completion	1,000,000.00	new
Sirikwa Primary School	4-032-171-2630204-104-2019/20-005	levelling of play field, construction of running track and seating stand with shade to completion	4,000,000.00	new
Karima Primary School	4-032-171-2630204-104-2019/20-006	construction of 2 Classrooms to completion	1,100,000.00	new
Moto Primary School	4-032-171-2630204-104-2019/20-007	construction of 14 door pupils toilets to completion	800,000.00	new
Set Kotes Primary School	4-032-171-2630204-104-2019/20-008	construction of one classroom@600,000 and construction of main gate and perimeter fence on 3.25 acres land using barbed wire@200,000 to completion	800,000.00	new
Chesubeno Primary School	4-032-171-2630204-104-2019/20-009	construction of one classroom to completion	600,000.00	new
Kiplelechon Primary School	4-032-171-2630204-104-2019/20-010	construction of 4 door pupils toilets to completion	300,000.00	new
Kapkures Primary School	4-032-171-2630204-104-2019/20-011	construction of 2 classrooms to completion	1,100,000.00	new

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Mau Primary School Water	4-032-171-2630204-104-2019/20-012	drilling of bore hole, purchase and	2,400,000.00	new
Project		installation of solar		
		panels and submersible		
		pump and piping of		
		water@2,000,000 and		
		plastering and painting 4 classrooms@400,000 to		
		completion		
Kamara Primary	4-032-171-2630204-104-2019/20-013	reroofing,floor	1,000,000.00	new
School		concreting, painting of 4		
		classrooms@650,000 and erecting perimeter		
		fence on 4 acres land		
		using barbed		
		wire@100,000 and		
		construction of 4 door		
		girls toilets@250,000 to completion		X.
Kipsinendet	4-032-171-2630204-104-2019/20-014	reroofing,floor	1,000,000.00	new
Primary School		concreting, painting of 2		
		classrooms@500,000		
		and construction of main gate and perimeter		
		fence on 5 acres land		
		using barbed		
		wire@500,000 to		
		completion	4 400 000 00	
Maraba Primary School	4-032-171-2630204-104-2019/20-015	construction of two classrooms to	1,100,000.00	new
School		completion		
Choronok Primary	4-032-171-2630204-104-2019/20-016	construction of 4 door	300,000.00	new
School		pupils's toilets to		
Voigo Primary	4-032-171-2630204-104-2019/20-017	completion construction of 4 door	300,000.00	now.
Koige Primary School	4-052-1/1-2050204-104-2019/20-01/	pupils's toilets to	300,000.00	new
		completion		
Jogoo Primary	4-032-171-2630204-104-2019/20-018	completion of 2	300,000.00	ongoing
School		classrooms;internal		
		plastering and painting to completion		
Kaproret Primary	4-032-171-2630204-104-2019/20-019	construction of 2	1,100,000.00	new
School		classrooms to		
		completion		
Maigoya Primary	4-032-171-2630204-104-2019/20-020	reroofing,floor	800,000.00	new
School		concreting,painting of 4 classrooms to		

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		completion		
Pele Primary School	4-032-171-2630204-104-2019/20-020	construction of dormitory with capacity of 24 double beds with 2 cubicles @800,000 and Construction of 2 classroms@1,200,000 to completion	2,000,000.00	new
Mlima Primary School	4-032-171-2630204-104-2019/20-021	completion of 2 classrooms;internal plastering,floor concreting and painting to completion	500,000.00	ongoing
Muchorwe Primary School	4-032-171-2630204-104-2019/20-022	completion of 4 classrooms;internal plastering,floor concreting,fixing fissure board and painting.	600,000.00	ongoing
Taachasis Primary School	4-032-171-2630204-104-2019/20-023	completion of 3 classrooms;internal plastering and painting to completion	300,000.00	ongoing
Tonongoi Primary School	4-032-171-2630204-104-2019/20-024	internal completion of 3 classrooms; plastering and painting of 3 classrooms@300,000 and purchase of one acre school land@700,000 and construction of 3 door pupils toilets@200,000 to completion	1,200,000.00	ongoing
Ndege Primary School	4-032-171-2630204-104-2019/20-025	completion of administration block with capacity of 3 rooms;Internal plastering and painting to completion	300,000.00	ongoing
Kabarak Primary School	4-032-171-2630204-104-2019/20-026	completion of 2 classrooms;internal plastering and painting to completion	300,000.00	ongoing
Nyongores Primary School	4-032-171-2630204-104-2019/20-027	completion of administration block;internal plastering,floor concreting and painting	300,000.00	ongoing

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		to completion		
Sasumua Primary School	4-032-171-2630204-104-2019/20-028	completion of administration block with capacity of 3 rooms;internal plastering,floor concreting and painting to completion	300,000.00	ongoing
Githunguri Primary School	4-032-171-2630204-104-2019/20-029	renovation of 4 classrooms; Internal plastering, floor concreting and painting to completion	1,000,000.00	new
Lelaitich Primary School	4-032-171-2630204-104-2019/20-030	construction of one classroom @600,000 and Internal plastering, floor concreting and paintinting of 2 classrooms@200,000 to completion	800,000.00	ongoing
Murinduko Primary School	4-032-171-2630204-104-2019/20-031	construction of administration block with capacity of 3 rooms to completion	1,400,000.00	new
Mkulima Primary School	4-032-171-2630204-104-2019/20-032	construction of 2 classrooms to completion	1,200,000.00	new
Baringo Valley Primary School	4-032-171-2630204-104-2019/20-033	renovation of 4 classrooms; reroofing, floor concreting and painting to completion	1,200,000.00	new
Kondamet Primary School	4-032-171-2630204-104-2019/20-034	construction of 2 classrooms to completion	1,200,000.00	new
Kamungei Primary School	4-032-171-2630204-104-2019/20-035	construction of administration block with capacity of 3 rooms @800,000 to finishing stage and roofing,Internal plastering,floor concreting and painting of one classroom@300,000 to completion	1,100,000.00	ongoing

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Nyota Primary School	4-032-171-2630204-104-2019/20-036	extension of administration with capacity of 3 rooms @600,000 and reroofing,floor concreting,painting of old offices@700,000 to completion	1,300,000.00	new
Karirikania Primary School	4-032-171-2630204-104-2019/20-037	construction of 2 classrooms to completion	1,100,000.00	new
Chesingele Primary School	4-032-171-2630204-104-2019/20-038	construction of office with capacity of 2 rooms @500,000 and one classroom@600,000 to completion	1,100,000.00	new
Masaita Primary School	4-032-171-2630204-104-2019/20-039	construction of administration block with capacity of 3 rooms to completion	1,400,000.00	new
Kiprotkorik Primary School	4-032-171-2630204-104-2019/20-040	construction of one classroom@600,000 and Internal plastering and painting of one classrooms@100,000 to completion	700,000.00	new
Terekena Primary School	4-032-171-2630204-104-2019/20-041	construction of one classroom@600,000 and reroofing, floor concreting, painting of 2 classrooms@400,000 to completion	1,000,000.00	new
Bondet Primary School	4-032-171-2630204-104-2019/20-042	reroofing,floor concreting,painting 5 classrooms to completion	1,200,000.00	new
Tiloa Primary School	4-032-171-2630204-104-2019/20-043	one off purchase of 33 seater school bus	4,500,000.00	new
Nagiririet Primary School	4-032-171-2630204-104-2019/20-044	construction of one classroom@600,000 and internal plastering,floor concreting and painting of one classroom@200,000 to completion	800,000.00	new

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Lemechonik Primary School	4-032-171-2630204-104-2019/20-045	completion of 4 classrooms;Internal plastering,fixing window panes and painting to completion	300,000.00	ongoing
Roret Primary School	4-032-171-2630204-104-2019/20-046	construction of one classroom@600,000 and construction of main gate and perimeter fence on 2 acres land using chain link@200,000 to completion	800,000.00	new
Kongoi Primary School	4-032-171-2630204-104-2019/20-047	construction of main gate and perimeter fence on 6 acres land using chain link to completion	500,000.00	new
Bochege Primary School	4-032-171-2630204-104-2019/20-048	construction of administration block with capacity of 3 rooms to completion	1,300,000.00	new
Chorwa Primary School	4-032-171-2630204-104-2019/20-049	construction of 2 classrooms to completion	1,100,000.00	new
Kipkewa Primary School	4-032-171-2630204-104-2019/20-050	construction of administration block with capacity of 3 rooms to completion	1,400,000.00	new
Kio Primary School	4-032-171-2630204-104-2019/20-051	completion of 2 classrooms;internal plastering and painting to completion	300,000.00	ongoing
Githima Primary School	4-032-171-2630204-104-2019/20-052	construction of 2 classrooms to completion	1,100,000.00	new
Arorwet Primary School	4-032-171-2630204-104-2019/20-053	completion of 2 classrooms;Internal plastering and painting to completion	150,000.00	ongoing
Kiptororo Primary School	4-032-171-2630204-104-2019/20-054	completion of 2 classrooms;Internal plastering and painting to completion	300,000.00	ongoing
Segutioi Ngariet Primary	4-032-171-2630204-104-2019/20-055	construction of 2 classrooms to completion	1,100,000.00	new

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Kipkoris Primary School	4-032-171-2630204-104-2019/20-056	construction of administration block with capacity of 3 rooms to completion	1,400,000.00	new
Araret Primary School	4-032-171-2630204-104-2019/20-057	construction of 2 classrooms to completion	1,100,000.00	new
Kures Primary School	4-032-171-2630204-104-2019/20-058	construction 2 classrooms to completion	1,100,000.00	new
Ndoinet Primary School	4-032-171-2630204-104-2019/20-059	completion of 2 classrooms;internal plastering,floor concreting and painting to completion	300,000.00	ongoing
Kiplongony Primary School	4-032-171-2630204-104-2019/20-060	completion of 3 classrooms;internal plastering and painting to completion	300,000.00	ongoing
Chepuiyet Primary School	4-032-171-2630204-104-2019/20-061	completion of administration block with capacity of 3 rooms; painting to completion	100,000.00	ongoing
Cheptemonok Primary School	4-032-171-2630204-104-2019/20-062	completion of administration block;internal plastering,floor concreting and painting to completion	300,000.00	ongoing
Kesigenik Primary School	4-032-171-2630204-104-2019/20-063	construction of administration block with capacity of 3 rooms to finishing stage	1,100,000.00	new
Chepkoburot Primary School	4-032-171-2630204-104-2019/20-064	completion of 2 classrooms;internal plastering and painting to completion	300,000.00	ongoing
Kipsapta Primary School	4-032-171-2630204-104-2019/20-065	construction of administartion block with capacity of 3 rooms to finishing stage	1,100,000.00	new
Kapsingoi Primary School	4-032-171-2630204-104-2019/20-066	construction of 2 Classrooms to completion	1,100,000.00	new

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Tumoiyot Primary School	4-032-171-2630204-104-2019/20-067	reroofing,floor concreting,painting of 3 classrooms to completion	600,000.00	new
Bartagatiet Primary	4-032-171-2630204-104-2019/20-068	construction of office with 2 rooms@500,000 and main gate,perimeter fence on 5 acres land with barbed wire @250,000 to completion	750,000.00	new
Kapsongop Primary School	4-032-171-2630204-104-2019/20-069	reroofing,floor concreting,painting of 2 classrooms to completion	250,000.00	new
Sub Total			65,650,000.00	
EDUCATION- SECONDARY SCHOOLS				
Dagoretti Nyakinyua Sec School	4-032-171-2630205-104-2019/20-001	construction of administration block with capacity of 3 rooms@800,000 to roofing stage and construction of 2 classrooms@1,200,000 to completion	2,000,000.00	new
Set Kotes Secondary School	4-032-171-2630205-104-2019/20-002	reroofing and painting of 2 classrooms@200,000 and construction of main gate and putting up perimeter fence on 3 acres land using barbed wire@200,000 to completion	400,000.00	new
Haraka Secondary School	4-032-171-2630205-104-2019/20-003	one off purchase of 51 seater school bus	6,500,000.00	new
Mau Summit Secondary School	4-032-171-2630205-104-2019/20-004	construction of 2 classrooms to completion	1,100,000.00	new
Boron Secondary School	4-032-171-2630205-104-2019/20-005	construction of laboratory with preparation room and working room@1,200,000 and construction of 4 door student's toilets@300,000 to	1,500,000.00	new

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		completion		
Mkulima Secondary School	4-032-171-2630205-104-2019/20-006	reroofing,floor concreting,painting of 2 classrooms to completion	300,000.00	new
Tarakwa Secondary School	4-032-171-2630205-104-2019/20-007	construction of laboratory with preparation room and working room to completion	1,100,000.00	new
Sitoito Secondary School	4-032-171-2630205-104-2019/20-008	construction of library with capacity of book store and reading room to completion	1,200,000.00	new
Umoja Tulwet Secondary School	4-032-171-2630205-104-2019/20-009	drilling of bore hole, purchase and installation of solar panels, submersible pump and piping of water to completion	2,000,000.00	
Tiloa Mixed Secondary School	4-032-171-2630205-104-2019/20-010	construction of administration block with capacity of 3 rooms to completion	1,300,000.00	new
ELCK Kongoi Secondary School	4-032-171-2630205-104-2019/20-011	equiping dinning hall- purchase of 150 benches 8fts long@3,500/= and 73 tables 8x2fts@6,500/=	1,000,000.00	ongoing
Kaptich -Kongoi Mixed Secondary School	4-032-171-2630205-104-2019/20-012	construction of 4 door pupils's toilets@300,000 and construction of main gate and perimeter fence on 5 acres land using barbed wire @200,000 to completion	500,000.00	new
Kipkewa Secondary School	4-032-171-2630205-104-2019/20-013	completion of administration block with capacity of 3 rooms; internal plastering and painting @200,000 and construction of main gate@100,000 to completion	300,000.00	ongoing

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Kio Secondary School	4-032-171-2630205-104-2019/20-014	construction of administration block with capacity of 3 rooms to finishing stage	1,200,000.00	new
Kures Secondary School	4-032-171-2630205-104-2019/20-015	construction of 4 door pupils's toilets@300,000,construction of main gate@100,000 and perimeter fence on 10 acres land using barbed wire@100,000 to completion	500,000.00	new
Sub Total			20,900,000.00	
SECURITY				
Sirikwa Ward Assistant County Commissioner's Residence	4-032-171-2640507-113-2019/20-001	construction of Assistant County Commissioner's Residence,2 bedroom house to completion	1,500,000.00	new
Sirikwa Ward OCS Residence	4-032-171-2640507-113-2019/20-002	completion of OCS residence,2 bedroom house;internal plastering,fixing ceilling board,wiring and painting	500,000.00	ongoing
Mau Summit Police Station	4-032-171-2640507-113-2019/20-003	completion of staff house,2 bedroom house;internal plastering and painting to completion	200,000.00	ongoing
Sub Total			2,200,000.00	
OTHERS				
Strategic Plan	4-032-171-2211310-108-2019/20-001	preparation and production of constituency strategic plan	1,000,000.00	new
Grand Total			137,367,724.10	

Chairperson:	Joel	Koech

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Date 31 10 2019

Secretary:Samuel Ataya Matundura

# MIN 4/24/10/2019 ~ PROJECT PROGRESS REPORTS

Member discussed project implementation status and each gave a report pertaining project progress from their localities. The report captured the following information;

NO	PROJECT NAME	PROJETC STATUS
1.	Tabain Primary School	Work completed
2.	Mau Summit Police Station	Work not yet complete-needs more funds for completion
3.	Mau Summit Primary School	Work completed
4.	Nyota Chief's Office	Work completed
5.	Bureti Primary School	Work is finishing stage
6.	Kapsimotwo Primary School	Work completed
7.	Chesubeno Primary School	Work completed
8.	Tabora Primary School	Work at finishing
9.	Kiplelechon Primary School	Work at finishing

## MIN 5/24/10/2019 - ANY OTHER BUSINESS

Since there was no other business to transact, the meeting adjourned at 4.20pm with a word of prayer by Peter Kapketwony.

Chairperson: Joel Koech

Secretary:Samuel Ataya Matundura

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