**MINUTES OF LIKUYANI NATIONAL GOVERNMENT –CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 9TH NOVEMBER, 2019 AT 09:30 A.M, IN THE NG-CDFC BUILDING - KONGONI**

**Members Present**

1. Ms. Annette Simiyu - NG-CDFC Member
2. Mrs. Francisca N. Munyekenye - NG-CDFC Chairperson
3. Mrs. Catherine N. Wangila - NG-CDFC Member
4. Mr. Patrick M. Onzere - NG-CDFC Member
5. Mrs.LinetOrina - NG-CDFC Member (ACC)
6. Mr. Peter wambulwa - NG-CDFC Secretary
7. Mr.DicksonShitandi - NG-CDFC Member
8. MrJoel KibetKoech-NG-CDFC Member
9. MrsRobaiKigalo- NG-CDFC Member
10. Mr. Sifuna Musuya - FAM Likuyani

**In attendance**

1. Hon. Dr. Enock W. Kibunguchy - Area MP Likuyani
2. Mr. Pascal Sivumba- NG-COC member
3. Mrs. EverlyneAnyaki - NG-COC member
4. Mrs. Joan AkinyiOkong’o - NG-COC member
5. Mrs. Lorna N Wasilwa - NG-COC member

**AGENDA**

1. Preliminaries
2. Reading and confirmation of the previous meeting minutes
3. Matters arising from the previous meeting minutes
4. Revision of Project proposal for F/Y 2019/2020
5. Any other Business & Adjournment

**MIN NO.717/LKYN/NG-CDFC/09/2019 PRELIMINARIES**

* The meeting was called to order at 09:30 a.m and Mrs. Catherine Wangila was called upon to lead members into an opening prayer.

**MIN NO.718/LKYN/NG-CDFC/09/2019 READING AND CONFIRMATION OF THE PREVIOUS MEETING MINUTES**

* The secretary led members in reading through the minutes of the previous meeting that was held on 30th September, 2019.
* The minutes were confirmed as a true reflection of what was transacted on that day through a proposal by Mr. Patrick Onzere seconded by Miss. Annette Simiyu.

**MIN NO.719/LKYN/NG-CDFC/09/2019 MATTERS ARISING FROM THE PREVIOUS MEETING MINUTES**

* The FAM informed the meeting that the sub-county water officer has finished preparing BQs for rehabilitation of water springs and urged members to collect them and take them to PMC’s for tendering to commence immediately.
* The FAM informed the committee that out of the projects proposed and sent to the NG-CDF board, there are some projects that require rectification before the final copy is sent to the board for approval. He therefore urged members to go through all the projects proposed and rectify in the next agenda.

**MIN NO.720/LKYN/NG-CDFC/09/2019 REVISION OF PROJECT PROPOSALF/Y 2019/2020**

* The Chairperson led members in reading through the proposed projects for the financial year 2019/2020 and recommended projects for approval by the board as below:-
* Administration / recurrent expenses Kshs.8,242,000
* Monitoring, evaluation/capacity building Kshs. 4,121,000
* Emergency Reserve(to meet urgent, unforeseen need for expenditure for which in the opinion of NG-CDFC cannot be delayed until the next financial year without harming the interests of the constituents) ***Kshs. 7,198,241.38***
* Procurement of committee motor vehicle – To purchase an NG-CDFC vehicle Toyota Land cruiser heavy duty cabin pick up converted to 9 seater – ***Kshs 8,500,000***
* Sports activities (constituency football tournament to give awards to winners in form of trophies and sports materials like balls, uniforms) ***Kshs. 500,000***
* Environment activities (Planting of 100 indigenous tree seedlings at a cost of Kshs. 100.00 each @ Kshs 10,000 and spring protection by fencing with barbed wire and posts for half a plot of parcel of land @ Kshs 15,000 each, cut off drain at a cost of Kshs. 10,000.00 each and stone pitching at a cost of Kshs 15,000 each)

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| **Name of Water Spring** | **Amount Kshs** |
| Mbururu water spring | 50,000 |
| Mtoni water spring | 50,000 |
| Mbirira Water spring | 50,000 |
| Rose Muzungu water spring | 50,000 |
| Karani water spring | 50,000 |
| Maina Water spring | 50,000 |
| Murenga Water spring  | 50,000 |
| Obiero water spring | 50,000 |
| Sikulu Water spring | 50,000 |
| MukungaWater springs | 50,000 |
| **Sub Total** | **500,000** |

* Education Bursary – Secondary Institutions Kshs. 22,180,642

 Tertiary Institutions – Kshs 12,000,000

 Special schools institutions – Kshs. 200,000

 **Sub total Kshs. 34,380,642**

* Social security programmes for 250 families Kshs 1,500,000

**Secondary School projects**

1. St. Teresa’s Mukunga Secondary School – construction of administration block(With 10 offices to accommodate the principal, D/Principal, Secretary, Receptionist, Bursar, Senior Master, DOS, Staff room with capacity of 30 staff members, Board room and two toilets) , library(With capacity of 45 students with 2 offices) cum computer laboratory(with capacity of 45 students with two offices) (3 in 1), one storied upto roof level to be financed in the following F/Y for completion- ***Kshs. 5,500,000***
2. St. Peter’s Moi’s Bridge Girls Secondary school – construction of administration block(With 10 offices to accommodate the principal, D/Principal, Secretary, Receptionist, Bursar, Senior Master, DOS, Staff room with capacity of 30 staff members, Board room and two toilets) , library(With capacity of 45 students with 2 offices) cum computer laboratory(with capacity of 45 students with two offices) (3 in 1), one storied up to roof level to be financed in the following F/Y for completion- ***Kshs. 5,500,000***
3. Mary Lusweti secondary school – construction of administration block(With 10 offices to accommodate the principal, D/Principal, Secretary, Receptionist, Bursar, Senior Master, DOS, Staff room with capacity of 30 staff members, Board room and two toilets) , library(With capacity of 45 students with 2 offices) cum computer laboratory(with capacity of 45 students with two offices) (3 in 1), one storied up to roof level to be financed in the following F/Y for completion- ***Kshs. 5,500,000***
4. Friend’s Secondary school Binyenya – Purchase of a school bus to be completed in the next F/Y –***Kshs 3,000,000***. Members noted that cash purchase of a school bus is about Kshs.7, 000,000 and therefore the committee **committed** to allocate at least Kshs. 4,000,000 in the next F/Y. It was resolved that this year’s allocation shall remain on the account without spending until next financial year’s allocation will be approved and received from the board to enable cash purchase of the school bus for the institution.
5. Mwiba SA Secondary school – completion of a twin laboratory with capacity of 90 students (plaster, render, concrete work tables, movable wooden tables, terrazzo floor screed, fittings, plumbing works, gas installation, ceiling board, fascia board, glazing, painting & pavements) in the current F/Y – ***Kshs 2,200,000***
6. St Henry Saisi Wabuge Girls Secondary school – construction of a twin laboratory with capacity of 90 students up to roof level to be financed in the following F/Y for completion – ***Kshs 1,300,000***
7. St Henry Saisi Wabuge Boys Secondary school – Renovation of a twin laboratory with capacity of 90 students at a total cost of ***Ksh 1,800,000.00*** (concrete work tables, terrazzo floor screed, re-roofing, plumbing works, gas installation works, repainting) to be financed in the following F/Y for completion -***Kshs. 1,000,000***
8. St. Peter’s Moi’s Bridge Boy’s secondary school – completion of a dining hall with a capacity of 400 students plus a dais (terrazzo floor screed, painting, glazing) in the current F/Y - ***Kshs. 939,358***
9. Eshikulu Girls secondary school – construction of a dormitory with capacity of 80 students plus a sanitation block up to roof level to be financed in the following F/Y for completion -***Kshs. 1,000,000***
10. St. John’s Mtoni Secondary school – completion of a storied tuition block with 3 classrooms with capacity of 135 students, staff room with capacity of 30 staff members and library with capacity of 45 students (Terrazzo floor screed, painting, glazing, fascia board construction of stair cases, partitioning of classrooms on 1st floor) in the current F/Y – ***Kshs. 2,200,000.***
11. St. Joseph’s Nyorotis Secondary school –completion of a twin laboratory with capacity of 90 students (plaster, render, concrete work tables, terrazzo floor screed, plumbing works, gas installation, ceiling board, fascia board, fittings, glazing and painting) in the current F/Y -***Kshs 2,200,000***
12. Friends Secondary school Matisi – completion of a twin laboratory with capacity of 90 students (plumbing works, gas installation, ceiling board, fascia board, terrazzo floor screed, glazing and painting) in the current F/Y -***Kshs. 1,000,000***
13. Friends Secondary school Mbururu – completion of a twin laboratory with capacity of 90 students (terrazzo floor screed, ceiling board, painting and fascia board) in the current F/Y - ***Kshs.500,000***
14. St. Stephen’s Lwanda Secondary school – Construction of a dining hall with a capacity of 400 students with a dais up to roof level to be financed in the following F/Y for completion – ***Kshs 1,000,000***
15. St. Veronica Mirembe Girls Secondary school – Completion of a twin laboratory with capacity of 90 students (plaster, render, concrete work tables, terrazzo floor screed, plumbing works, gas installation, ceiling board, fascia board, fittings, glazing and painting) in the current F/Y - ***Kshs 2,200,000***
16. Friends Secondary School Kongoni – Completion of a library cum computer laboratory with capacity of 90 students (plaster, render, tile floor screed, wooden work tables, electrical installation, ceiling board, shelves, painting, glazing, fittings, pavements and fascia board)up to completion in the current F/Y - ***Kshs 2,000,000***
17. Friends Secondary School Kongoni – extension of a dining hall with capacity of 400 students and a dais (construction of kitchen &pavements) to be completed in the current F/Y -***Kshs 500,000***.
18. Nasianda Secondary school – Completion of twin laboratory with capacity of 90 students (gas installation, pavement, plumbing works) in the current F/Y -***Kshs 536,482.76***
19. Moi Girls High School - Nangili – Renovation of a dining hall with capacity of 400 students (render, pavement slabs, entry verandah, fascia board and painting) - ***Kshs. 600,000***
20. St Francis Kisigame Secondary school – Renovation of two classrooms with capacity of 90 students (terrazzo floor screed, painting, glazing, pavements and fascia board)up to completionin the current F/Y -***Kshs. 311,950***
21. St Benedict’s Lugulu Secondary school – Completion of dining hall with capacity of 300 students with a dais (plaster, render, terrazzo floor screed, pavement, fittings, glazing, painting and fascia board) in the current F/Y -***Kshs.1,500,000***
22. St. Augustine’s Soy Sambu Secondary School – Construction of a dining hall with a capacity of 300 students and a dais up to roof level to be financed in the following F/Y for completion – ***Kshs 1,500,000.***
23. St. Joseph’s Kogo Secondary School –Final Installment payment of a school bus (52 seater) to be completed in the current F/Y -***Kshs.800,000***
24. St Joseph’s Lumino Secondary school – Completion of twin laboratory with capacity of 90 students (concrete work tops, plaster, render, fittings, plumbing works, gas installation, ceiling board, fascia board, terrazzo floor screed, glazing, pavements and painting) in the current F/Y -***Kshs. 1,900,000***
25. Aligula Secondary school – Construction of a dining hall with capacity of 300 students with a dais up to roof level to be financed in the following F/Y for completion -***Kshs. 1,300,000***
26. St. Michael’s Kilimani Secondary school – construction of dining hall with a capacity of 300 student and a dais up to roof level with fittings included to be financed in the following F/Y for completion -***Kshs. 1,400,000***
27. St. Michael’s Kilimani Secondary school – completion of library cum computer laboratory with a capacity of 90 students (tile floor screed, wooden work tables, shelves, painting, fascia board, pavements & glazing) in the current F/Y -***Kshs. 600,000***
28. Ivugwi Secondary school – Completion of twin laboratory with a capacity of 90 students (plumbing works, gas installation, ceiling board, fascia board, glazing, pavements and painting) in the current F/Y - ***Kshs. 500,000***
29. St. Elizabeth Likuyani Girls Secondary school - Completion of twin laboratory with a capacity of 90 students (plumbing works, gas installation, ceiling board, fascia board, glazing and painting) in the current F/Y -***Kshs. 300,000***
30. St. Monica Secondary School – Construction of one classroom with a capacity of 45 students up to completion in the current F/Y -***Kshs 750,000***

**Primary schools projects**

1. St. Charles Lwanga Primary school – construction of two classrooms with a capacity of 90 students up to roof level to be completed in the next F/Y -***Kshs. 1,000,000***
2. Kware Primary School – Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y - ***Kshs. 500,000***
3. Bondeni Primary school – Renovation of two classrooms with capacity of 90 students (re-roofing,verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
4. Ludodo Primary school - Renovation of two classrooms with capacity of 90 students (slab, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
5. Mwiba Primary school – Renovation of eight classrooms with a acapcity of 360 students (Slab and floor screed) up to completion in the current F/Y -***Kshs 500,000***
6. Changarawe Primary School – Completion of two classrooms with capacity of 90 students (plaster, render, floor screed, painting, fascia board, fittings, glazing) in the current F/Y - ***Kshs. 500,000***
7. Binyenya Primary School - Completion of two classrooms with capacity of 90 students (plaster, render, floor screed, painting, fascia board, fittings, glazing) in the current F/Y -***Kshs. 500,000***
8. Maua primary School - - Completion of two classrooms with capacity of 90 students (plaster, render, floor screed, painting, fascia board, fittings, glazing) in the current F/Y -***Kshs. 500,000***
9. Godown Primary school – Renovation of two classrooms with capacity of 90 students (verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y - ***Kshs 500,000***
10. LwandaMoi’s Bridge Primary school –Renovation of two classrooms with capacity of 90 students (verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
11. Mbururu Primary School -Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
12. Mtoni Primary School - Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
13. Chepkaka Primary School - Completion of two classrooms with capacity of 90 students ((plaster, render, floor screed, painting, fascia board, fittings, verandah & glazing) in the current F/Y - ***Kshs. 500,000***
14. Ngao Primary school - Completion of two classrooms with capacity of 90 students (plaster, render, floor screed, painting, fascia board, fittings, glazing) in the current F/Y -***Kshs. 500,000***
15. Nasianda Primary School - Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
16. Kosoki Primary School - Completion of two classrooms with a capacity of 90 students (plaster, render, floor screed, painting, fascia board, fittings, glazing) in the current F/Y -***Kshs. 500,000***
17. Kongoni Primary school - Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y - ***Kshs. 500,000***
18. Nangili Primary School - Renovation of two classrooms with capcity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y - ***Kshs. 500,000***
19. Sikulu Primary school - Renovation of two classrooms with a capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
20. Kisigame Primary School - Renovation of two classrooms with a capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
21. St. Teresa’s Primary School - Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
22. St. Joseph’s Kipsangui ACK primary school – Completion of four classrooms with capacity of 180 students (plaster, render, floor screed, painting, fascia board, fittings, verandah &glazing) in the current F/Y -***Kshs. 1,000,000***
23. Mapera Primary School - Renovation of four classrooms with capacity of 180 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 1,000,000***
24. Lugulu Primary School - Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
25. St. Michael’s Nzoia Primary School - Completion of two classrooms with capacity of 90 students (plaster, render, floor screed, painting, fascia board, fittings, glazing) in the current F/Y -***Kshs. 500,000***
26. Soysambu Primary School - Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
27. Mufungu primary School - Completion of two classrooms with capacity of 90 students (plaster, render, floor screed, painting, fascia board, fittings, glazing) in the current F/Y - ***Kshs. 500,000***
28. St. Francis Milima Primary school – Renovation of floors for five classrooms with capacity of 225 students (floor screed, glazing, painting) up to completion in the current F/Y -***Kshs 500,000***
29. Sikhendu Primary school - Renovation of an administration block with 4 offices for head teacher,D/head teacher, Senior teacher and staff room (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
30. Sango Primary School - Renovation of two classrooms with a capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
31. Lumino Primary school - Renovation of four classrooms with capacity of 180 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y - ***Kshs. 1,000,000.00***
32. Brigadier Musonye Primary School – Construction of two classrooms with capacity of 90 students up to roof level to be financed in the following F/Y for completion - ***Kshs. 1,000,000***
33. Seregeya Primary School - Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
34. Siyenga Primary School - Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y -***Kshs. 500,000***
35. Kambi Mapesa Primary School - Renovation of two classrooms with capacity of 90 students ( floor screed, , plaster, render, fascia board, glazing, pavements and painting) up to completion in the current F/Y -***Kshs. 500,000***
36. Ivugwi Primary school -Renovation of two classrooms with capacity of 90 students (re-roofing, verandah, floor screed, fittings, plaster, render, fascia board, glazing and painting) up to completion in the current F/Y - ***Kshs. 500,000***
37. Kambi Mawe Abeka Primary School - Completion of two classrooms with capacity 90 students (plaster, render, floor screed, painting, fascia board, fittings, glazing) in the current F/Y - ***Kshs. 500,000***

**Security Projects**

1. DCC’S residential house – Completion of DCC’s Residential house with 4 rooms, lounge and 2 toilets (plaster, render, fittings, plumbing works, electrical works, tiled floor screed, fascia board, glazing, painting,) up to completion in the current F/Y –***Kshs. 903,914.00***
2. Construction of DCC’s- Residential house (sentry, gate, fencing with chain link cum barbed wire and treated posts reinforced with concrete)up to completion in the current F/Y -***Kshs.996,086.00***
3. Construction of public pit latrine toilets (4 door for ladies and 4 door plus urinal for men) at Kongoni Sub county Headquarters up to completion in the current F/Y ***- Kshs. 400,000***
4. Matunda police station – construction of a juvenile cell with capacity of 10 children up to completion in the current F/Y ***- Kshs. 300,000***

**MIN NO.721/LKYN/NG-CDFC/09/2019 ANY OTHER BUSINESS AND ADJOURMENT**

There being no other business to transact, the meeting adjourned at 2:10p.m. with a word of prayer led by Miss Annett Simiyu

**Prepared by; …………………………….. Sign …………… Date ……….…**

 **(Secretary)**

**Signed for circulation by; …………..……… Sign ……………..Date …………**

**(Chairman)**

**Signed for confirmation by; ……………….……Sign ……….……Date……….**

**(Chairman)**