

MINUTES OF KURESOI NORTH NG-CDFC MEETING HELD ON
19TH FEBRUARY 2021 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 Watakila | - | Member |
| 9. Mr. Johnstone Kering | - | Ex-Officio Member |

Agenda

1. Reading and Confirmation of previous minutes
2. Matters Arising
3. Project prioritization for payment 2020/2021 fy-Kshs.9m
4. Project Proposal resubmission 2020/2021 fy
5. A.O.B

PREAMBLE

The meeting started at 11.35am with a word of prayer by Peter Kapketwony, thereafter the Chairman welcomed members and thanked them for attending the meeting in time.

MIN 1/19/02/2021 - READING AND CONFIRMATION OF 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 Alice Njoroge and seconded by Alice Ruttoh.

Chairperson: Joel Koech

Signature..........Date.....2/3/2021.....

Secretary: Samuel Ataya Matundura

Signature..........Date.....3/3/2021.....

MIN 2/19/02/2021 - MATTERS ARISING

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

MIN 3/19/02/2021 - PROJECT PRIORITIZATION FOR PAYMENT 2020/2021 FY-KSHS.9M

The Fund Account Manager informed the meeting that AIE for the Kshs 9 million disbursed to the Constituency on 06/01/2021 has been received and that Kshs 9 million can now be utilised. The Fund Account Manager guided the members on how to do voting for the AIE. Before voting the AIE, The Fund Account Manager took time to explain to members that the approach to project payment is done using CDFMIS system. Members were informed to be accurate while voting the AIE received. Members discussed and prioritized projects for payment from the AIE. Members did voting for AIE. No. **B-124578** totaling **Kshs.9,000,000.00** as follows;

Name of Project	Project Activity	Amount Allocated	Status
ADMINISTRATION			
Employees Salaries	Payment of staff salaries and gratuity	300,000.00	new
NSSF	Payment of NSSF		new
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	0.00	new
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	300,000.00	new
Sub Total		600,000.00	
M&E			
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	0.00	new
Committee Allowances	Payment of Committee sitting allowances	1,200,000.00	new
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	0.00	new
Sub Total		1,200,000.00	
EDUCATION-PRIMARY SCHOOLS			
Masaita Primary School	construction of 2 classrooms to completion	1,200,000.00	new
Temoyetta Primary School	construction of 2 classrooms to completion	1,200,000.00	new
Tumoiyot Primary School	construction of 1 classroom to completion	600,000.00	new
Saino Primary School	construction of 2 classrooms to	1,200,000.00	new

Chairperson: Joel Koech

Signature.....  Date 3/3/2021

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Signature.....  Date 3/3/2021

	completion		
Saino Primary School	renovation of 2 classrooms at kshs 300,000 ;roofing,Internal plastering,flooring and painting to completion	300,000.00	new
Kesigenik Primary School	completion of administration block comprising of 3 roomed offices and 1 staff room;- plastering,flooring, fixing window panes and painting	300,000.00	ongoing
Sub Total		4,800,000.00	
Kipkewa Secondary School	completion of 3 classrooms- plastering,flooring and painting	300,000.00	ongoing
Sub Total		300,000.00	
TERTIARY INSTITUTION			
Kuresoi Technical Training Institute	construction of 6 door pit latrines with urinal to completion at kshs 300,000	300,000.00	new
Kuresoi Technical Training Institute	completion of administration office at kshs 500,00-Internal plastering,flooring and painting	500,000.00	ongoing
Kuresoi Technical Training Institute	construction of main gate and fencing 2 acre land with barbed wire at kshs 200,000	200,000.00	new
Sub Total		1,000,000.00	
SECURITY			
Chematch Assistant Chief's Office	construction of Assistant chief's office comprising of 3 rooms to completion	1,100,000.00	new
Sub Total		1,100,000.00	
Grand Total		9,000,000.00	

MIN 4/19/02/2021 - PROJECT PROPOSAL RESUBMISSION 2020/2021 FY

Members discussed resubmission of projects during 2020/2021 financial year. The project to be resubmitted is; **Kuresoi North Face Masks Project** which was allocated Kshs 2,000,000 for purchase of washable face masks for 53,474 students learning in public schools in the constituency. The project activity was not approved by NG-CDF Board. The details of the projects identified to benefit from the resubmission are as indicated in the table below and attached schedules;

Chairperson: Joel Koech

Signature..........Date...3/3/2021.....

Secretary: Samuel Ataya Matundura

Signature..........Date...3/3/2021.....

Project Name	Current Project Activity	Amount Allocated this financial year	Current Status
Karirikania Primary School	plastering,fixing ceiling board, plumbing,wiring and painting dormitory	400,000.00	ongoing
Pele Primary School	plastering,fixing ceiling board and painting dormitory	300,000.00	ongoing
Kowany Primary School	floor finishing of 2 classrooms to completion	100,000.00	new
Kowany Primary School	fencing 2 acres land with barbed wire	50,000.00	new
Baringo Primary School	Renovation of 3 classrooms-reroofing, fixing fissure board and external wall finishing	300,000.00	new
Choronok Primary School	purchase and installation of 3 pvc water tanks @10,000litres	300,000.00	new
Kipkewa Primary School	Renovation of 2 classrooms-roof painting,floor finishing and wall painting	300,000.00	new
Terekena Primary School	installing 3 lines of culverts on access road to school	250,000.00	new
		2,000,000.00	

MIN 5/19/02/2021 - ANY OTHER BUSINESS

Since there was no other business to transact, the meeting adjourned at 2.40pm with a word of prayer by Alice Njoroge.

Chairperson: Joel Koech

Signature.......... Date 3/3/2021.....

Secretary: Samuel Ataya Matundura

Signature.......... Date 3/3/2021.....