



MEETING OF THE EASTERN AGRI-TECH PROGRAMME DELIVERY BOARD

Date: Tuesday 30th April 2019 **Start Time:** 2pm **Finish Time:** 4pm

Venue: NIAB (Council Room), Huntingdon Road, Cambridge CB3 0LE

Present

Mike Burrows	New Anglia LEP
Dr Belinda Clarke	Agri-Tech East
Dr Jonathan Clarke	John Innes Centre
Dr Dave Hughes	Syngenta UK
Dr Lydia Smith	NIAB
Cllr Mathew Shuter	Cambridgeshire County Council

In Attendance

Martin Lutman	Cambridgeshire & Peterborough Combined Authority
Andy Thorpe	Norfolk County Council

Item 1: Welcome, Apologies & Declarations of Interests

Apologies received from William Haire, Chair and representative of The Business Board; Cllr Fabian Eagle, Norfolk County Council and Julie West New Anglia LEP. It was agreed that Lydia Smith would chair the meeting in William Haire's absence.

There were no declarations of interests from any member of the Eastern Agri-Tech Programme Board. Both applicants had confirmed prior to the meeting that there were no conflicts of interest with any member of the Eastern Agri-Tech Programme Board.

Item 2: Applications For Grant Support

There were two applications for grant funding. The Eastern Agri-Tech Programme Board considered and approved both applications. This followed presentations from both applicants and discussions with the Eastern Agri-Tech Programme Board.

The successful applicants were Tulipland Potatoes Ltd and Techneat Engineering Ltd.

Tulipland Potatoes Ltd was awarded a grant of £37,191.00 towards the cost of buying a potato wash line machine. Techneat Engineering Ltd was awarded a grant of £101,000 towards the cost of purchasing a rotational moulding machine to produce plastic dry sow huts for the outdoor pig industry.

Prepared By:

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