

**Meeting Notes of the Small Grants Panel held on  
21 June 2012 Carlisle Spedding Room, The Copeland Centre**

**Present:** Julie Betteridge (CBC)  
Kimberley Elliott (CCF – Grants Officer)  
Rachel Graham (CCF – Community Development Worker)  
Paul Dodson (CCC)

- 1. Apologies for absence**  
Brian Hough (NDA)  
Paula Ratcliffe (CCF – Community Development Worker)
- 2. Disclosures of interest**  
Julie: Abandon Normal Devices and Whitehaven United Reformed Church
- 3. Notes of the Previous Meeting**  
Agreed
- 4. Actions from last meeting**  
None.
- 5. Budget**

The Panel reviewed and noted the budget sheet.

**6. Award of Small Grants**

**Digital Caravans/Balloon Vortex**

Application no: 960212

**Abandon Normal Devices**

Grant Request: £10,000  
Capital

**Capital Grant of £10,000 approved** with standard conditions.

- Outputs to be specific to Copeland.

**Community Facilitators**

Application no: 960192

**Age UK**

Grant Request: £47,220.80  
Revenue

**The application was declined:**

- Additionality is not clear
- Project needs to link in with other partners
- Resource felt to be funding led rather than needs led. The Fund would prefer to see the project with wider geographic coverage.

**Stay West (Copeland)**

Application no: 960197

**Lakes College West Cumbria**

Grant Request: £24,659  
Revenue

**Project deferred, the Panel requested the following:**

- Communications Plan needed
- Reassurance that Lottery money is being used 50/50 in Allerdale and Copeland and CCF money will offer genuine additionality.
- More detailed clarity of the strategic approach of the project

### Community Involvement in Mirehouse

Application no: 960204

### Mirehouse Residents Group

Grant Request: £37,500

Capital

**Capital Grant of £37,500 approved** with standard conditions.

- A programme of training/events taking place to be provided.
- Communications Plan
- Business Plan to be developed in the first year

### Whitehaven Fishermans Co-operative

Application no: 960182

### Whitehaven Fishermans Co-operative

Grant Request: £11,250

Revenue

**The application was declined.**

- Panel agreed that they will not be funding business development grants as this support is available elsewhere. Applicant to talk to Shelly Gambles at WCDA.

### Renovation of Church Hall Roof

Application no: 960191

### Whitehaven United Reformed Church

Grant Request: £20,000

Capital

**Capital Grant of £20,000 approved** with standard conditions.

- Communications Plan needed
- Match funding from WREN to be confirmed

## 7. Future Projects

The Panel noted future projects list.

## 8. Any Other Business

### **'6 steps' to funding course**

RK informed the Panel of meeting with CVS. An evaluation of the previous course is to take place, from this a proposal will be developed for a future course to take place in Oct/Nov 2012. It was suggested that this be treated as a project and match funded. Proposal to come back to September 2012 panel.

### **State Aid**

PD raised state aid as an issue to be discussed. A meeting is to be set up by KE before the away day with CBC, Community Development Team, RST and with an invite to the NDA.

### **Away Day**

The agenda for the away day was discussed:

- KE to email the Board to inform them of timings.
- PD is to get in touch with Ian Hill, as independent facilitator, to see if he is available.
- JB, RST and BH to meet to discuss the programme for the day.
- KE to speak to Lesley/Sharon for the detailed paperwork agreed at the last away day.

### **New Board Chair**

Team suggested that they would benefit from a meeting with the new Chair of the Board to discuss procedures. KE to set up before the Away Day.

## 9. Date of Next Meeting

Thursday 26 July 2012 at 09.00, Lighthouse Centre, Haverigg (Prior to start of Away Day)