

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

Present: Julie Betteridge (CBC)
Kimberley Elliott (CCF – Grants Officer)
Rachel Kendrick (CCF – Community Development Worker)
Paula Ratcliffe (CCF – Community Development Worker)
Kevin Little (CCC)

1. **Apologies for absence**
Brian Hough (NDA) Notes of meeting will be forwarded to Brian for final approval
2. **Disclosures of interest**
Julie: Gone Fishing - CBC
3. **Notes of the Previous Meeting**
Agreed
4. **Actions from last meeting**
Brian Hough to provide final approval on the July Panel decisions.
5. **Budget**

The Panel reviewed and noted the budget sheet.

6. **Award of Small Grants**

Gone Fishing

Application no: 960219
Whole Borough

The Beacon

Grant Request: £34,530
Revenue

Revenue Grant of £34,530 recommended for approval with standard conditions and the following special conditions:

- Quotes to be checked at future Monitoring Visits

FLAG Appraisal Process

The Panel proposed a meeting with FLAG to understand the process.

Egremont Pride

Application no: 960188
West Copeland

Egremont Amenity Committee

Grant Request: £50,000
Capital

Capital Grant of £50,000 approved with standard conditions and the following special conditions:

- Support provided in line with the economic outputs of business engagement and increased trading opportunities alongside the social outputs and output measures must include Economic Impact from Major Events and Tourism Marketing (Christmas Lights), Visitors attracted to Copeland (over 5 years) and additional events (over 5 years)
- The project is provided for the five years with a view to sustainability thereafter and corporate and local business sponsorship progress will be monitored as part of the Fund monitoring of outputs
- Marketing, including a Banner, to be used to show CCF support

Egremont Youth Cafe
Application no: 960200
West Copeland

Egremont Youth Partnership
Grant Request: £10,000
Capital/Revenue

Capital/Revenue Grant of £10,000 approved with standard conditions and the following special conditions:

- Applicant to work with current youth providers
- Applicant to inform the Fund where the project will be delivered from post October 2012 before any funding is released
- Evaluation Plan for the pilot is needed before the grant is released and a copy received at the end of the pilot

Newtown Play Area
Application no: 960180
North East Copeland

Home Group
Grant Request: £25,000
Capital

Capital Grant of £25,000 approved with standard conditions and the following special conditions:

- Maintenance Plan needed
- Physical Sign to be displayed to show CCF support

Impact Furniture Services
Application no: 960182
Whole Borough

Impact Furniture Services
Grant Request: £46,283
Revenue

The application was agreed in principle:

- Applicant to state how they will work with competitors, in particular British Heart Foundation in Whitehaven Town Centre.
- The applicant to provide information of who else they applied to – the Panel had particular interest in applications to Cumbria Community Foundation and the BIG Lottery.
- Applicant to inform on how they will target Copeland residents in their recruitment of staff and volunteers.
- A physical sign to be displayed to show CCF support.

Lamplugh Toilet Project
Application no: 960222
North East Copeland

Lamplugh with Ennerdale
Grant Request: £3,000
Capital

The application was declined as the detail provided set out the development as a toilet for the church with some additional socio economic benefit. The project in its current form was not considered to have a strong enough socio-economic benefit to meet the Fund criteria.

Wasdale Visitor Management Plan Phase 2
Application no: 960223
Mid Copeland

LDNP
Grant Request: £12,195
Revenue

Revenue Grant of £12,195 approved with standard conditions and the following special conditions:

- The panel required some re-assurance that this work will move the project forward and not just produce a plan. The outputs need to be strengthened to include: Wasdale Management Plan signed off by all key stakeholders incorporating a Forward Strategy and implementation plan and evidence of active participation from a range of stakeholders.

Function Room Refurbishment
Application no: 960195
Whitehaven

Mirehouse Labour Club
Grant Request: £20,000
Capital

Capital Grant of £20,000 approved with standard conditions and the following special conditions:

- List of future programme of activities needed
- Physical sign to be displayed to show CCF support

The Panel agreed that the applicant should be encouraged to look at the opportunities of other funding to assist sustainability for the facility and its users from the CCF development team.

7. Future Projects

The Panel noted future projects list.

8. Any Other Business

South Copeland Tourism

Panel agreed for the group to submit an application in line with the Fund socio-economic criteria.

Ulpha Almhouses

A meeting is to be arranged with the group. The Panel agreed that this project does fit with the Fund criteria.

Whitehaven Amateurs

An enquiry has been received for a grant to enable access to the Junior Pitch. The Panel agreed that the applicant should submit an application.

Rachel Kendrick

Rachel is leaving the team after 2 years. The Panel thanked her for her hard work and wished her luck in her new role.

9. Date of Next Meeting

Thursday 20 September 2012 at 08.30 Carlisle/Spedding Room