

**Meeting Notes of the Small Grants Panel held on  
20 April 2016, Decisions via email**

**Panel Members**

Brian Hough (NDA)  
Julie Betteridge (CBC)  
Liz Watson (CCC)

**Action from previous meeting**

Cumbria Action for Sustainability

**Energy Saving at Home**

**Application no: 960459**

**Whole Borough**

**Cumbria Action for Sustainability**

**Grant Request: £48,944.00**

**Capital**

At the March Panel the Panel deferred a decision and requested the following information:

- Panel needed to understand why the budget has changed but outputs have not. They asked that evidence be provided for the budget. For example, there were concerns with the price for the contractor
- Applicant needs to tie in with local housing partners e.g. Copeland Borough Council and the Home Improvement Agency through Age UK
- Applicant to confirm how this scheme is delivered in other areas
- Applicant to confirm who the scheme will be targeted at and how

The applicant has now responded to the points raised by the Panel and the responses were compiled in a document which was sent to the Panel for approval. The Panel approved the grant of £48,944.00 subject to the following special conditions:

- A staggered Grant Acceptance Schedule is needed due to match funding not being secured until later on in the project

**Variations**

Egremont Youth Partnership

The Panel considered the variation from Egremont Youth Partnership but all agreed that there were too many queries/concerns to approve at this stage.

**Development grants**

St Benedict's Rugby Union Club

Panel approved a development grant for £1,000.00 to complete an energy audit and consent from CCC and the Environment Agency.

**AOB**

Whitehaven, Egremont and District Credit Union business plan  
Noted by Panel

**Date of Next Meeting**

Wednesday 18 May 2016 – Moresby Meeting Room