

## Copeland Community Fund Project Board

### Notes of the Meeting held on 20 May 2011 Carlisle/Spedding Room, Copeland Centre

**Present:** Councillor E Woodburn (Chairman)  
Councillor D Moore (CBC)  
Mr B Hough (NDA)  
Councillor T Knowles (CCC)  
Councillor N Clarkson (CCC substitute for Cllr A Markley)  
Mr S McClure (Independent Member)  
Mr M Shields (Independent Member)

**In Attendance:** P Dodson (CCC); J Betteridge (CBC); R Graham (Community Development Worker); L Taylor (Notes)

1. **Apologies for absence**

Councillor A Markley (CCC)

2. **Disclosures of interest**

E Woodburn declared a personal interest prior to the determination of item 5.2 due to being Copeland Borough Council's representative for West Cumbria Domestic Violence Support

E Woodburn declared a personal interest prior to the determination of item 6 due to being a member of Egremont Town Council

B Hough declared a personal interest prior to the determination of item 5.1 due to the property being owned by the NDA

3. **Notes of last meeting, Monday 1<sup>st</sup> April 2011**

Agreed

4. **Actions from Previous Meeting**

RG presented the draft ethics policy. The Board AGREED that the policy should be adopted

JB circulated a document outlining service support arrangements. The board AGREED that

- a) the arrangements as detailed in the report be approved and
- b) that payments relating to 2010/11 support costs be approved

5. **Large Grant Requests**

<b>Organisation/Project</b>	<b>Amount Requested</b>
<b>SASRA – Seascale Community Gym</b>	£73,701.20
<b>Decision</b> Approved in principle subject to the conditions detailed in the report. The Board requested ownership and future plans for the building be addressed with NDA properties and be included in the conditions of the grant.	
<b>The Freedom Project</b>	£76,212.00
Approved funding for the first year after which a review should be carried out to establish that evidence of match funding is in place prior to the release of any subsequent Copeland Community Funding	

6. **Egremont Community Centre Project**

The Board considered a subsequent application from Egremont Community Centre Project requesting agreement to resubmit an application to the Board for a reduced amount. The report detailing a revised business plan and evidence that more match funding had been secured was presented by R Graham.

The board questioned whether other denominations would be allowed to use the space, whether this facility was needed in the area and if it would bring any added value. As the fund criteria stipulates that grants will not be allowed to improve places of worship the Board agreed that on this basis the resubmission of the application should be refused.

7. **Any other Business**

**Update on future Projects**

J Betteridge updated the Board on Westlakes Extreme an extreme sports centre project in Cleator Moor

8. **Date of next meeting**

Monday 18<sup>th</sup> July 2011 at 10:00am in the Nicholson Room