

Copeland Community Fund Project Board
Notes of the Meeting held on 22 September 2011 Carlisle/Spedding Room,
Copeland Centre

Present: Councillor E Woodburn (Chairman)
Mr B Hough (NDA)
Councillor T Knowles (CCC)
Mr S McClure (Independent Member)
Mr M Shields (Independent Member)

In Attendance: K Little (CCC); J Betteridge (CBC); K Elliott (Grants Officer); R Graham (Community Development Worker)

1. **Apologies for absence**

Councillor D Moore (CBC)
Councillor A Markley (CCC)

2. **Disclosures of interest**

S McClure declared a personal interest prior to the determination of item 9

3. **Notes of last meeting, Monday 18 July 2011**

Agreed

4. **Actions from Previous Meeting**

None.

5. **Large Grant Requests**

| Organisation/Project | Amount Requested |
|---|-------------------------|
| Ennerdale Hub | £100,493 – over 4 years |
| Decision Approved funding with the condition an annual review should be carried out to look at grant need for following year prior to the release of any subsequent Copeland Community Funding. | |

6. **Copeland Community Fund – Progress Update Report**

J Betteridge presented the paper to the Board.

The Board agreed that they were unable to make a decision on recommendations 1 and 2 regarding the increase in the small grants scheme and the reduction of the required level of match funding required for large grants. It was agreed it would be beneficial to look at all finances together at the December meeting which is to include a full report from Steven Brown.

The Board agreed to recommendation 3 that presentations were not needed from projects but requested that any invitations to community presentations be forwarded to the Board members.

The Board noted recommendation 4 with the provided update on new measures to support small grant applicants, the large grant applicant update and the community development team update.

7. **Lighthouse Centre**

R Graham updated the Board on the Lighthouse Centre Project. The Board approved the request for an additional £49,300 capital costs towards the centre.

8. **Emerging Projects**

Shown on Copeland Community Fund Progress Update Report Item 4

9. **Discussion Item**

A discussion was held regarding Britain's Energy Coast Business Cluster and Business Engagement with further discussions to be held within Britain's Energy Coast with reference to Britain's Energy Coast Operational Executive.

10. **Any other Business**

10.1 Proposed board dates for 2012/13
CDT to email to Board

10.2 Appeal from St George's Church, Millom
It was noted that the applicant had applied to the Fund in December 2010 and the criteria had been strengthened in January 2011 regarding churches applying to the Fund.

The Board reconfirmed that to be eligible the project grant has to be used wholly for the purpose of use by the community.

The Board agreed that this project was clearly primarily for improving facilities for the church and hence not eligible.

CDT to draft a paper of match funders who fund churches and forward to the Board.

11. **Date of next meeting**

Thursday 1 December 2011 at 10:00am in the Nicholson Room