

Small Grants Panel



Meeting Notes 18th December 2018, Moresby Meeting Room

Present: Liz Watson (CCC), Gillian Elliott (CCC),
Cllr Keith Hitchen (CCC Board Member),
Emma Moynihan (CCF – Fund Manager)
Anne Broome (CCF – Project Coordinator)
Maya McGrady (CCF – Community Apprentice)
Cllr David Moore (CBC Board Member - On phone)

- 1. Apologies for absence**
Julie Betteridge (CBC)
Brian Hough (NDA)
- 2. Disclosures of interest**
No disclosures of interest
- 3. Notes of previous meeting, 29th August 2018**
Panel agreed the notes of the previous meeting as a true record.
- 4. Actions from previous meetings**
No actions
- 5. Small Grant Applications**

5.1 Cleator Moor Celtic	Pitch Drainage
Application No: 960570	Grant Request: £25,000
AB gave the Panel an overview of the proposed project.	
It was clarified that the match funding from FSIF will cover the VAT if Cleator Moor Celtic cannot claim it back, as such VAT has been excluded from the application to the Fund.	
The Panel discussed alternative facilities in the area, the need and additionality this project would offer. The Panel noted it was disappointing that the application did not include number of games lost this year due to flooding.	
The Panel approved this grant with the following Special Conditions: <ol style="list-style-type: none">1. Applicant to produce business plan including development of a sinking fund for future maintenance, repairs and resurfacing, before the last payment is to be released.2. Baseline figures to be provided for identified outputs, and outputs reviewed accordingly so that additionality is clearly demonstrated for project before issue of GAS.	

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| <p>3. Applicant to provide evidence of satisfactory tender process before issue of GAS.</p> |
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6. **Small Grant Variations**

The Panel noted the following variations.

6.1 960415 – Whitehaven and Egremont District Credit Union (WEDCU)

- To extend Project End Date from 31 August 2018 to 30 September 2018

6.2 960544 – St Bees Priory

- Changes to project end date to 28 February 2019
- Changes to project milestones
- Changes to project budget

7. **Enabling Fund update**

EM explained that links have been sent to Lamplugh Village Hall, Howgill Family Centre, Mirehouse Community Centre and Lowes Court Gallery, however no applications have been progressed to date.

8. **Learning Log** – No new logs

9. **AOB**

EM to follow Sports Strategy up with JB.

GE to contact NDA (Paul & Karen) to address concerns regarding future NDA representation.

10. **Date of next meeting**

Wednesday 20th February 2019, Moresby Meeting Room