

**Meeting Notes of the Small Grants Panel held on  
18 July 2011 Nicholson Room, The Copeland Centre**

**Present:** Brian Hough (NDA)  
Julie Betteridge (CBC)  
Kevin Little (CCC)  
Rachel Graham (CCF – Community Development Worker)  
Paula Ratcliffe (CCF – Community Development Worker)  
Diane Ward (CBC)

1. **Apologies for absence**  
Paul Dodson (CCC)  
K Elliott (CCF – Grants Officer)
2. **Disclosures of interest**  
None
3. **Notes of the Previous Meeting**  
23 June 2011 Notes approved
4. **Actions from last meeting**  
JB has raised £130,000 invoice for wages/team costs
5. **Deferred applications from previous grants panel**  
None.
6. **Award of Small Grants**

**Moor Row Play Area**

**Application no: 960013**

**Grant Request: £24,000**

**Project Deferred**

In principle Board support the project to redevelop the play space but to ensure the area is safe and of a good quality they would like:

- Copy of lease
- Evidence of design of play area will avoid areas with poor drainage or group to evidence how drainage problems will be resolved.
- Confirmation that Proludic will hold price while issues are resolved.

**Rosehill Theatre**

**Application no: 960096**

**Grant Request: £48,000**

Grant Offer Letter to outline that the funding will enable the development of a strategy for ongoing development with core community, youth, audience and organisational/development outcomes for Rosehill Theatre.

**Grant approved £48,000** with the above condition.

## **Westlakes Extreme**

**Application no: 960099**

**Grant Request: £13,932**

Additional £7,248 awarded at the discretion of the panel to meet shortfall created by declined applications to Cumbria Community Foundation.

**Grant approved £21,180** with standard conditions.

### **7. Emerging Projects Discussion**

RG to update emerging project chart.

### **8. AOB**

None.

### **9. Date of Next Meeting**

25 August 2011, 8.00 in the Nicholson Room, The Copeland Centre