

Minutes of the meeting of the **Lottery Advisory Panel** South Staffordshire Council held in the Committee Room 2 Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Thursday, 18 October 2018 at 14:00

**Present:-**

Councillor Joyce Bolton, Councillor Val Chapman, Councillor Diane Holmes, Councillor Henryk Lobuczek, Councillor Roy Moreton, Councillor John Raven, Councillor Robert Reade, Councillor David Williams

**1 ELECTION OF THE CHAIRMAN**

**RESOLVED:** that Councillor V Chapman be elected Chairman of the Lottery Advisory Panel

**2 APOLOGIES**

Apologies for non-attendance were submitted on behalf of Councillor R McCardle

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest

**4 FEEDBACK ON APPLICATIONS**

With the agreement of the Chairman, Maggie Quinn Partnership and Locality Manager confirmed 5 applications had been received, all making similar requests for funding for equipment/furniture, the evaluation had indicated none would receive the full amount of grant requested.

**RESOLVED:** that Members noted the feedback

**5 RECOMMENDATIONS**

With the agreement of the Chairman, Maggie Quinn Partnership and Locality Manager confirmed following the limited number of applications and the focus being on equipment and furniture, Jackie Smith Corporate Director Commercial had spoken with the Leader of the Council and agreed that the applications would not be determined but the applications process would be run again and the 5 applicants encouraged to consider reapplying.

**RESOLVED:** that Members noted and supported the recommendation.

**6 FUTURE GUIDANCE**

With the agreement of the Chairman, Maggie Quinn Partnership and Locality Manager took Members through the proposed guidance; Members made a number of suggested changes and discussed improvements to the wording. Maggie confirmed the intention is to utilise the Lottery 1<sup>st</sup> Anniversary event in November to launch the application process.

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**RESOLVED:** that the guidance documents would be amended to reflect the Members comments and circulated to panel Members for further comment before recommending the changes to the Leader of the Council.

The Meeting ended at: 15:15

**CHAIRMAN**