

10 January 2020

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 Monday, 06 January 2020 at 16:00

Present:-

Councillor Chris Benton, Councillor Joyce Bolton, Councillor Rita Heseltine, Councillor Ve Jackson, Councillor Michael Lawrence, Councillor John Raven, Councillor Robert Reade, Councillor Victoria Wilson

1 **ELECTION OF CHAIRMAN**

Councillor R Reade nominated V Wilson be to be elected as Chairman of the Lottery Advisory Panel. This was seconded by Councillor M Lawrence

RESOLVED: that Councillor V Wilson be elected as Chairman of the Lottery Advisory Panel

2 **MINUTES**

RESOLVED: that the minutes of the meeting of the Lottery Advisory Panel held on the 4 April 2019 be approved and signed by the Chairman

3 **APOLOGIES**

Apologies for non-attendance were submitted on behalf of Councillors D Holmes and W Fisher

4 **DECLARATIONS OF INTEREST**

Councillor Rita Heseltine declared an interest in the Perton Brownies application as a letter of support had been sent from the Parish Council, Councillor Victoria Wilson declared an interest in Halfpenny Green Air Scouts and therefore did not participate in the discussion regarding their application

5 **WELCOME**

The Chairman welcomed everyone to the meeting

6 **INTRODUCTIONS**

An introduction to the Community Innovation Fund was provided by Jackie Smith

7 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act

1972

8 **ANY OTHER BUSINESS**

There was no other business

9 **OVERVIEW AND DISCUSSION OF THE APPLICATIONS RECEIVED TO
THE COMMUNITY INNOVATION FUND**

This item is exempt in accordance with Schedule 12A of the Local
Government Act 1972

10 **RECOMMENDATIONS TO THE LEADER**

This item is exempt in accordance with Schedule 12A of the Local
Government Act 1972

The Meeting ended at: 16:40

CHAIRMAN