

5 April 2019

Minutes of the meeting of the **Lottery Advisory Panel** South Staffordshire Council held in the Members Room Bar Side [Venue Address] on Thursday, 04 April 2019 at 15:00

Present:-

Councillor Val Chapman, Councillor Diane Holmes, Councillor Henryk Lobuczek, Councillor Robert Reade

7 **MINUTES OF MEETING**

RESOLVED: that the minutes of the meeting of the Lottery Advisory Panel held on the 18 October 2018 be approved and signed by the Chairman

8 **APOLOGIES**

Apologies for non-attendance were submitted on behalf of Councillors J Bolton and J Raven

9 **DECLARATIONS OF INTEREST**

Councillor Val Chapman declared an interest in the Boscobel Squadron application as a board Member and therefore did not participate in the discussion regarding their application.

10 **FEEDBACK ON APPLICATIONS AND RECOMMENDATIONS**

With the agreement of the Chairman, Maggie Quinn Partnership and Locality Manager outlined all of the applications received and the scoring from the Officer evaluation panel and the rationale for the scoring, it was particularly pleasing to see applications that met the criteria for the 20% that was earmarked for health related initiatives. Members debated the process and outcomes.

RESOLVED: that Members noted the feedback and requested that for future applications, applicants are reminded of the support their District Councillor can give and suggested a drop in session is run by Community Connectors during the next process.

11 **NEXT STEPS**

With the agreement of the Chairman, Maggie Quinn Partnership and Locality Manager confirmed the next step is for the Leader of the Council to confirm his decision to award the Community Innovation Fund. Feedback would then be given to all the groups.

RESOLVED: Members noted the next steps

The Meeting ended at: 15:30

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CHAIRMAN