

# DALSTON COMMUNITY FIRST

## MINUTES OF PANEL MEETING THURSDAY 8<sup>TH</sup> MARCH 2012

No.	TOPIC	LEAD
1 Welcome	<p>A Enisuoh, L Laniyan, M Gregory Rev Rose Hudson-Wilkin, T Lewis and R Dawkins introduced themselves to the meeting.</p> <p>The meeting welcomed T Lewis and R Dawkins to the meeting.</p>	Trinity Centre
2. Apologies	Y Barnett, M Beckles, R Dawkins for lateness	Trinity Centre
3. Attendance	L French asked for all to sign the attendance register.	ALL
4. Matters arising	There were no matters arising.	
5. 2012-13 Grant Applications - Priorities - Budget Recommendations	<p>It was noted the applications being considered were for the year 2011-12.</p> <p>The 6 applications were reviewed and the recommendations agreed:            2 Applications were from organisations not within the ward.            2 Applications were requesting more than the maximum grant amount.            2 Applications would not benefit the ward.</p> <p><b>It was agreed to give feedback to the groups and encourage them to reapply.</b></p> <p>The three applications that were recommended for funding were considered with identification information removed.</p> <p><b>Application No 1</b>            Was approved subject to confirmation that the venues had been secured, the project produced more workshops and involved more participants than the 10 stated and a requirement that the public performances would be free to local residents.</p> <p><b>Application No 2</b>            A panel member declared an interest and did not take part in the decision to approve the project for funding.</p> <p><b>Application 3</b>            Was approved for funding subject to the project including costume making workshops and a breakdown of the in-kind support was provided.</p>	Trinity Centre

6. Grant time table 2013 - 14	It was noted that the next years grant round will be for the year 2012-13.  The grant round will be open from 02/04/12 and it was agreed the priorities for the year would remain the same as last year. <b>Lloyd to update web site.</b>	Trinity Centre
7. AOB	There being no other business the meeting closed.	ALL
8.	<b>Date of next meeting: Monday 18 June 2012</b>	ALL