



VILLAGE SOS

In partnership with



Welcome to the second stage of the Village SOS Competition

Your project is one of the enterprising ideas we have invited to submit a full application form. We'll be asking you more detailed questions about your idea, its budget and how you'll manage your new enterprise. This stage is still competitive.

If you have any questions or communication needs (such as Braille or large print, Welsh, screen reader, audiotape, sign language or a community language) please:

- Call our advice line: 0845 4 10 20 30
- Send us an email: competition@villagesos.org.uk
- Contact us using a textphone if you have a hearing impairment: 0845 6 02 16 59.

You should continue to use the Village SOS Community (www.villagesos.org.uk) and Advice Line (0845 434 9123) to develop your project.

Filling in the form

- The form is in six parts.
- ▶ Before you start filling in the form, make sure you have read through it carefully.
- For some questions, there are help notes provided that will make completing the form easier.
- Keep your answers by saving them regularly.
- Make sure you complete the declaration section in part six of this form.
- Email your form to competition@villagesos.org.uk by 2pm on Thursday 2 February 2012.

Key points about the Village SOS Competition

- You can ask for between £10,000 and £30,000 to cover some or all of your costs.
- We cannot pay more than £25,000 for capital costs and would encourage you to use the grant for both revenue and capital expenditure.
- We must be the majority funder (so if you ask for £20,000, your total project cost must be under £40,000).
- You will need to be able to spend our grant within 12 months of us confirming you are successful.

1 Are you still eligible?

When we invited you to the second stage of the competition we believed that you were eligible to apply. Your circumstances may have changed since then so we will carry out similar checks when you submit your application.

To avoid spending your time completing an application when you are no longer eligible, keep in mind that:

- Only voluntary and community groups or organisations such as charities, community organisations, social enterprises, village and community-based co-operatives can enter.
- We will not give money to;
 - businesses that are run for private profit
 - individuals and sole traders
 - organisations based outside the UK
 - public bodies such as schools, local authorities, parish, community and town councils
 - applications made by one organisation on behalf of another.
- Your project must be in a rural village, or a small rural town, with a population of less than 3,000 people.
- We are unlikely to fund organisations that are in poor financial health or those that have had a previous grant from us which has not been managed satisfactorily.

If your circumstances have changed since you entered the competition, please contact us so we can confirm whether you are still eligible to apply.

2 What we can't pay for

The following list gives you an idea of what we can't pay for. It is not exhaustive and when we assess your application we may want to discuss your project costs in more detail.

- any costs you incur when putting together your application
- any expenditure incurred or committed before we confirm our grant (including deposits)
- building projects where we contribute more than £25,000 including VAT (total costs of the work must also ensure that we are the majority funder so the capital costs of your project cannot be more than £50,000 including VAT)
- building projects where the ownership or lease is not yet in place
- building projects where planning permission has not been applied for
- projects that are entirely focused on making current facilities and services accessible
- activities that public bodies have a legal obligation to pay for
- existing activities and repeat or regular events, including those we have funded before
- items that mainly benefit individuals (for example, equipment that is not shared)
- items that are purchased on behalf of another organisation
- endowments (to provide an income)
- loans, interest payments or mortgage deposits
- ongoing staff costs (including salaries of permanent or fixed term staff)
- political or religious activities
- projects that you cannot maintain because of high ongoing costs or the need for specialist skills
- projects that can't be completed within 12 months of the date of the letter confirming the grant
- purchase of alcohol
- routine repairs and maintenance
- stock
- VAT that you can recover.

3 Projects working in more than one village

We anticipate most projects will be working in a single village but accept that in some circumstances it will be appropriate to work across a number of communities. If you are applying for such a project then just give us the details of the lead village making the application.

Depending on the nature of your community enterprise, you will need to show that you have consulted with all of the communities subject to the application.

4 Land and buildings

Projects involving work on land or a building (including refurbishment) can be complicated and take time to complete. We need to be sure that you can spend your grant within 12 months of the date of our letter confirming you are successful.

So if you need planning permission, you must apply for it before you submit your application.

You also need to own the freehold of the land or building, or hold a lease that cannot be ended by the landlord for at least five years. These should both be in place before applying to us.

5 Equal opportunities

We expect projects to be open to all who want to be involved, unless you can give a very good reason why this should not be the case.

If you plan to restrict who can take part you should explain why in your application (under question 6g), so that we can consider whether this is acceptable.

Your application should show your commitment to our equality principles, which are explained in our 'Equality Matters' guide. You can get this from our website (www.biglotteryfund.org.uk) or advice line: (0845 4 10 20 30).

6 Help with governing documents

If you don't already have a governing document in place then you will need to set one up before we pay you any money. It will save a great deal of time if you have already done this before you send us your application.

A governing document sets out in writing how an organisation works. It may be called a number of things, such as a constitution, set of rules or trust deed. It explains what your organisation is set up to do and how it does it.

We need to be sure that the organisations we fund are set up properly and able to manage a grant. Considering an organisation's governing document is one way we do this.

The Village SOS Community (<u>www.villagesos.org.uk</u>) provides useful advice on the types of legal structures available. You can also give the Village SOS Advice Line a call on 0845 434 9123 for more information.

We also provide some advice on governing documents in the 'Guide to accepting a conditional offer' which you should have received with this form.

7 What happens next?

When we receive your application we'll check that your organisation can apply and your project is still something we can support. Then we'll use a scoring system to help us decide which projects to fund.

We'll give more points to applications that:

- have a clear enterprising idea
- clearly show that the project is needed
- demonstrate strong community involvement which seeks to involve as wide a range of people as possible
- have strong plans for how the community enterprise will be managed and sustained in the longer-term.

The application will take you through the main steps you'd need to consider to develop your community enterprise in detail.

8 What happens if you are successful?

If we make you a conditional offer you will need to accept our terms and conditions and send us some documents that allow us to check how your organisation is run. You cannot start your project until we've approved these, so you need to allow at least four weeks from when we will tell you our decision before you start your project. See our 'Village SOS terms and conditions of grant' which you should have received with this form.

You will need to be able to spend our grant within 12 months of the date of our letter confirming that you are successful.

We'll need you to send us the following if we make you a conditional offer:

- signed offer letter and terms and conditions
- annual accounts or 12 month projection
- bank or building society details form
- bank statements or certified copies
- governing document (unless you are a registered charity or company limited by guarantee).

We explain each requirement in the 'Guide to accepting a conditional offer' which you should have received with this form.

9 Celebrating success

Once we've checked everything you send us and confirmed our grant you can get started and tell everyone about it. We hope that everyone in your community will be proud of your achievement and want to get involved.

Please ensure your Village is registered on www.villagesos.org.uk and that you update your Village profile regularly, this enables other communities to see what you have achieved, be inspired by your project and learn from your experience. Our Communications team may also be in touch to ask you to take part in events or contribute to case studies or articles.

We will ask you to fill in a quick monitoring form every three months so you can tell us about your project's progress. We'll also need you to complete an end of grant report, telling us how the grant has been spent and what you achieved with it. We may ask to see original receipts.

Your Village SOS application

Part one of six: Abo	out your organisation		
	inisation's name and address?	_	stion 1
Organisation name			u are an informal mittee or association,
		the r	name you put here will
		your	ne name you will use or governing document
Main or registered addres	5	-	u are successful. u are an established
		orga	nisation, you will need
			ell us your registered ess (as shown on your
			erning document). If are a new organisation,
Postcode		this	should be your main espondence address.
Which address would y	ou like us to use for correspondence:		35p 311 431 133
The organisations main or	registered address (above)		
The address for the main	contact at question 10		
2.Where are the peoenterprise based?	pple who will benefit from your community	Tell u	stion 2 us the local authority and village where the
Local authority area		from	ole who will benefit I your community rprise are based.
Village or postcode		bene	e people who will fit are from a number aces, give the local
3. Does your organis If yes, what is its address?	sation have a website?	autho	ority area and code of the lead village ng the application.
			stion 4 se tick one box only.
4. What type of org An informal committee or	anisation are you? association (such as a village committee)	We e orga to ap	explain which types of nisations are eligible oply under 'Are you still
An unincorporated group	(such as a trust)		ole?' in our application ance. If you are not one
A voluntary and communiguarantee and other form	ty organisation (this includes charities, companies limited s of social enteprises)		ese groups then you lld contact us.
Other, please describe bel	ow:	Que	stion 5
			may need to pay VAT urchases you make.
		Your	must only include VAT
5 Is your organisati	on VAT registered?		e amount you request us if you cannot claim
5. Is your organisati If yes, what is your VAT re		it bac	ck from HM Revenue
,	<u> </u>		Customs. If you later that you can recover

VAT that we have included in our grant, you must repay this amount to us.

6. Organisation details	Question 6
a) Charity number (if applicable)	
b) Company number (if applicable)	
c) HMRC number (if applicable)	T-11 4b4b 4 4b
d) When did your organisation start?	Tell us the month and the year your organisation wa established (i.e. mm/yyyy
e) How many people are on your organisation's governing body, management committee, board of directors or trustees?	
f) Are you a branch of a larger organisation? Yes No	If you are a branch of another organisation that has management or
If yes, what is the name of the larger organisation?	financial control over you they may have some legal responsibility if we give you a grant.
What is the address of the larger organisation?	
Postcode	
g) Are there any restrictions on who can join your organisation? Yes No	If your organisation has a membership we expect this to be open to all and that anyone can join,
If yes, what are they and why do you have them?	unless you can provide a good reason why not. We will usually consider proposing and seconding to be unacceptable and we expect there to be a right of appeal for anyone refused membership.
7. Bank account Do you have a UK bank or building society account in the name of your organisation with at least two unrelated people required to sign each cheque or make a withdrawal? Yes No, but we will put this in place if we are awarded a grant	Question 7 If your organisation is not a registered charity, you will need to set up a separate bank or building society account for the sole purpose of receiving and administering our grant. This account must bear the legal name of you organisation and state BIG in brackets, for example 'Roxton Community Association (BIG)'

8. Annual accounts Select one option then fill in the amounts from your	accounts or projection.					
Information from the latest accounts approve	ed by your organisation					
12 month projection because you've been runnet previously needed to produce annual acc	· ·					
Account year ending: Day Month	Year					
Total income for the year	£					
Total expenditure for the year	£					
Surplus or deficit at the year end						
Total savings or reserves at the year end £						
9. Has your organisation applied to Big Lottery Fund before? If yes, what is the reference number of your most recent application? URN:						

If your organisation has been running for less than 15 months, please provide a 12-month financial projection for the year when you will spend the grant. Please include the amount you are requesting from Village SOS in your projection.

This should include all the income your organisation has received and all items of expenditure for your last financial year.

If you are providing a 12-month financial projection, this should include all the income and expenditure for your coming financial year.

Part two of six: Contact details 10. Main contact Title Mr Mrs Ms Miss Forename Surname fraud. Position or job title 18 years old. Will this person be legally responsible for the grant? Yes committee. No, the person named as the second contact in question 11 will be Date of birth Month Year Day **Question 10** Home address for correspondence Postcode decision. Telephone number one* Telephone number two* *At least one of these must be a landline number Email address Does this person have any communication needs?

We need the details of two different people from your organisation who we can contact if we have questions. We ask for their date of birth and address to help us prevent and detect

One of the contacts must be someone who will be legally responsible for the grant. They must be over

- For most organisations it should be your chair, secretary, treasurer of other senior member of your management
- For companies it should be a director or the company secretary.

This must be the person who submits the application to us. They should be someone from your organisation who can answer any questions we may have about your application. We'll write to this person with our

If they hold a position of chair, secretary, treasurer or other senior member of the management committee (or director or company secretary for companies or trustee for charities) then they can also be legally responsible for the grant. If they do not hold an appropriate position to be legally responsible for the grant, the second contact should hold one of these positions and be legally responsible for the grant (see overleaf).

11. Second contact Title Mr Mrs Ms Miss						
Forename Surname						
Position or job title						
Will this person be legally responsible for the grant? Yes No, the person named as the main contact in que	stion 10 will be					
Date of birth Day Month	Year					
Home address for correspondence						
Postcode						
Telephone number one* Telephone n	umber two*					
*At least one of these must be a landline number						
Email address						
Does this person have any communication needs?						

This must be another person from your organisation who knows about your project. If the main contact is legally responsible for the grant (see previous page) then the second contact can hold any position within the organisation.

If the main contact is not legally responsible for the grant, the second contact must hold one of the positions listed on the previous page, and they must be legally responsible for the grant.

3. Briefly	describe voi	ır proiect. ⁻	Tell us your l	business ide	a and anv
nportant a	ssets (phys	ical or othe	rwise) that (about 300 w	your projec	
develop.	vinte up to 2,c	700 characters	(about 500 W	orus).	
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Give us a short title that we could use for publicity purposes. This may be your organisation name.

Question 13

Describe your community enterprise. Be specific about what you will do, how you will do it, who will be involved and what they will do.

There is detailed information about what we will not fund under 'What can't we pay for' in our application guidance. Read this carefully to check that we can fund what you want to do.

Question 14

Tell us about:

- any particular social or economic issues facing your village
- any relevant studies, pilot projects or other research that has been carried out
- any knowledge or learning from existing services
- how your project would make a difference to your village.

15. How have you consulted with the people in your community?	Question 15 Tell us:
Write up to 2,000 characters (about 300 words).	 what consultation you have done and the methods you used
	 how many people were involved and the level of response you received
	• the results of the consultation
	 how you have acted on what people have told you.
6. How will you publicise your community enterprise and promote	Question 16
community involvement? Write up to 2,000 characters (about 300 words).	Tell us: what methods will be used to publicise your project and its
	 achievements who the target audience will be for any communication
	 how the people and organisations in your village will be involved in making your enterprise happen.

Eltem or activity E E E E E E E E E E E E E) How much will each item or activity cost?		
£ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £	tem or activity		Cost
£ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £			£
£ £ £ £ £ £ £ £ £ £ £ £ £ £ £			£
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			£
How have you worked out your costs? Write up to 1,300 characters (about 200 work		Total	£

17. How much will your community enterprise cost?

Question 17a

The total project cost cannot be more than twice the amount of money you are requesting from us.

Question 17b

List all of the individual items or activities that make up your project.

Provide a breakdown for each item if necessary. For example, don't just put furniture, list the different items:

- 5 tables
- 30 chairs
- 5 desks.

Include everything you will need, even if you are not asking us to fund it.

You must not include any VAT that you can claim back from HM Revenue and Customs.

Please check that you have added up the totals correctly. The total should be the same as the total project cost you have provided at question 17a.

Question 17c

Make sure the costs are accurate and based on quotations where possible.

d) How much money are yo	ou asking from us?		Question 17d The total requested from us
Capital		£	must be between £10,000 and £30,000.
Other costs		£	The total capital contribution from us must
Total amount requested fr	om us	£	not exceed £25,000.
e) Where is the rest of the	money coming from?		
Source of funding	Total (£) Is it secured?		Question 17e The total amount of other sources and the total grant
	£	Yes No	amount requested from us (in question 17d) should be
	£	Yes No	equal to your total project cost.
	£	Yes No	
	£	Yes No	
	£	Yes No	
Total amount from other sources	£		
18. Does your project is refurbishment?Yes, answer a) and b) bela) Does your organisation:	Question 18 You must own the freehold of the land or building, or hold a lease that cannot be brought to an end by the landlord for at least five years from completion of the project.		
own the freehold of the land or hold a lease of at least five ye	We may need you to send further information about land ownership if we offer		
b) Is planning permission not required permission is not required or Planning permission has been or Planning permission has been	you a grant. If you need planning permission you must apply for it before you send us your application. We may need you to send confirmation that planning permission is not required, or that it is required and has been granted.		
Date planning permission	was applied for or grai	nted	
Reference number of the	olanning application		

19. Does your community enterprise involve working with children,
young people under the age of 18 or vulnerable adults? No
If yes, as a minimum we expect you to: have safeguarding policies in place that are appropriate to your organisation's work and the project you are asking us to fund
review your safeguarding policies at least every year
complete a rigorous recruitment and selection process for staff and volunteers who work with children, young people or vulnerable adults, including checking criminal records and taking up references
check criminal records at least every three years
lacktriangleright follow statutory or best practice guidance on appropriate ratios of staff or volunteers to children, young people, or vulnerable adults
provide child protection and health and safety training or guidance for staff and volunteers
carry out a risk assessment, if appropriate
> secure extra insurance cover, if appropriate.
Does your organisation meet these requirements?
Yes No, but we plan to have this in place by the time we start the project.
20. Insurance and safety Do you have any of the following (select all that are relevant): Public liability insurance Leaders' qualifications Affiliation to a governing body Other insurance If you answered yes to any of the above, please give more details. Write up to 1,300 characters (about 200 words).

If your community enterprise will involve working with children, young people or vulnerable adults, you must have a policy that explains how you will make sure they will be safe. It is your responsibility to have acceptable safeguarding policies and procedures in place which we may ask to inspect at any time if we offer you a grant.

The NSPCC has produced a guide for organisations to safeguard children called 'Firstcheck'. You can find out more at www.nspcc. org.uk or you can buy a copy by calling 020 7825 7422.

Question 20

Depending on your community enterprise, you may need public liability insurance or qualified leaders. It is your responsibility to ensure you have adequate insurance in place.

This should include cover for any assets you buy or events and activities you run using our grant. We may ask to look at these policies at any time.

Your organisation must be affiliated to a governing body if your project involves a dangerous sport or activity,

Part four: Your business plan 21. Why have you chosen this business idea over the other options considered? Write up to 2,000 characters (about 300 words).	Question 21 Tell us about the various options you considered to meet the needs you identified in question 14. What made the option you have chosen the most suitable? Why were the others rejected?
22. What are the existing local businesses that will be your competition? What opportunities have you explored for collaboration? Write up to 2,000 characters (about 300 words).	Question 22 Where appropriate, tell us what the competition is and where it is located relative to your community. Does any competition threaten your own plans? What steps have been taken to explore collaboration?

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Tell us:

- how staff, volunteers and other human resources within the project will be managed
- who will manage the project finances and what experience they have
- what other resources or experience you will need and where this will come.

Question 24a

How you generate money will depend on your community enterprise.

If you are going to be selling a product (for example bread, souvenirs or paintings) then you must consider how much it will cost for people to make it and the equipment or materials you will need.

If you are offering a service of some kind, then there will be costs associated with providing this that you will need to take into account when you decide how much to charge your users.

Tell us:

- the costs associated with producing your product or providing your service
- how you have worked out this figure
- how much you will retail your product or service for
- who you hope to retail the item or service to.

b) List your anticipated sources of income across the first three years of your community enterprise.

		T-1-1/0			
Description	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total (£)
Description		Yea	r two (£)		Total (£)
Description	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total (£)
Description		Total (£)			
	Quarter 1	Quarter 2	Quarter 3	Quarter 4	

Question 24b

Under 'Description', tell us the source of income. This includes income that is earned (such as charges to your users) or unearned (such as grants or donations).

The headings you use will depend on the nature of your enterprise but may include:

- Local fundraising
- Entrance fees
- Private room hire
- Retail sales.

If your enterprise will involve the sale of specific products, provide a suitable description (i.e. souvenir or bread sales).

-		up to 2,000 ch	

By when	Activity

We need to know how you plan to continue your work beyond the first year. For example, you may wish to:

- propose a financial review after 9 months allowing staffing, pricing and customer numbers to be adjusted
- invite a local bank or accountant professional on to your management committee
- investigate the purchase of equipment that may have previously been leased
- undertake open recruitment to replace the interim manager or staff on short-term contract to more secure employment
- Please give us specific examples.

Question 26

Please tell us, in as much detail as possible, the key activities or tasks you will undertake to get your community enterprise off the ground.

Where you identified activities to continue your community enterprise beyond the first year (in question 25), please include these in your list.

By when	Activity

Part five of six: Monitoring

Tell us who will mostly benefit from your community enterprise. This helps us find out the types of projects that apply to us, so that we can check that we are giving out Lottery money fairly. We won't use what you put in this part of the form to assess your application.

If you select 'No' this tells us that your project is open to all people in that category.

ethnic background?		
Mixed/Multiple ethnic groups		
Mixed ethnic background		
Black/African/Caribbean/Black UK		
African		
Caribbean		
Any other Black/African/Caribbean background		
Any other ethnic group		
Arab		
Any other ethnic group		
ender?		
age group?		

3 I. Faitii	
ls your projec	t directed at, or of particular relevance to, people of a specific faith?
No	Yes, tick one box below
	No religion
	Christian
	Buddhist
	Hindu
	Jewish
	Muslim
	Sikh
	Other religion
32. Sexual	orientation
Will your proje	ect mostly benefit lesbians, gay men or bisexual people?
No	Yes
33. Is your	project in Wales
No	Yes
If yes, how m	any of the people who will benefit from your project speak Welsh?
	All
	More than half
	Less than half
	None
34. Is your	project for people in Northern Ireland?
No	Yes
If yes, which o	community do those benefiting from your project mainly belong to?
	Mainly Protestant (more than 60 per cent)
	Mainly Catholic (more than 60 per cent)
	Both Catholic and Protestant (less than 60 per cent each)
	Neither Catholic nor Protestant

Part six: Submitting your application

Data Protection and Freedom of Information

Your completion of the declaration section overleaf will be taken as confirmation of your understanding of our obligations under the Data Protection Act 1998 and the Freedom of Information Act 2000 and your acceptance that we will not be liable for any loss or damage to you pursuant to our fulfilment of our obligations under the relevant law.

Data Protection

We will use the information you give us during assessment and during the life of the grant (if awarded to administer and analyse grants and for our own research purposes.

We may give copies of all or some of this information to individuals and organisations we consult when assessing applications, administering the programme, monitoring grants and evaluating funding processes and impacts. These organisations may include accountants, external evaluators and other organisations or groups involved in delivering the project.

We may share information with organisations and individuals with a legitimate interest in Lottery applications and grants or specific funding programmes. We have a duty to protect public funds and for that reason we may also share information with other Lottery distributors, government departments, organisations providing matched funding or for the prevention and detection of crime.

We might use personal information provided by you in order to conduct appropriate identity checks. Personal information that you provide may be disclosed to a credit reference or fraud prevention agency, which may keep a record of that information.

We might use the data you provide for research purposes. We recognise the need to maintain the confidentiality of vulnerable groups and their details will not be made public in any way, except as required by law.

Freedom of Information Act

The Freedom of Information Act 2000 gives members of the public the right to request any information that we hold. This includes information received from third parties, such as, although not limited to grant applicants, grant holders, contractors and people making a complaint.

If information is requested under the Freedom of Information Act we will release it, subject to exemptions; although we may choose to consult with you first. If you think that information you are providing may be exempt from release if requested, you should let us know when you apply.

35. Declaration

You must tick **all** of the boxes below to confirm that:

You have answered all the relevant questions in this application form.
You are authorised by the organisation named in question 1 to submit this application, which has been approved by the person legally responsible for the grant named in part two of this form.
You understand that if you make any seriously misleading statements (whether deliberate or accidental) at any stage during the application process, or knowingly withhold any information, this could make your application invalid and you could be liable to repay any funds to us.
You understand and accept our obligations under the Data Protection and Freedom of Information Acts as set out above.
If we make you a conditional offer you will send us the relevant documents set out in our 'Guide to accepting a conditional offer' within 20 working days and you accept that we may withdraw any conditional grant offer if you do not.
The organisation named in question 1 has the legal power to deliver the project described and is able to comply with the 'Village SOS terms and conditions of grant', which you should have received with this form.

Sending us your application

Your application must reach us by 2pm on Thursday 2 February 2012. We won't consider any applications we receive after this deadline.

We prefer to receive applications by email but we will also accept them by post. When your application form is complete, email it to: competition@villagesos.org.uk

Please put the name of your organisation in the subject field of your email. You will receive an automatic email from us confirming that we have received your application.

Or send your application to:

Village SOS Competition Big Lottery Fund Apex House 3 Embassy Drive Edgbaston Birmingham B15 1TR

Please do not send any other documents or a covering note. If we need more information we will ask you for it during our assessment.