

Gwinear Gwithian Community Sustainable Trust

Minutes of the Board

Held at the Hall for Gwinear

On Wednesday 17th February 2015 at 7pm

Present :

Directors

Mr Brian Pocock (Chair)

Mrs Cathy Woolcock

Mr Richard Rogers

Mrs Helen Slade-Elmes

Mr Nicolas Herian

Development Officer

Mr Tyrone Homes

Secretary

Mrs Sarah Thomas

The Chairman welcomed everyone to the meeting

1. Apologies : Mr Giles Eustice

2. Minutes

The minutes of the last meeting were agreed by all and signed by BP.

Matters arising (not covered on agenda) – TH has set up a Facebook page, 15 people have liked – will email around a link.

3. Update on bank balance

Now at £56,322.40 less £1,500 allocated to “Bees on the Green” project.

4. Review / decide on grant applications

i. Bees on the Green £1,500 – agreed at last meeting subject to Parish Council conditions being met.

ii. PTR A £25,000 for Reawla Park – BP introduced the revised application – all agreed that work had gone into the application with regard to costings and quotes. General concern that the project meets the aim of the GGSCF fund. We need to be careful about what we specifically fund – planting, information boards, use of sustainable materials for play equipment but landscaping is not covered. There was also concern raised about ownership of the park and where the rest of the funding would come from to complete the project. All agreed to ask the PTR A to re-apply showing how it would meet the articles / criteria for the GGSCF funding when the Parish Council own the park. Also another referee to be asked for so that it is independent from the Parish Council. The funding would be given with a time limit of 12 months for it to be spent.

iii. Gwinear Football Club £25,000 – no quotes had been received. General concerns over the ownership of the field. All agreed to ask that they re-apply showing how the articles / criteria for the GGSCF funding is to be met and also advise who owns the field and whether planning permission / building regulations need to be sought.

iv. Towans Ranger £6,500 – general discussion took place – this revised application is not for the Towans Ranger. It was agreed to ask for a quote for the information boards, what they will say, who will be responsible for their maintenance and whether permission had been sought from the land owners - also to ask for more details on the guided walks – a

syllabus, timetable, how they would be advertised. These two items would be eligible for funding.

v. Friends of Connor Downs School £6,363.60 – An application has been received for a cedar lodge and planters in conjunction with the ‘cultivating futures’ project. TH gave a background of the project. All agreed that this met with the funding criteria and agreed to fund the project. ST to scan the application and copy to all directors. A GGSCF logo’d plaque would need to go on the cedar lodge.

5. Nominees for Advisory Panel / Directors

Diana Hall, Stephen Hird, Michael Lloyd, Andy Brough, Fiona Tate, Rob Barrows have all expressed an interest. All agreed for these 6 to be offered the opportunity of an initial trial period of 12 months.

BP asked if all in agreement for him to approach Jessica Cornish – all agreed.

Tyrone Homes would head up the Advisory Panel.

6. Directors to do annual confirmation that they have acquainted themselves with Charities Commissioners and Company House latest requirements

BP asked all Directors to email ST to confirm that they have complied in the next month.

7. Key date / meeting plan for the next 12 months

ST to re-timetable and email to all asap

8. Public Liability Insurance

BP – we probably ought to have some insurances – all agreed for BP to seek advice

9. Marketing wish list from Redsnapper designs

BP – this was outstanding from last meeting – all agreed with stationery / plaques as suggested by Redsnapper.

TH asked if a calendar could be added to the website.

RR asked if minutes could be added to the website along with projects we have funded.

NH asked about the logo being on display at the registered office – TH to put one in his window!

BP – we will need policies such as Freedom of Information, Data protection – guidance to be sought.

All agreed we need to get people interested in applying for funding.

10. Long term strategy for the fund

BP introduced this item – for the next meeting can everyone please give this some thought – what will our legacy be for 25 years time when the fund dries up? We have a duty to think about the next generation – should we build up a capital fund?

11. AOB

Non raised

12. Date of Next Meeting

AGM – Date tbc.