

BOARD MEETING

Wednesday 20 March 2019 at 7.00pm

Held at the Hall for Gwinear

Directors: Cathy Woolcock(Chair), Richard Rogers, Nicolas Herian,
Diana Hall, Rosemarie Norman and Jenny Tovey

In attendance: Kerry Horner (Administrator)

Apologies: Janet McEwan

Item	Minute	Action
1.	<p>Minutes of the Previous Meeting</p> <p>The minutes of previous meeting held 27 Feb 19, copies of which were circulated, were approved and signed as a correct record.</p>	
2.	<p>Matters Arising</p> <p>There were no matters arising.</p>	
3.	<p>Financial Update</p> <p>Financial accounts to date were circulated prior to the meeting. Balance remaining £7455.50 and £74,748.18 equals £82,203.68.</p>	
4.	<p>Website Update</p> <p>The administrator reported that Redsnapper is moving host which should reduce annual costs by approx. £140. The administrator is sourcing a 3 day course to learn Wordpress to reduce quarterly costs. Directors agreed to pay a maximum of 1½ days time. All were in favour.</p>	
5.	<p>Grants Awarded Update Mar 19</p> <p>5.1 Friends of Connor Downs £20,500 to be transferred to Friends of Connor Downs when the solar panels are fitted in the Easter holidays. Friends of Connor Downs will contact RR when the Rainwater Harvesting project is complete.</p> <p>5.2 Gwinear Football Club The administrator has emailed Gwinear Football Club, Mr Thomas has passed the paperwork to Christopher Perry who will liaise with GGSCF.</p>	

6. **Grant Applications**

Conflict of Interest CW/JT, as governors of Gwinear school, abstained from voting.

Friends of Gwinear School

Application for £15,000 for the development of the second phase of their outdoor area.

RN visited the school with CW. RN is in agreement in approving the funding for all of the equipment with the exception of the fire pit which was not considered value for money. All new equipment is checked with an external H&S company to ensure safety compliance prior to children using it.

Recommendation: DH proposed and NH seconded approval of the grant with the exception of fire circle of the basis of value for money, and the climbing structure where 3 quotes are required prior to authorisation. **All directors were in favour.**

The chair thanked directors.

7. **AOB**

7.1 AGM has been publicised at the Parish Council, it was announced at the parish council meeting, Signpost, GVA, CDRA; Gwithian RA, Towans Partnership, Towans Ratepayers Association and website, to be publicised again nearer the date.

KH

7.2 RR/DH retirement/re-election due at AGM 2019.

7.3 JT recently visited Gwithian common and was impressed with the non slip boardwalks funded by GGSCF. JT/CW to contact DG and visit the site.

JT/CW

7.4 Hall for Gwinear has received planning permission for the porch which will help reduce heating bills.

7.5 Board meeting may be moved to another date depending upon the amount of grant applications received.

ALL

8. **Next Meeting: 26 June Gwithian Church Hall at 7pm**

The chairman thanked all those present for their attendance and the meeting closed at 19.40.

Signed Date