

BOARD MEETING

Wednesday 6 November 2019 at 7pm

Hall for Gwinear

Directors: Nicolas Herian (Acting Chair), Rosemarie Norman, Jenny Tovey,
Diana Hall and Janet McEwan

In attendance: Kerry Horner (Administrator)

Apologies: Cathy Woolcock

| Item | Minute | Action |
|------|--|--------|
| 1. | Minutes of the Previous Meeting The minutes of previous meeting held 26 June 2019, copies of which were circulated, were approved and signed as a correct record. | |
| 2. | Matters Arising Item 3.1: The administrator has contacted the football club who have thanked the directors for understanding; unfortunately the land owner was not prepared to extend their lease which is renewable every 12 months. Mr Thomas has asked if there are any suggestions to move this forward to please let him know. | ALL |
| 3. | Financial Update Financial accounts to date were circulated prior to the meeting. Balance at bank confirmed at £96,590.79, grant payments due at £32,070.78, therefore funds available at £64,520.01. | |
| 4. | Solar Parks Schedule of Payments Agreement Directors received a suggested schedule of payments for Churchtown and Hope Solar Parks, indexation is based on an assumed average 3.56% RPI. Directors agreed for CW or JT to approach Riviera Produce for advice and/or see if they will fund professional advice. | CW/JT |
| 5. | Grants Awarded Update Nov 19 5.1 Hall for Gwinear porch, £15K Biffa application passed the first round and the committee applied for a full grant, an answer is expected in February. Part of the application process was to provide letters of support, some lovely comments were received from as far at Penzance and included Carn to Cove. | |

KH

5.2 Connor Downs school rainwater harvesting, grant of £6,500, £3111.22 paid, administrator to chase.

5.3 Gwinear Outdoor Area Phase 2, £13,682.00. The school have thanked GGSCF for the funding on social media and are requesting the funds to pay for the equipment. **Directors requested** sight of all invoices and expenditure approval prior to paying funding grant. Directors would like to present a large bank cheque to Friends of Gwinear with a reporter/photo opportunity.

5.4 Connor Downs Solar System £20,500 project complete awaiting end of grant form.

5.5 GGSCF plaques are ready for collection. Directors agreed for Hall for Gwinear to have 2 plaques, one for the windows internally and one for the porch externally when complete.

5.6 Closing date for next round of funding is 30 November. No applications have been received to date.

6. **Permaculture**

JM distributed information on permaculture prior to the meeting. JM is attending a 2 week residential course in November.

JM will be proposing an educational training opportunity for a course to be held in Cornwall, and asking the board to consider funding bursaries for places where needed. **Directors asked** if a course could be linked to Duchy College.

Directors requested that following her course, JM to give a presentation to the board at their February meeting, a proposal to be developed from the presentation.

JM

7. **AOB.**

7.1 The director vacancy has been advertised throughout the parish. Administrator to simplify advert and contact parish secretary to re-advertise. **Directors agreed** to actively recruit potential candidates within the parish.

KH
ALL

8. **Next Meetings:**

Board Meeting: 26 February 2020 at 7pm Hall for Gwinear.
AGM: 7 July 2020 at Hall for Gwinear

The chairman thanked all those present for their attendance and the meeting closed at 20.10.

Signed Date