

BOARD MEETING

Wednesday 26 June 2019 at 7.30pm

Held at Gwithian Church Hall

Directors: Cathy Woolcock(Chair), Nicolas Herian, Rosemarie Norman,
Jenny Tovey and Janet McEwan

In Attendance: Kerry Horner (Administrator)

Apologies: Diana Hall

Item	Minute	Action
1.	<p>Membership</p> <p>Directors discussed the resignation of RR and agreed to organise advertising for a new director. Charities Commission and Companies House to be informed. CW to complete companies house publication of accounts and annual confirmation statement.</p>	CW
2.	<p>Minutes of the Previous Meeting</p> <p>The minutes of previous meeting held 20 March 2019, copies of which were circulated, were approved and signed as a correct record.</p>	
3.	<p>Matters Arising</p> <p>3.1 Item 5.2: Gwinear Football Club have not contacted GGSCF. The administrator to write and advise them the 12 month timescale has now passed and the fund will no longer be able to earmark their grant, however, the directors will consider, and be sympathetic to any new applications.</p>	KH
4.	<p>Financial Update</p> <p>4.1 Financial accounts to date were circulated prior to the meeting. Balance at bank confirmed at £66926.19. NH confirmed Redsnapper has been paid.</p> <p>4.2 CW/KH met with Low Carbon in April 2019 who reported they were impressed with GGSCF and what it has achieved. The seven year schedule of payment agreement indexation ends July 2020. Feed in tariff remains the same. GGSCF have a 25 year agreement. Directors agreed to begin negotiations, proposal to be sent for director approval prior to being sent to Low Carbon.</p> <p>4.3 Directors agreed to switch the setting up of bank account payments from RR to KH. All directors were in favour.</p>	KH CW/NH
5.	<p>Grants Awarded Update Jun 19</p> <p>5.1 Hall for Gwinear replacement windows, grant awarded £14,003.45. Project</p>	

complete awaiting photographs prior to adding to website.

5.2 Friends of Connor Downs school rainwater harvesting project, grant awarded £6,500. £3111.22 paid 05.06.19.

5.3 Connor Downs Solar System £20,500. Project complete, awaiting end of grant form and photographs prior to adding to website.

5.4 Friends of Gwinear Outdoor Area Phase 2, grant awarded £13,682.00. A thank you has been received on Facebook. Awaiting outcome of project.

6. Grant Applications

Hall for Gwinear Energy Conservation Programme

Application for £50,000 for Porch Build. Tyrone Holmes, Chairman did not attend the meeting. Biffa and National Lottery are also being approached for funding. Directors discussed the application at length.

Recommendation: CW proposed and JT seconded £15K (fifteen thousand pounds) be approved to match fund the building of the porch. **All directors were in favour.**

7. AOB

Directors discussed how in increase funding applications. **Directors agreed to:**

- a. Create one sheet advertisement containing pictures of projects funded eg speed awareness signs. KH
- b. Contact Western Power to source suitable location for vehicle electric charging points. RN
- c. Investigate other similar funds eg Callington.
- d. Consider funding a Community Bus. CW
- e. Consider fuel poverty and how to help people insulate their homes, contact providers. ALL
- f. Research helping people reducing energy costs
- g. Contact Duchy College, identify courses and consider bursary on environmental or countryside management for someone from parish interested in permaculture which is sustainably managing the land and its communities and not using chemicals. ALL
CW/JT
- h. Consider bursary for upskilling eg tree surgery work
- i. Consider sponsoring an event for a permaculture talk and/or run a course. ALL
- j. Consider purchasing a community garden and fund a horticulturist. ALL
- k. Write an article for Signpost, article to be sent to directors prior to publication. ALL
Consider any other ideas and bring to the board, directors will meet prior to the Feb 20 meeting to move ideas forward. JM
ALL

8. Next Meetings:

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

AGM: 7 July 2020 at Gwithian Church Hall

The chairman thanked all those present for their attendance and the meeting closed at 20.45.

Signed Date