

ANNUAL GENERAL MEETING

Minutes of the Board Meeting held Wednesday 9 September 2020 at 7pm

Video Conference

Directors: Cathy Woolcock (Chairman), Nicolas Herian, Rosemarie Norman and Jenny Tovey.

In attendance: Kerry Horner (Administrator)

Also Present: No members of the public were present

Apologies: Janet McEwan

Item	Minute	Action
1.	<p>Welcome</p> <p>Directors agreed to hold the meeting online due to increased risk of covid19 contagion. All directors were in favour.</p>	
2.	<p>Declarations of Interest</p> <p>There were no declarations of interest in relation to agenda items. Completed forms to be sent to the administrator.</p>	All
3.	<p>Minutes of AGM held 26 June 2019</p> <p>The minutes of AGM held 26 June 2019, copies of which were circulated, were approved and signed as a correct record after amending Item 7 extension to extinction rebellion.</p>	
4.	<p>Matters Arising</p> <p>There were no matters arising.</p>	
5.	<p>Chairman's Report</p> <p>The chairman gave the report for the year 1 April 2019 to 31 March 2020:</p> <p>For the year ending 31st March 2020 the charity had two periods of applications for funding. In the funding round ending 31st May 2019 the Directors approved one application for funding. In the funding round ending 30th November 2019 no applications were received. In addition to the above, a further grant payment from an existing application was approved and one unclaimed grant was withdrawn.</p> <p>Income of £8,163 was received from Hope Farm Solar Park, relating to the period and £29,706 was received from Churchtown Solar Park. Interest earned on the Active Saver account amounted to £122.</p>	

Diana Hall was re-elected as a director and Richard Rogers resigned as a director as of 26 June 2019.

The deadline for the next round of applications for grants was 31st May 2020 and has been advertised throughout the parish.

In March 2020 GGSCF took steps (in line with government advice) to help contain the outbreak of COVID-19. This included the temporary suspension of all physical gatherings and has had to change how it operates. GGSCF has been able to continue all of its activities using online media. The trustees are monitoring income and expenditure and, if it becomes necessary, will take measures to mitigate the impact of COVID-19 on the charity's reserves.

The chairman thanked David Simmons of Riviera Produce for sponsoring the auditing of accounts and also funding the advice requested regarding rates of inflation. The chairman thanked the Solar Parks for providing and income. The chairman thanked directors for their continued commitment to the Charity and thanked the administrator for overseeing day to day activities.

6. **Approval of Annual Accounts**

The Annual Report and Financial Statement year ended 31 March 2020, prepared by Francis Clark LLP of Truro, were circulated to the directors prior to the AGM. NH proposed and RN seconded approval of the annual accounts. **All directors were in favour.** To be sent to The Charities Commission and filed at Companies House.

7. **Retirement / Re-election of Directors**

As per article 26.1; Nicolas Herian and Jenny Tovey retired. CW proposed and RN seconded that they be re-elected as co-opted directors to serve 3 years. **All directors were in favour.**

8. **Director Annual Confirmation Statement**

The directors confirmed that they had acquainted themselves with the Charities Commission and Company House latest requirements.

9. **Questions from Members of Public Present**

No members of the public were present.

10. **AOB**

Directors noted £103K at bank of which £8K was committed. Directors discussed and agreed ideas for increasing applications for funding:

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|-----|---|----------|
| i. | Promote Committee Friends from statutory/public organisations to apply for funding. CW to approach Wall Committee regarding vestry roof. | CW |
| ii. | Install a bore hole to supply water to the allotments. NH to contact Glebelands and Diocese regarding ownership of land and long term lease prior to CW contacting Roger Laity. | NH
CW |

- iii. Strim pathways and create Community Cycle Routes. NH to contact Geoff Webster of the Footpath and Bridleways Association. NH
- iv. Speed Cameras in Connor Downs. JT to contact Connor Downs RA.
- v. Duchy Bursary is committed for 2021.22 JT
- vi. Remind Parish Council of GGSCF funding availability. JT to contact council.
- vii. Looking to the future the focus to be on the community and encouraging local involvement eg soup and sweet initiative. JT
- viii. Directors were asked to consider further initiatives become proactive and approach people and organisations. ALL
- ix. Organise GGSCF banner to erect on Hall for Gwinear fencing for publicity. KH

11. **Next Meeting:**

Board Meeting: 24 Feb 21. AGM: 7 July 2021

The chairman thanked all those present for their attendance and the meeting closed at 1955.

Signed Date