

## BOARD MEETING

Minutes of the Board Meeting held Wednesday 7 July 2021 at 6pm

### Video Conference

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

**In Attendance:** Kerry Horner (Administrator)

**Apologies:** Diana Hall

Item	Minute	Action
1.	<b>Declarations of Interest</b>  JM Vice Chair of GRA.	
2.	<b>Minutes of the Previous Meeting</b>  NH Proposed and JT seconded the approval of the minutes of previous meeting held 24 February 21 copies of which were circulated and will be signed as a correct record when directors meet. <b>All directors were in favour.</b>	
3.	<b>Matters Arising</b>  There were no matters arising.	
4.	<b>Financial Update</b>  Financial accounts to date were circulated prior to the meeting. Balance at bank confirmed at £49,055.73.	
5.	<b>Administrators Report</b>  <b>Directors received</b> the administrators report June 2021.  <b>5.1 Solar Parks Update</b> JT proposed and RN seconded acceptance of 1.2% FiT RPI for 2021. <b>All directors were in favour.</b>  <b>5.2 Potential Grant Funding</b> 5.2.1 Leasing land for allotments: NH to write to Glebelands emphasising the community benefit and that GGSCF has funds to support the project. Directors discussed planting trees and agreed not to pursue as once planted there could be could be a liability.	NH

- 5.2.2 Community bus for doctors and community group visits: JT to approach the parish clerk. JT

### 5.3 Awarded Grants Update

- 5.3.1 Gwinear Primary Outdoor Area Phase II. Project Complete. Plaque distributed. End of grant form received and attached. Published on website.
- 5.3.2 Connor Downs and Gwithian WI access to mobility ramp, £1380. Plaque distributed. Awaiting photos before adding to website.
- 5.3.3 Hall for Gwinear £15,000 match funding. Plaque distributed. Awaiting end of grant form and photos.
- 5.3.4 Hayle Memory Café rent. £1,200 funds transferred. Logo forwarded. Awaiting end of grant form and photos.
- 5.3.5 Gwithian Green Replacement Bridge. £13,000 funds transferred. Plaque distributed. Project not yet complete.
- 5.3.6 Wall Village Hall Vestry Roof Replacement. £14,300 funds transferred. Plaque distributed. Project not yet complete.
- 5.3.7 Connor Downs Academy Play Area. £24,000 funds transferred. Plaque distributed. Project not yet complete. CW/JT will attend the opening on 12 July at 4.30pm.

## 6. Sponsorship of Duchy College Student at Rosewarne

NH has been in correspondence with Louise Danks at the Duchy College Rosewarne. Directors stated that Stoke Climsland would also be considered and that ideally the student would come from the Gwithian Gwinear catchment. Directors will discuss should there be more than one student. The 18years+ student would be asked to produce an annual report on their studies which would be added to the website. NH will continue with discussions and keep directors advised.

NH

JM joined at 18.28

## 7. Grant Applications

### 7.1 Gwithian Residents Association – Dick Goodere at 6.30pm

Application for Gwithian Green Information Panel at £1,278. The company chosen to produce the panel can use the existing artwork and add GGSCF logo. Feedback from a survey suggested customers are aged 11+ and are interested in a panel which contains a lot of information rather than a younger interactive panel. The panel will be updated including information on the Silver Studded Blue and the extremely rare Micro Moth. DG thanked directors for the additional funds received in February 21, the extra funds enabled volunteers to lay a gravel path to the stream to reduce flooding. DG left at 6.44pm.

**Recommendation:** Directors noted the need to upgrade the board for educational and tourist purposes. JT proposed and RN seconded approval of £1,278. **All directors were in favour.** *Conflict of interest JM vote abstention.*

### 7.2 Gwithian Chapel Ltd – Fred Thomas at 6.45pm

Application for Gwithian Chapel branding and website design at £2,700. The community project has raised £64K funds over a period of 2 years for the renovation from heritage and Methodist fundraisers and 10% from county. The

designer chosen is local, understands the project and is using an online template for reduced costs. There is a preference not to charge charities and community groups, and only charge businesses making a profit to use the space. Annual costs will be funded through applications and business user groups. Community groups benefitting will be the local parish, for the wider community it is seen as a pilgrimage, community, religious, tourism and administration base to enjoy nature and space around the parish. Volunteers from the village will lock and unlock on a daily basis, bookings will be made on the website. The chapel remains consecrated and chapel furniture remains for worship to continue although not on regular basis. Environmentally the building will be made more ecologically better with modern building requirements on heating and water plus advice from FT's brother who is a trustee and freeholder of the site and works in ecology and carbon credit. Funds have been set aside for audio vision smartboard or projector with speakers for interactive learning. A previous GGSCF application was refused for £15K for a feasibility study in 2017. FT left at 19.10.

**Recommendation:** Directors discussed the project at length and noted a lot of work has gone into raising funds for the project. The benefit to the village is community cohesion, education and religious gatherings. Gwithian Church Hall is also available for community use is owed by the diocese needs improvement and is small and cold. The directors were sympathetic to the project and would welcome further applications within the charity's elements of sustainability, renewable and/or reduction of energy. **Application refused.** 4xagainst. 1xabstained.

8. **AOB.**

Friends of Connor Downs Academy have invited 2 directors to attend their play area opening. CW/JT will attend. A cheque to be presented to the school for the total amount of funds granted to the school from 2015 amounting to £71,032.96. CW will advise attendees that there are director vacancies.

CW

9. **Next Meetings:**

At 7pm at the Hall for Gwinear:  
Board Meeting: 16 February 2022  
AGM: 29 June 2022

The chairman thanked all those present for their attendance and the meeting closed at 7.37.

Signed ..... Date .....