

Boyton Solar and Wind Farm Community Fund Panel

Minutes of the meeting of the BSWFCF Grants Panel held in Boyton Church Hall on Monday 28th June, 2021

Present:

Gerd Willetts (Chairman)	David Cooke	Rachel Ellacott
Jenny Smith (Hon. Secretary)	Phil Strout	

Apologies:

John Hiscocks	Ian Rocks	Darren Ruby
Richard Stanbury		

1. Chairman

The Chairman declared a non-pecuniary interest in Application BSWF/21/16 as manager of the hall. He thanked everyone present for attending the meeting. This was a resumption of the previous meeting held on 28th April to consider two applications, one from Boyton Church Hall Committee for a new door and one from Boyton Chapel for electrical work. That meeting had been suspended pending a further quote being supplied by the Church Hall and the Chapel providing the Chairman with the Electrical Report they had commissioned. In summary this report identified safety issues with the electrics at the Chapel and remedial work was necessary to bring the system up to the standard required for an EIC.

2. Application BSWF/21/16

The Church Hall Committee applied for a new door and door frame which had rotted. The door was second-hand, acquired many years ago and was now beyond repair. The Panel agreed that this posed security issues. The further quote was more expensive than the two previously supplied. Phil Strout proposed the motion to grant the £1,140 requested. David Cooke seconded the motion, agreed unanimously.

3. Application BSWF/21/17

The Grants Panel was satisfied that the application for funds for Boyton Chapel to pay for the Electrical Report and to upgrade the electrics to the necessary standard for an EIC merited a BSWFCF grant. Rachel Ellacott proposed that the full cost, £1,307.80 be awarded, seconded by Phil Strout, agreed unanimously.

4. AOB

It was suggested that the Grants Panel should seek two new recruits to improve representation from the community.

The Hon. Secretary was asked to provide a financial forecast for the next meeting showing the expected value and longevity of the donations made by the various renewable energy companies to the BSWFC fund.

5. **Date of Next Meeting: Wednesday, 3rd November 2021**

Applications must be submitted to Cornwall Community Foundation by 4th October 2021