

Community Renewable Energy Grants Sub-Committee Minutes

8th June 2015

Present: Mervyn Law (chairman); Jenny Smith (vice Chair); Graham Clarke (secretary); Gerd Willetts; Ian Rocks
Darren Ruby Rachel Ellacott; Phil Strout

1. **Apologies:** Richard Stanbury;
2. **Chairman's Welcome:** The chairman welcomed everyone to the meeting and informed all that about £2.5k was due in in the very near future. The delay was caused by changing the transfer method from the council to direct transfer to Cornwall Community Foundation. (CCF) He further stated that £5218.78 was available to the community at this moment. Jenny Smith (JS) added that due to the limited funds, adjustments would need to be made. Rachel Ellacott (RE) asked when the next payment was due. JS answered by stating that it is due in March/November. No payment is due this year. Phil Strout (PS) asked how much was due. JS responded by stating that £5k was due in total from the solar parks.
3. **Consideration of Applications for Grants received from Cornwall Community Fund (CCF)**

BSWF/15/06 Boyton Village Computer Skills Club

Forum For Improving Village Computer Skills

JS read out the application adding that it would be an advantage to various members of the community. PS asked who would be leading the group? Gerd Willetts (GS) explained in detail the proposed formation of the group. Eleven interested people attended the first two meetings. General discussion took place on the various merits of the application. The chairman suggested approaching the school to see if their facilities could be hired. (Not the Pc's)

Costs involved: Printer £60; External Hard Drive £70; Paper £80; temp Hire £66.

The chairman proposed the above with the proviso that if not used it would be paid back. Seconded by RE. GW had registered an interest and did not vote. Unanimous vote in favour.

BSWF/15/08 Boyton Sports Club.

Bouncy Castle including 46' Slide and Generator

JS read out the full application to the committee. Darren Ruby (DR) outlined in detail the exact objectives of the application from the Sports Club to purchase a commando style bouncy castle. There followed a general discussion on the application including insurance and storage. DR said it would be made available for the community to hire as and when required. The item being looked at is three years old and in excellent condition. Cost of Public Liability and Insurance to be advised to CCF and committee.

JS proposed £1000 be approved. Seconded by PS. Unanimous vote in favour.

BSWF/15/07 Friends Association of Boyton School

All Weather School Stage with Covered Sandpit

JS read out the full application and registered a disclosure of interest in the application. JS said that whilst the funds required were not available in full at present, the project could not go ahead on part funding. She suggested that the committee could agree to pledge the funds when they became available. There followed a general discussion on the application.

Proposed by DR to pledge the full amount when available. Seconded by PS. Unanimously agreed to defer payment until the full funds are available. Further meeting to be convened.

4. AOB

Signed:

Chairman

Witness

Next Meeting; **2nd November 2015**

Notice Board;

Meeting closed at 2035hrs