

Minutes of the meeting held on-line via Zoom (due to Covid-19 restrictions) on Wednesday 28th April, 2021.

Present:

Gerd Willetts (Chairman)	David Cooke	Rachel Ellacott
Jenny Smith (Hon. Secretary)	Mervyn Law	

Apologies:

Bernadette Davey	Ian Rocks	Darren Ruby
Richard Stanbury	Philip Strout	

1. Chairman

There was concern at the low turnout for this on-line meeting, only just reaching the quorum of 5 people necessary to make decisions, including two Parish Councillors.

Two applications have been received and assessed by the Cornwall Community Foundation. The Secretary informed everyone that as the meeting was being held under a private Zoom licence there was a time limit of 40 minutes.

2. The Annual Report 2020-2021

It was agreed formally to adopt the Annual Report, previously emailed to the Parish Council in time for the March meeting and circulated to Panel members on 26th March. It has been placed on the BSWFCF page of the BPC website.

3. Applications

Application BSWF/21/16 from Boyton PCC Church Hall Committee is for £1,140.00 for replacing the wooden front door and architrave of the Church Hall which are rotten and beyond repair. Two quotes were provided in supporting documents, the cheapest of which had been selected, for replacing the door with a solid composite alternative. Mr Law was under the impression that the Church Hall had been granted the greatest amount of fund money over the years. However, the highest proportion of BSWFC funds have been given to the nursery and school (see addendum). He thought that more than two quotes should have been sought. He suggested that the Hall Committee get a further quote, possibly cheaper, from his favoured supplier on the Newport Industrial Estate.

In view of the limited attendance at this meeting, the Chairman proposed that consideration of this application be suspended until further quotes could be provided by the applicant. The application will be considered again when they have been received, at a reconvened Grants Panel meeting. This proposal was agreed, the Chairman and Secretary abstaining in view of their connections with the Church Hall. It is hoped that restrictions will have been lifted so the next meeting can take place in the Church Hall in the normal way.

4. Application BSWF/21/17 is from Boyton Methodist Church requesting a grant of £1,000 towards the £1,307.80 cost of upgrading the electrics in order to comply with new government regulations and the requirement for an Electrical Certificate. The Chairman had tried, unsuccessfully, to contact the applicant to ask for sight of the report 0067813 mentioned in the estimate for remedial work. Mr Law was unhappy that only one quote had been provided. It was decided, as there needed to be a further meeting to determine the Church Hall application, that the Methodist Chapel should be asked to provide this report to the Chairman and also to obtain another quote for the work required before a decision can be reached on this application.

5. The date of the next meeting will be fixed when the two additional quotations have been received and forwarded by the Cornwall Community Foundation.

Boyton Solar and Wind Farms Community Fund

ADDENDUM

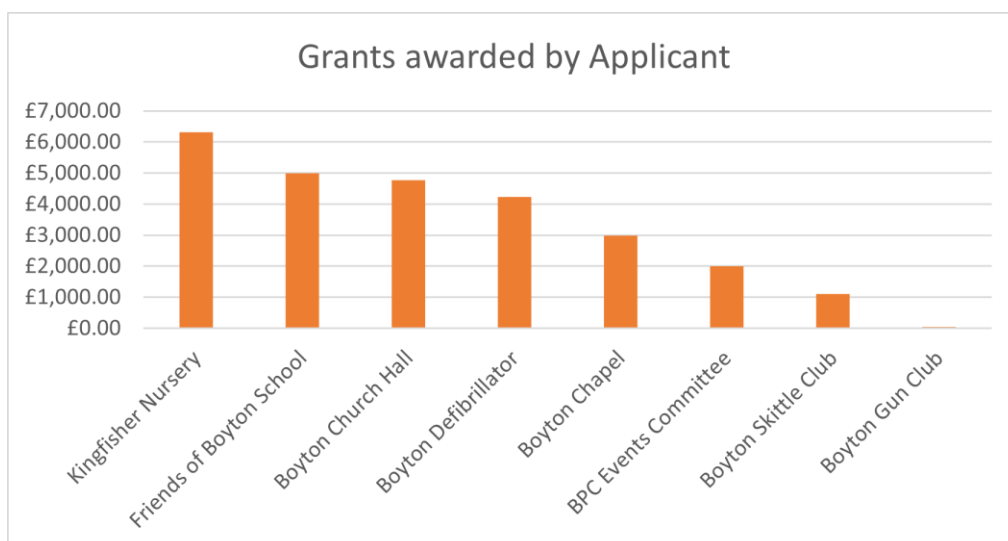
Boyton Debrillator

The campaign to acquire a defibrillator was a collaboration between many members of our parish community. The Countrysiders Group led the proposal but they did not have sufficient administrative capability to make their own application for a BSWFCF Grant. The Church Hall Committee made the application in 2016 on behalf of the Countrysiders group but never intended nor received benefit from it. Boyton Chapel being in a central location, within range of mobile telephone signal and having an electrical supply, agreed that the device could be attached to the wall of the Chapel School Room. The beneficial owners are Boyton residents.

This award, and the one for its electrical installation, should be de-aggregated from the amounts attributed to Boyton Church Hall. The application BSWF/16/11 stated: "The Church Hall Committee has put forward this proposal on behalf of the whole village (at the suggestion of The Countrysiders Group who were unable to make an application themselves)."

2021 0429 Applicants in order of funds granted to date:

Kingfisher Nursery	£6,316.00
Friends of Boyton School	£5,000.00
Boyton Church Hall	£4,771.60
Boyton Defibrillator	£4,237.46
Boyton Chapel	£2,984.16
BPC Events Committee	£2,000.00
Boyton Skittle Club	£1,100.00
Boyton Gun Club	£54.00
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	£26,463.22



Full details are in the BSWFCF Granting Statement emailed to Grants Panel members on 26th April 2021, together with the two applications assessments above.