

Boyton Solar and Wind Farms Community Fund

Minutes of Meeting held in Boyton Church Hall on Monday 16th October, 2017

Present:

Jenny Smith (Chairman)	Philip Strout
Merv Law	Gerd Willetts

Apologies:

Rachel Ellacott	Ian Rocks	Darren Ruby
Richard Stanbury		

1. Chairman's Remarks

The Chairman welcomed those present and said that it was unfortunate the other panel members were not able to attend. CCF has advised us that the current balance of the fund is £20,259.09. We have to date made nine grant awards totalling £21,379.16. Only one application for funds has been submitted to CCF for our consideration at this meeting.

2. Unfortunately the minutes of our meeting of 19th April 2017 have not appeared on the Boyton Parish website as it has not been updated due to the absence of a Parish clerk. It is hoped that this will be rectified shortly.

3. The application is from the Boyton Church Hall Committee for funding of the first stage of the project to replace the old toilet building given to them by the Parish Council as they discontinued funding the maintenance. The Church Hall Committee seeks £1400 for architects' fees and a further £385 for the planning fee. The CCF would like to know how the project will be funded once planning permission has been granted?

Three out of the four Grants Panel members present were either a member of the Church Hall committee or had connections with the Hall Committee. It was decided to proceed as in a small village like ours panel members are associated with a lot of village organisations. Gerd Willetts, Secretary of the Hall Committee excused himself from the discussion but was invited to remain to answer questions. JS and ML declared a non-pecuniary interest.

Details of the application were considered and then GW took members on a site visit of the toilets. It was clear that the existing facilities are no longer fit for purpose. GW reassured the Panel that a fundraising campaign would be undertaken and grants sought from outside bodies to raise the necessary money to rebuild the toilets to fit modern standards. Philip Strout proposed and Merv Law seconded the motion to approve the award of BSWFCF grant of £1785 as per the application and it was agreed.

4. The date of the next meeting will be on **Monday 16th April at 7.30** in the Church Hall. Applications for grants should be sent to the Cornwall Community Foundation to arrive by 15th March 2018. Forms are available from CCF or Grants panel members.