

Community Renewable Energy Grants Sub-Committee Minutes

24th November 2014

Present: Mervyn Law (chairman); Jenny Smith (vice Chair); Richard Stanbury; Graham Clarke (secretary); Gerd Willetts; Ian Rocks

1. **Apologies:** Rachel Ellacott; Darren Ruby
2. **Chairman's Welcome:** The chairman welcomed everyone to the second meeting of the twice yearly grant committee with two applications to be considered. Jenny Smith and Gerd Willetts advised of a non-pecuniary interest in BSWF/14/05. The chairman advised that they could take part in the discussions but could not vote on the application.

3. Consideration of Applications for Grants received from Cornwall Community Fund (CCF)

BSWF/14/04 Boyton Methodist Sunday school. The chairman informed the committee of the details to the application and invited discussion on the application. **The chairman stressed that the assessors comments on the non-use of the equipment to promote religious activities must be adhered to if the committee approves the application.** The chairman informed all that this was a first time applicant. After a general discussion it was proposed by Ian Rocks to approve the application. Seconded by Jenny Smith. All in attendance agreed with the proposal subject to the comments from the assessor. Application for £884.16 approved.

BSWF/14/05 Boyton Church Hall Committee. The chairman informed the committee of the details to the application and invited discussion on the application. **The chairman stressed that the assessor's comments on the non-use of the equipment to promote religious activities must be adhered to if the committee approves the application.** The chairman informed the committee that due to the non-pecuniary interests disclosed previously by committee members, he would use the chairman's second vote if required. The chairman asked the secretary if CCF were in receipt of the full constitution including the amendment advised by CCF. The secretary confirmed that they were in receipt of the full amended copy which had received approval from CCF.

Ian Rocks proposed that in view of the assessor's comments, the committee increase the grant awarded. Seconded by Jenny Smith. After a short discussion Ian Rocks proposed the grant be increased to the full cost of replacing the chairs at £1885,00. Seconded by Richard Stanbury. Chairman voted in favour. Therefore the committee unanimously approved a grant of £1885.

Both applications were approved subject to the restrictions previously noted above.

4. AOB

With the exception of the two apologies it was disappointing that more committee members failed to attend.

Signed:

Chairman

Witness

Next Meeting; **4th May 2015**

Notice Board; 4th April 2015

Meeting closed at 2020hrs