

Community Renewable Energy Grants Sub-Committee Minutes

4th June 2014

Present: Mervyn Law (chairman); Jenny Smith (vice Chair); Rachel Ellacott; Darren Humphries; Richard Stanbury; Graham Clarke (secretary); Gerd Willetts; Phil Strout; Daren Ruby; Donna Martyn

1. **Apologies:** Fay Mann; Ian Rock (Fay Mann has resigned due to moving from the area)
2. **Chairman's Welcome** The chairman welcomed everyone to the first meeting of the twice yearly grant committee and set out his thoughts as to the approach to be taken by the committee. Members were asked to disclose any interests in the submitted applications. Rachel Ellacott and Mervyn Law both disclosed interests in the skittles club application.
3. **Terms of Reference;** The chairman read out the complete terms of reference to all present. There were no questions from committee members. Donna Martyn stated that she would not normally be present but had agreed to attend on a voluntary basis to give advice where needed. The chairman asked for a proposer and seconder for the Terms of Reference. Proposed by Jenny Smith and seconded by Rachel Ellacott. All were in favour.
4. **Consideration of Applications for Grants received from CCF** The chairman asked for the application from Kingfisher Nursery to be taken first and the application from the skittles league to be taken last as he had disclosed interest in the latter and could hand over to the vice chair. All agreed they had read the summary. The chairman read out the referee's letter appertaining to the application, Darren Humphries appraised all of the situation relating to the application. There then followed general discussion on the application. There will now be 50 children in attendance at the school. The chairman read out the checklist for all to agree with and ensure the criteria had been met. Donna Martyn advised that normally the applicant would be expected to contribute a percentage of the actual cost, but the amount involved is small this could be waived in this instance. Jenny Smith Proposed acceptance and Phil Strout seconded. All in favour.

Community Energy Plus Application ref BSWF/14/03 The chairman read out the application letter followed by the assessment checklist. Donna Martyn read out 'Any Other Comments' in detail along with the thoughts of CCF. There followed general discussion on the application. Phil Strout proposed rejection of the application. Seconded by Rachel Ellacott. Reason for rejection: lack of information as to how goal would be achieved and not beneficial to Boyton as a community.

Boyton Skittles Club The chairman handed over to the vice chair as he had disclosed an interest in the skittles club. The vice chair read out in full the assessment and checklist. There followed general discussion on the application. It was proposed to fund the application in full. (100%) Acceptance proposed by Phil Strout and seconded by Darren Humphries. All agreed.

5. **AOB** Gerd Willetts asked how successful applications would be monitored. Donna Martyn replied that CCF would do this.

The chairman advised Donna Martyn that in future funding will be direct to CCF and not via the Parish Council.

Gerd Willetts asked if it was possible to obtain a defibrillator for the village? An application would have to be made through an official body.

Next Meeting; 17/11/2014

Notice Board; 20/10/2014

Meeting closed at 2020hrs