

# Ray Windfarm Fund CIC

## Board Meeting

26<sup>th</sup> September 2019  
Corsenside Parish Hall  
7.00pm

1 **In attendance**

David Burn (DB) Chair; Lesley Gosling (LG); Tony Pender (TP); Andrew Harding (AH); Ian Rawles (IR); Sarah Crone (SC); Martin Chilvers (MC); Richard Thornton (RT); Katie Wood (KW); Jane Cartridge (JC) Minutes.

**Apologies**

Paul Cowie; Chris Robson; Peter Ramsden

2 **Presentations** relating to apprenticeships and training from Peter Armstrong, Newton Rigg College and Mary Ann Rogers, businesswoman from West Woodburn.

3 **Declarations of interest**

KW for agenda item 5: application 056

4 **Minutes of the last meeting of 22<sup>nd</sup> August 2019**

Accepted as a true record of the meeting and signed.

**Matters arising.**

All included in the agenda.

9 AGENDA ITEM 9 brought forward as KW needed to leave the meeting early.

**Schools report (KW)**

The report had been circulated in advance. It was agreed that the donations to West Woodburn school and Otterburn school would be given as one amount as these schools are now federated as one entity.

5 **Enquiries update and applications for approval**

The enquiries update had been circulated with six new enquiries in the past month.

006 approved in full; 032 approved in full; 064 approved in full; 056 declined.

The Board reiterated that our criteria state businesses must demonstrate benefit to employment or tourism

**KW left the meeting at 8.25**

6 **Update from Finance and General Purposes Committee**

Papers had been circulated. MC informed the meeting that Vattenfall had underestimated the index linking for this year's donation and a further invoice has been sent to them for the shortfall of £9740.00.

The Chair extended the Board's gratitude for the substantial work of the F&GP committee.

7 **Small Donations Fund.** The paper had been circulated. MC explained the process for recommending and approving applications for small sums up to £500. Each of the six parishes represented on the Board will have available to them £1200 per grant year, with £2800 available to other beneficiary parishes to share. The Small Donations Fund will be included in the website information.

- 8 **Risk Register.** This had been circulated and reviewed by AH. AH to take responsibility for this henceforth.
- 9 **Risk Register** MC will distribute via email.
- 10 **Update from Adapt North East.** Liz Prudhoe had supplied a proposal about pilot schemes which had been circulated. It was agreed that a working group would be set up to work with Adapt on this. TP volunteered to take part in this. MC agreed to look into the best route from Otterburn – either Hexham or Morpeth. PC to be invited to this group. A letter of thanks to be sent to Liz Prudhoe.
- 11 **Any other business**
1. Belsay School had sent an invitation to the Funds to attend the launch of the Invention Shed on Tuesday 1<sup>st</sup> October.
  2. B4RN have now completed the design work for Phases one and two and B4NTR are now beginning to pursue wayleaves and check routes on the ground. Barry Forde, B4RN CEO will meet meeting with the CIC Board on 28<sup>th</sup> October, details to be circulated when to hand for all who can attend.
  - 3.
- 12 **Key dates**
- Finance and General Purposes Committee 13<sup>th</sup> November venue TBC
  - Local Initiatives Committee will meet as necessary
  - CIC Board meeting 24<sup>th</sup> October at 7pm at Elsdon Village Hall

**Meeting closed at 8.50pm**