

Ray Windfarm Fund CIC

Extraordinary Board Meeting

Date 29 October 2020

Place via zoom

Time 7.00pm

Action

- 1 **In attendance**
David Burn, Chair (DB); Peter Ramsden (PR); Martin Chilvers (MC); Paul Cowie (PC); Sarah Crone (SC); Lesley Gosling (LG), Chris Robson (CR)
Non-attendance
Katie Wood (KW), Richard Thornton (RT), Andrew Harding (AH), Joanne Willis, (JW)
- 2 **Declarations of interest**
None were declared.
- 3 DB thanked those attending and advised the meeting had been called to review and decide on two Covid19 Hardship fund applications received that could not wait until the next CIC meeting.
- 4 **Covid19 Hardship Fund application reference 141** MC
DB questioned whether leasing option had been considered that would allow the use of a new, reliable van at potentially manageable monthly cost and without the concern of repair costs. It was highlighted that the business does many miles and that this could potentially be more costly if any contract mileage was exceeded.
CR provided an overview of his analysis of the accounts received with the application.
It was noted that the available budget was limited. Consequently, it was agreed to provide a grant of the minimum requested figure of £5,000.
MC was asked to contact the applicant to process the grant.
- 5 **Covid19 Hardship Fund application reference 088**
CR provided a review of the accounts he has received. The latest position regarding outstanding liabilities was shared.
Following discussion, it was agreed to provide a grant of £4,000 in both November and December.
MC was asked to contact the applicant to process the grant. MC
- 6 **AOB**
There was no other business.
DB thanked everyone for attending.
Meeting closed 7.30pm