

Ray Windfarm Fund CIC

Board Meeting

Minutes

Date 24th September 2020

Place via zoom

Time 7.00pm

- | | Action |
|--|---------------|
| <p>1 In attendance
David Burn, Chair (DB); Peter Ramsden (PR); Martin Chilvers (MC);
Richard Thornton (RT); Paul Cowie (PC); Sarah Crone (SC); Lesley
Gosling (LG); Andrew Harding (AH); Katie Wood (KW); Joanne Willis,
(JW) CDO (Minutes);
Apologies
Chris Robson (CR)</p> | |
| <p>2 Declarations of interest
To be documented throughout the meeting.</p> | |
| <p>3 Minutes of the last meeting and matters arising
Accepted as a true record.</p> | |
| <p>4 Virtual LIC Meeting 17th September 2020
No matters arising.</p> | |
| <p>5 Virtual F & GP Meeting 9th September 2020
Accepted as a true record.</p> | |
| <p>6 Johnston Carmichael Review
Points raised in the review were fully discussed including the size of the
board and possible vacancies, the procedure of grant awards and
assessments, the process between the LIC and the CIC.</p> | |
| <p>7 Budget Forecast
MC presented the current budget forecast detailing funds allocated up to
date. Community transport has £8,080 allocated from 2019-20. Therefore,
it was agreed by a majority vote to defer the £20,000 allocation till after
July 2021 to reallocate funds. JW to ask for a broadband update from
B4RN.</p> | JW |
| <p>8 Applications for consideration</p> <ul style="list-style-type: none">• 113 (PC and RT declared an interest). All agreed to grant the recommended £5,000 from the LIC. JW to advise to complete an application to Community Foundation for the remainder of the money. | JW |

- 9 **Annual Report** MC
This is nearing completion; MC will present to PR w/c 28th September JW
2020.
- 10 **Funding Update for grant award 037**
The CIC do not want to award any further funds currently. If any CIC
Directors know of any local tradesmen who would be able to provide
alternative quotes for the work, please inform JW.
- 11 **AOB**
None

Key Dates

Next CIC Meeting 22nd October 2020

Meeting closed 8.20pm