

Ray Windfarm Fund CIC

Extraordinary Board Meeting

Minutes

Date 5th February 2021
Place via zoom
Time 7.00pm

- Action**
- 1 **In attendance**
David Burn, Chair (DB); Peter Ramsden (PR); Martin Chilvers (MC); Paul Cowie (PC); Lesley Gosling (LG); Chris Robson (CR); Sarah Crone (SC); Richard Thornton (RT); Katie Wood (KW); Joanne Willis, (JW) CDO (Minutes)
Apologies
Non-attendance Andrew Harding (AH)
 - 2 **Declarations of interest**
None declared.
 - 3 **Covid19 Hardship Fund application reference 142** JW
JW had circulated the relevant paperwork, CR gave an account of the financial records, and advised the accounts must be looked at on a quarterly basis, rather than month by month. Suggested that £3,400 be awarded for February and March to cover the overheads with no further guarantees after March. Agreed by all Directors. JW to advise applicant.

Discussion took place regarding grants already agreed and designated funds. JW to contact those successful who have not yet been awarded grants to ask whether the money is likely to be utilised before May due to current Covid restrictions.
 - 4 **Covid19 Hardship Fund Enquiry 149** JW
Despite the postcode being outside our AoB, at least three parishes are serviced by the establishment. Directors agreed not to fund currently as a Covid19 applications, possibly look at as a business application but clarify with BJ and Vattenfall first.
 - 5 **AOB** JW
JW to send on broadband email and confirmation of cabinet installation in Barrasford to BJ.

DB thanked everyone for attending.
Meeting closed 7.35pm