

# Ray Windfarm Fund CIC

## Extraordinary Board Meeting

Date 29 March 2021

Place via zoom

Time 7.00pm

### Action

- 1 **In attendance**  
David Burn, Chair (DB), Peter Ramsden (PR), Martin Chilvers (MC), Sarah Crone (SC), Lesley Gosling (LG), Chris Robson (CR), Andrew Harding (AH),  
**Non attendance**  
Katie Wood (KW), Richard Thornton (RT), Paul Cowie (PC)
- 2 **Declarations of interest**  
MC declared an interest in application 158.
- 3 **Covid19 Hardship Fund application reference 156**  
CR provided a summary of the accounts received from the applicant. PR questioned whether it was appropriate to provide funding to assist with restocking the pub. All agreed given the quick turnover and the nature of the stock it was agreed by all not to assist with this element of the request. All agreed however to assist with the garden furniture element of the request and a grant of £3,000 agreed.  
MC was asked to contact the applicant to process the grant.  
MC
- 4 **Covid19 Hardship Fund application reference 154**  
CR provided a review of the accounts including the additional information requested. There was agreement that the amount of the request was too high for the type of vehicle for the business in question. Additionally, it was believed that with the savings recorded the request did not meet 'hardship' criteria. It was agreed by all attending that on this occasion the board were unable to assist.  
MC was asked to contact the applicant with the decision.  
MC
- 5 **Covid19 Hardship Fund application reference 158**  
CR provided a summary of the account submitted by the applicant. Queries were raised from the accounts and the application. It was agreed to seek more information from the applicant before a decision was made.  
CR was asked to approach the applicant for the additional information.  
CR
- 6 **AOB**  
There was no other business.  
DB thanked everyone for attending.  
Meeting closed 7.30pm