

Ray Windfarm Fund CIC

Board Meeting

Date 22nd April 2021

Place via zoom

Time 7.00pm

Action

1 **In attendance**

David Burn, Chair (DB); Peter Ramsden (PR); Martin Chilvers (MC); Lesley Gosling (LG); Paul Cowie (PC); Sarah Crone (SC); Joanne Willis, (JW) CDO (Minutes)

Apologies: Chris Robson (CR)

Non-attendance: Katie Wood (KW); Andrew Harding (AH); Richard Thornton (RT)

2 **Minutes of the last CIC meeting 25th March 2021, Extraordinary CIC meetings 29th March 2021 and 9th April 2021 and matters arising.**

All accepted as a true and correct record, no matters arising.

3 **Virtual ARC Notes 15th April 2021**

Accepted as a true record.

4 **Declarations of interest**

None

5 **PEF**

- **162** – This is a very straightforward application to replace a piece of essential medical equipment, to prevent patients having to travel further afield, therefore incurring costs, waiting times and unnecessary stress. The new equipment is blue tooth enabled which is advantageous and will save time for staff. It was decided not to pass on to Community Foundation Small Grants Programme as a decision would not be made until July. Unanimous decision to fund the request. £2191.78 Approved.

6 **JCCA Review**

JW gave an overview of her meeting with BJ and the actions that remain outstanding. JW to make relevant changes to Governance Handbook and circulate to the CIC before submitting.

Looking at public engagement for the summer, so far Redefest and Bellingham Show have been cancelled. Decisions yet to be made on Elsdon, BAAFest, Upper Redesdale show.

JW and MC to look at the Facebook page to try and make it more inclusive. Ensure grantees are reminded that we must be mentioned in any social media posts.

The recruitment of a new Director will be revisited in September.

AH nominated to look at Key Performance Indicators. DB to review and write up paragraph regarding the Endowment Fund's management.

JW
MC
AH
DB

7 **Funds Remaining 20-21**

Approx £27,500 remaining. All CIC unanimously approved awarding the remaining £10,000 allocation to the six Primary and First Schools within the area of benefit. To review the on-hold applications within the next few months. However, Emma Anderson has approached for a piece to go in the Redesdale and the Three Kirks newsletter on Covid Funds, which may bring in further applications before the restrictions are fully lifted on 21st June 2021.

8 **AOB**

Open Invitation received from The Gun for Directors to attend the Open Day Celebrations or at any time.

Closed 8.00pm

Key Dates

27th May 2021 Next CIC