

Ray Windfarm Fund CIC

Board Meeting

Date 25th November 2021

By Zoom

Time 7.00pm

Action

- 1 **In attendance**
David Burn, Chair (DB); Peter Ramsden (PR); Chris Robson (CR); Paul Cowie (PC); Mark Neale (MC); Sarah Crone (SC); Andrew Harding (AH); Katie Wood (KW); Joanne Willis, (JW) CDO (Minutes) **Apologies** Lesley Gosling (LG); Martin Chilvers (MC); Berry Jordan (BJ)
- 2 **Minutes of the last CIC meeting 28th October 2021 and matters arising.**
Accepted as a true record.
- 3 **Virtual ARC Meeting Notes 18th November 2021**
Accepted as a true record.
- 4 **Minutes of virtual F & GP meeting 16th November 2021**
CR raised an issue regarding a time limit on a grant award, this should be agreed by all CIC Directors. Discussions ensued with a default of one year with discretion, finally agreed at six months following grant award, which could be extended with discretion and good reason.
- 5 **Declarations of interest**
None
- 6 **Year End 2020-21 Accounts**
CR gave a summary of accounts. Creditors of £21,565 at year end, with an obligation for CIC to pay these grants, most have now been awarded. DB thanked CR, JW and MC for work with accounts. Accepted and will be signed off.
- 7 **Schools Report**
KW summarised the report. Since the restructuring of the three tier to two tier schools, those that have become Primary have seen pupil numbers increase, whereas those that remained First schools numbers have stabilised or dropped. Due to four schools becoming Primary, the CIC can support children within the catchment for a longer period of their education. The CIC has received feedback from schools on what the funds have enabled. The schools welcome this funding as no application is necessary. KW recommends continuing to award the £10,000 per term to all Primary and First schools this academic year. Unanimous decision to support.

