

Ray Windfarm Fund CIC

Board Meeting

Date 26th August 2021
Otterburn Memorial Hall
Time 7.00pm

- | | Action | |
|---|---|--|
| 1 | <p>In attendance
David Burn, Chair (DB); Peter Ramsden (PR); Martin Chilvers (MC);
Lesley Gosling (LG); Andrew Harding (AH); Chris Robson (CR);
Sarah Crone (SC); Mark Neale (MC); Joanne Willis, (JW) CDO
(Minutes)
Apologies Paul Cowie (PC)
Non-attendance Katie Wood (KW)</p> | |
| 2 | <p>Minutes of the last CIC meeting 22nd July 2021 and matters arising. JW
Amend abbreviation of Mark Neale. Otherwise accepted as a true and accurate record.</p> | |
| 3 | <p>Virtual ARC Meeting Notes 19th August 2021
Accepted as a true record.</p> | |
| 4 | <p>Declarations of interest
None</p> | |
| 5 | <p>Grant Ref 153 Grant underspend, PPE required JW
The accommodation costs of £5,500 that were agreed as the grant amount, have now been confirmed by the college to be £4,125. All Directors approved in principle, to fund the students PPE if this was not supplied by the college, approximate costs estimated at £550. JW to inform applicant.</p> | |
| 6 | <p>Business Plan for 2021-22 grant year JW
DB proposed that the F & GP rewrite the 2017 5-year business plan and look at the priorities. CR agreed this would be possible although the task will be easier once the community survey is completed. Planning needs to be commenced for the possible addition of the Community Foundation £100,000 allocation which may happen next year. MN invited to sit on the F & GP, DB explained the purpose of the sub-committee. MN has received a National Youth agency report, to forward to JW who will circulate.</p> | |
| 7 | <p>Community Strategic Priority Brief JW
PC has drawn up a brief for the new community survey. JW to make the amendments suggested and forward to BJ for feedback before this is put out to tender. Must ensure the diversity of the area is captured for</p> | |

e.g., Young Farmers and WI groups. PC declared an interest, therefore JW to act as the primary contact.

8 **Appointment of a Director**

Discussion between the Board led to the conclusion that the CIC would not appoint any further Directors at the present time, the addition of MN added new skills to the existing Board. It was proposed to add a question in the community survey, to garner interest in becoming a director. CIC to change the approach to 'What can becoming a Director do for you?'

9 **AOB**

- SDF022 applicant is now able to book the First Responder in Emergency Care 4 course, as dates have become available. Directors approved the money transfer on booking a place.
- St Cuthbert's Well Official Opening Sunday 3rd October 3pm, JW to send invite to LG as a publicity opportunity. JW
- The Gun have invited Directors to see the progress made with grant award.
- JW to advertise that The Funds are open for business again, after Covid temporarily redirected funds. Possibility for publicity surrounding the £1 million milestone including CF awards to our area. JW and LG to have a meeting ahead of the Vattenfall meeting. JW

Closed 8.05pm

Key Dates

23rd September 2021 Next CIC

15th September 2021 F & GP

16th September 2021 ARC