

# Ray Windfarm Fund CIC

## Board Meeting

Date 27<sup>th</sup> May 2021

Place via zoom

Time 7.00pm

### Action

1 **In attendance**

David Burn, Chair (DB); Peter Ramsden (PR); Martin Chilvers (MC); Richard Thornton (RT); Lesley Gosling (LG); Paul Cowie (PC); Chris Robson (CR); Sarah Crone (SC); Andrew Harding (AH); Katie Wood (KW) (after 7.30pm); Joanne Willis, (JW) CDO (Minutes)

**Apologies**

**Non-attendance**

2 **Minutes of the last CIC meeting 22<sup>nd</sup> April 2021 and matters arising.**

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

3 **Virtual F & GP Minutes 11<sup>th</sup> May 2021**

Accepted as a true record.

4 **Virtual ARC Meeting 20<sup>th</sup> May 2021**

Accepted as a true record.

5 **Declarations of interest**

None

6 **Covid Application 171**

CR gave an overview of the accounts and the current financial position. It was felt that the organisation will struggle in the coming year but they are putting on many new activities for the community. Unanimous decision to support the application for new seating to allow social distancing. £1010.20 awarded.

7 **PEFs**

- **160** – CR summarised the information provided. It is a straightforward request for capital expenditure. There may be the possibility to award a repayable grant. Discussions were held regarding the conditions of repayment. All agreed to invite a full application. JW to consult Vattenfall about repayable grant. JW
- **153** – The applicant requires assistance with training costs and accommodation fees as there are no further education establishments offering this course nearby, therefore they do not qualify for County Council funding. Promise of work at a local company once qualified. RT pointed out that feedback from the March 2020 community event raised training and apprenticeships as a priority in our AoB. He also suggested the applicant could also approach the Northumberland County Show for support. All agreed to invite a full application. JW

- **170** – All agreed to invite a full application following the responses requested after the ARC meeting. Would expect appropriate acknowledgement if granted. JW

## 8 **Funds remaining**

£30,983 plus could transfer some from the SDF allocation. Last year's Vattenfall donation was not received till mid-August.

## 9 **Update on membership of the CIC Board**

RT would like to stand down as a Director. A representative of Kirkwhelpington PC has been put forward to replace him, Mark Neale. JW to invite Mark to sit in as an observer for June and July CIC. All in agreement. JW notified PC, SC and CR their first three-year term ends in July 2021. JW

## 10 **AOB**

- i. ADAPT - £8,080 agreed for community transport scheme in 2019/20 year, delayed due to Covid. Now time to gauge interest in starting this summer. Wednesday would be a good day as market in Morpeth. Place article with Three Kirks newsletter, FB, Parish Councils and notice boards.
- ii. Otterburn Primary – simulated show day at the school for the pupils. Would like things for goodie bags and/ or the goodie bags. Funding required, point towards SDF.
- iii. Hexham Courant – Very good article on restoring ratty, RWF and Vattenfall mentioned.
- iv. Annual Report will have to be commenced soon. Any ideas for case studies please speak to MC. PR and JW to assist. MC  
JW
- v. 173 – Enquiry to fund non-statutory medical equipment and charging point for staff cars at a surgery. Invite full application. PR to provide questions regarding the equipment. PR
- vi. A previous Director has asked to become the CIC B4NTR link. RTs replacement already has links with B4NTR and can take up this role.
- vii. B4RN – Barrasford wayleaves have been signed and digging imminent. Walking the route for the Kirkwhelpington branch.
- viii. All Directors agreed to the new map provided by BJ for the website.
- ix. The Gun Open Event/ publicity – LG to speak to John Bassett.
- x. June CIC will be held by Zoom; July CIC will be in person unless government guidelines change.

**Closed 8.10pm**

**Key Dates**

**24<sup>th</sup> June 2021 Next CIC**