

Ray Windfarm Fund CIC Board Meeting

Date 25th August 2022

By Zoom

Time 7.00pm

1. In attendance

David Burn, (DB) Chair; Lesley Gosling (LG); Paul Cowie (PC); Katie Wood (KW)
Mark Neale (MN); Peter Ramsden (PR); Martin Chilvers (MC); Joanne Willis, (JW)
CDO (Minutes)

Apologies Sarah Crone (SC); Andrew Harding (AH); Chris Robson (CR)

Action

2. Minutes of the last CIC meeting 28th July 2022 and matters arising

JW has received the draft 2022 year end accounts from grant ref 224, forwarded to CR, for review prior to grant transfer. Accepted as a true record.

3. Notes of Virtual ARC 18th August 2022

Accepted as a true record.

4. Declarations of interest

None

5. Applications

- **041 £5,500**

Worthwhile project to support, an agricultural show, active just outside the area but with many exhibitors and attendees from within the area. As well as the shed offering storage and no health and safety risks for moving equipment on A68, it also allows the show to become more sustainable as it can be used as the office on show days, therefore no extra yearly hire costs. **Majority decision to support.**

- **229 £4,539.76**

The award would allow the space used to be child friendly, there would be a safe separation of the kitchen facilities. The new storage equipment for the play and learning aids would be accessible for the children to allow them to exercise their independence. MC questioned why the reserves could not be used. KW and PC stated that the reserves were lower than they should be especially if they experienced staff sickness. In this instance they would need to cover the sick pay and replace the worker therefore, taking funds from the reserves could affect them financially. **Unanimous decision to support.**

6. Community Consultation report meeting follow up

JW gave the action points from yesterday evening's meeting. PC can assist with setting up a meeting with CAN, they are currently working on creating warm hubs within village halls within the area. MN can assist with social media and editing.

PC
MN

7. Education Apprenticeship and Training Grant (EAT Grant)

SC

All Directors accepted the suggestions offered by Berry Jordan. SC will work on streamlining the eligibility criteria.

8. AOB

- JW has received members passes for the Bellingham Show, the Chairman would like to show Directors what was achieved with the awards given. LG will be in attendance. A brief discussion held regarding receiving tokens such as this, PC stated that it would not be permissible in the application process, but once the work was complete it would be deemed appropriate.
- North Tyne & Redesdale Community Partnership SDF award for £500 given third approval by DB.
- Kirkwhelpington Youth Club SDF given approval for two applications. Agreed by Directors to request RWF logo on the football shirts. JW to consult with applicant regarding the possible extra costs involved with the logo application.

Closed 7.45pm