

## Boyton Solar and Wind Farms Community Fund

Minutes of the meeting held in Boyton Church Hall on Thursday 9<sup>th</sup> May, 2019

Present:

Jenny Smith (Chairman)  
Gerd Willetts

Rachel Ellacott

Philip Strout

Apologies:

David Cooke  
Ian Rocks\*

Bernadette Davey\*  
Darren Ruby\*

Mervyn Law  
Richard Stanbury\*

1. The Chairman welcomed Grants Panel members present and observers, Bev Hunt and Tim Smith (chairman of Boyton Church Hall Committee). The previous meeting on Tuesday 30<sup>th</sup> April had to be postponed, unquorate, as only 3 Grants Panel members including the Chairman were present so it could not proceed. A disappointing number of members have given their apologies for this meeting. However, those marked with an asterisk wrote to support the application and under the circumstances it was decided to take their views into consideration.
2. Rachel Ellacott and Gerd Willetts declared an interest being members of the Boyton Church Hall Committee.
3. The current balance in the BSWFCF is £24,731.
4. There was one application assessed by Cornwall Community Foundation. It is from Boyton Church Hall Committee for £1,101.60 being 50% of the cost of three new PVC windows for the front of the Hall. The existing wooden frames have rotted. Mr Smith confirmed that they had received three quotes. They chose the cheapest supplier, Bude Windows and Conservatories, who offered two options. Their slightly more expensive windows were selected by the committee as they were considered more in keeping with the building, similar to those being replaced. Philip Strout proposed the vote to support the application and it was carried unanimously, including the votes of \*absent members.
5. The date of the next meeting is provisionally 6<sup>th</sup> November 2019. New applications must be submitted to Cornwall Community Foundation by 7<sup>th</sup> October 2019.