

## Boyton Solar and Wind Farms Community Fund

Minutes of Meeting held in Boyton Church Hall on Wednesday 23<sup>rd</sup> November, 2016

Present:

Jenny Smith (Chairman)	Rachel Ellacott
Merv Law	Richard Stanbury
Philip Strout	

Apologies:

Ian Rocks	Darren Ruby
Gerd Willetts	

1. Chairman's Remarks  
CCF reported that there was £18,359.42 available in BSWFCF to distribute. This sum includes £10,000, paid at the end of May, from Pure Energy Professionals, the developers of the Grange Farm wind turbine.
2. There was one application for funds assessment by CCF for deliberation: BSWF/16/11 Boyton Church Hall Committee's project to purchase and install a defibrillator in the centre of the village. Total cost £4140 inc VAT. 100% funding requested. The Church Hall Committee has put forward this proposal on behalf of the whole village (at the suggestion of The Countrysiders Group who were unable to make an application themselves).
3. It was proposed by M Law and seconded by Rachel Ellacott that BSWFCF supports this project in full, with the proviso that maintenance costs should be covered or included in the package proposed. Should the Church Hall Committee not have made provision for these costs, they are recommended to apply to BSWFCF for a further grant to cover this expenditure.
4. It was emphasised at the subsequent Parish Council meeting on Monday 28<sup>th</sup> November that the defibrillator must be fully insured and that this should be included in the ongoing costs.
5. Date of next meeting: Wednesday 26<sup>th</sup> April, 2017.  
Deadline for Grants Applications submissions to CCF: 29<sup>th</sup> March, 2017