

Ellingham Community Trust

Minutes: 6th December 2018

Ellingham Village Hall

Present: Heather Cairns (in the Chair), David Milne, Robert Stuart, George Unwin & Louis Fell.

Apologies for Absence: none

1. Approval of Minutes:

Draft minutes of 8th November 2018 approved. Proposed by David Milne and seconded by Robert Stuart.

2. Actions not dealt with under this agenda

None.

3. Treasurer's Report

a. Treasurer's Reports

Louis Fell presented the Treasurers Report to the Trustees.

Treasury Account at £37,085.60; Current Account £38,118.26; giving a total of £75,203.86. Payments out included £650.00 for Personal Development Grants, £200.00 for two Domestic Appliance Scheme applications, Accountant's fees £805.00, Solid Fuel Scheme Hardwood £3,748.50, Solid Fuel Scheme cash payments £5,000.00 and Solid Fuel Scheme Coal Vouchers £1,400.00. There was no income in this period.

The trustees are aware that outstanding commitments remain for the Heat Logs (approx. £18,000) and the two delayed projects (approx. £40,000) both of which are outside the influence of the trustees.

b. Accounts

Final Accounts handed to the Trustees

c. School RHI Update

No further action required.

4. Applications

a. Broadband

It was noted that the scheme at Detchant had been promoted as a success. The Trustees were concerned that Ellingham was not getting information on the delays to the scheme for the parish. The Trustees expressed concern at the lack of progress despite the Trust's willingness to support some of the costs.

ACTION : Clerk to email Sylvia Pringle for an update on the Community Partnership Scheme

b. School

Heather Cairns noted that gates had been installed. Heather Cairns had a meeting with the School Head who expressed her dissatisfaction with the Spec provided by Northumberland County Council. The Trustees discussed the implications for the grant award.

ACTION : Heather Cairns to clarify the situation with the school to progress the grant.

c. Personal Development Grants.

One grant was discussed. All Trustees agreed to the application.

ACTION : Clerk to contact the applicant.

5. Update on Active Schemes

a. Domestic Appliance Scheme (DAS)

None in this period.

b. Solid Fuel Scheme

Owing to a supply issue there is a delay on the arrival of the heat logs. Expected date of delivery date has been put back to before Christmas.

ACTION : Clerk to email all who have requested heat logs.

c. Personal Development Grant application

One application received and approved.

6. Any of Competent Business

Clerk showed Trustees the new website. The Trustees noted that the new website was looking good. The Clerk noted that people can receive updates from the website www.ellinghamcommunitytrust.org.

The Trustee noted the discussions locally on the Village Hall. The Trustees noted that they had not received any application from the Village Hall Committee. The Trustees suggested that if the Village Hall committee wish to make a presentation at a future Community Trust the Trust would invite a representative of St Maurice's Church to make a presentation on same night. The Trustees agreed that should such a meeting occur, the Trustees would make a decision after a discussion at the following meeting.

7. Dates of the Next Meetings

The Trustees cancelled the meeting in January owing to other commitments. The Trustees noted that should issues arise requiring attention in January, a meeting will be called.

Thursday 14th February 2019, 7pm in Ellingham Village Hall.

Thursday 14th March 2019, 7pm in Ellingham Village Hall.

Thursday 11th April 2019, 7pm in Ellingham Village Hall.

Thursday 9th May 2019, 7pm in Ellingham Village Hall.

Thursday 13th June 2019, 7pm in Ellingham Village Hall.

Thursday 11th July 2019, 7pm in Ellingham Village Hall.

Thursday 8th August 2019, 7pm in Ellingham Village Hall.

Thursday 12th September 2019, 7pm in Ellingham Village Hall.

Thursday 10th October 2019, AGM 7pm in Ellingham Village Hall with ordinary meeting following.

Thursday 14th November 2019, 7pm in Ellingham Village Hall.

MINUTES

Thursday 12th December 2019, 7pm in Ellingham Village Hall.

Minutes prepared by: Virginia Mayes-Wright