

Ellingham Community Trust

Minutes: 14th March 2019

Ellingham Village Hall

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

Apologies for Absence: Louis Fell

1. Approval of Minutes:

Draft minutes of 14th February were amended and approved. Proposed by David Milne and seconded by Robert Stuart.

2. Actions not dealt with under this agenda

None.

3. Application to join the Trust

The Trustees discussed the application received to join the Trustees. James Mayers was approved as a Trustee.

ACTION : Clerk to email James Mayer, confirm his application and invite him to the next meeting.

4. Treasurer's Report

a. Treasurer's Reports

The treasurer was unable to present the report.

The Trustees reiterated the discussions regarding the potential variation of the agreement for the wind farm. David noted that the Trustees need to have clarity for the future funds of the Trust. The Trustees require a projected cashflow and the assumptions on the revenue stream to be brought back to a future meeting prior to agreement. The Trustees confirmed their commitment to fund the existing schemes.

ACTION : Louis Fell to bring this information back to the Trustees for the next meeting or before.

Clerk noted the arrival of an invoice for the Parish Magazine.

ACTION : Clerk to email windfarm re payment of Parish Magazine

The Trustees reiterated that David Milne should be added to the signatory of cheques.

ACTION : George Unwin to identify the process for adding David Milne as a signatory for Unitary Bank.

5. Applications

a. Broadband Update

Heather Cairns emailed Heather Smith to note that the Community Trust was no longer interested in finding the Broadband project. The Trustees discussed that there were many more options to upgrade than when this was initially discussed some years ago.

b. School Update

Heather Cairns visited the school and noted that the School have agreed to retain the RHI payment.

c. Personal Development Grants

None in this period.

6. Update on Active Schemes

a. Domestic Appliance Scheme (DAS)

One outstanding applications in the current period. It is noted that this scheme continues to be well received.

b. Solid Fuel Scheme

No updates received at this meeting.

c. Personal Development Grant application

None received in this period.

7. Any of Competent Business

Neighbourhood Plan encourage people to look at it and vote.

ACTION : Clerk to put note on website.

8. Dates of the Next Meetings

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.

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

Minutes prepared by: Virginia Mayes-Wright