

Grampound Community Fund Panel
Meeting Tuesday 24 January 2017
Grampound Village Hall at 7 p.m.
Minutes

In attendance

Bryan Coode, Bob Egerton, Dean Jenkins, Victoria Moorcroft, Roger Paynter, Shirley Turner

Apologies

Jane Sloan

Election of chair

It was proposed and agreed unanimously that Dean Jenkins be the chair of the panel.

Election of administrator

It was proposed and agreed unanimously that Bob Egerton continue as administrator of the panel.

Declarations of interest

Panel members declared which organisations in the village they were associated with and which might be relevant if and when those organisations were to bid for grants from the Grampound Community Fund. Note that these interests would not prevent those panel members from participating in debates about applications and voting for those bids.

Bryan Coode: Parochial Church Council.

Bob Egerton: Transition Grampound, Village hall, shareholder and volunteer in the village shop.

Dean Jenkins: Grampound Parish Council, Parochial Church Council, committee member of village shop.

Victoria Moorcroft: none.

Roger Paynter: Grampound Carnival Committee, Grampound Times.

Jane Sloan: Parochial church council, Garden Club.

Shirley Turner: Grampound Parish Council, Old Tannery Residents' Association (husband), volunteer at shop.

Advertising of 2017 funding round

Bob said that he had received from Grantscape the artwork for a leaflet to advertise the fund and that he would print and distribute a copy to all households in the parish. It would also be advertised on the website and on the notice board.

Briefing on process of grant applications and panel decision making

Bob explained to the new members of the panel how the process works: applicants apply online via the Grantscape website, Grantscape process the applications and provide summaries of the bids to the panel members, the panel meets in June (date tbc) with Grantscape manager present, applicants make presentations, the panel asks questions, then debate in public the applications and reach decisions on which grants to support, the panel recommendations go to Grantscape for ratification, Grantscape then notify the successful applicants and deal with the money, paperwork etc.

Any other business

There was no other business.