

**GRAMPOUND WIND FARM COMMUNITY FUND
MEETING OF THE ADVISORY PANEL
MINUTES**

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Date	Monday 25 April 2022
Time	7.30pm start
Venue	Grampond Village Hall
Present	Kay Chapman Geoff Hodgson Dean Jenkins Rob McGuinness Victoria Moorcroft Sarah Roberson Cllr Shirley Turner
In Attendance	Matthew Young – GrantScape Bob Egerton – Local Fund Administrator Representatives of the 7 organisations applying to the Fund this year.

No.	Item	Action
1.	<p>Introductions and apologies Members took turn to introduce themselves to the applicants present. Dean welcomed Sarah, Rob and Kay as new panel Members who have recently joined following a local and open recruitment drive.</p> <p>Matt introduced himself as the officer in attendance from GrantScape, and made clear he was not part of the Panel and therefore had no voting rights on any of applications.</p> <p>Apologies were received ahead of the meeting from Cllr Michael Bunney.</p>	
2.	<p>Format of the meeting and decision process Dean explained to all the format of the meeting and that all applicants would be invited to give a quick two minute summary of their application. Follow up questions would then be asked by Panel members before any decisions would be reached.</p>	
3.	<p>Minutes of last Meeting All those present at the last meet (2021 over Zoom) agreed the minutes were a true and accurate record of events.</p>	
4.	<p>Terms of Reference for the CAP Dean explained that the Panel had met earlier in the month to review the Terms of Reference for the group. Matt explained that the main changes were around Membership whereby a Cornwall County Councillor will be invited to join the Panel (at the Members discretion), and that there has been a review and update of the Conflict of interest process. The Members present agreed to formally adopt the changes. (For full transparency,</p>	Matt

	Matt will ensure a copy of the final Terms or Reference is available on GrantScape's website)	
5.	Review Progress of Grants Approved Matt confirmed that there were no issues to discuss on any previously funded projects. Matt reiterated to all those in attendance that details of all previously funded projects can be found on GrantScape's website.	
6.	Declaration of any Conflicts of Interest for the Applications Received. The following declaration of interests were declared by the Panel Members. <u>Dean</u> – for the applications from the Grampound with Creed War Memorial Recreation Ground and Public Hall and the Grampound with Creed PCC. <u>Kay</u> – for the application from the Grampound with Creed War Memorial Recreation Ground and Public Hall <u>Sarah</u> – as Executive of Friends of the Fal It was agreed that all three Members would abstain from voting on the applications which they are directly associated with.	
7.	Review the new applications received and make recommendations: Each applicant present provided a short two minute overview of their application. The Panel members then asked questions to the groups directly after. After all presentations were completed, it was proposed and seconded by the Members eligible to vote to support all the smaller applications at the full amount requested (including the new Roundabout) with the exception of the Bowling Club dress code application. Members collectively agreed that the costs of a club uniform should be supported directly by the club individuals and not through the Fund. After further discussion, it was agreed by those eligible to vote to award the remaining balance of the funding proportionately between the two remaining larger applications (54% of their requested value). A full list of recommendations are shown on the attached Project Listing spreadsheet.	
8.	Review and Agree any Changes to the Criteria for the 2023 Annual Fund: It was agreed that no changes will be made to the Criteria for the 2023 round.	
9.	Agree confidentiality until decisions are announced: Matt requested that everyone present and in attendance should keep all meeting discussions confidential until after the GrantScape Board has met to finalise the decisions. GrantScape will contact all groups directly to let them know the final outcome, and Matt will update the Panel.	Matt

10.	Date of next meeting – Monday 24 April 2023 at 7.30pm	
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Grampound Community Benefit Fund - Applications

Advisory Panel Recommendations

Application ID	Organisation	Project Name	Total Project Cost £	Amount Requested £	Panel Recom.	Amount Recommended	Panel Comments
RNB 2022-6719	Grampound Village Store	New Matching Shop Flooring	1,500	1,500	Approve	1,500	Fully supported by Panel
RNB 2022-6833	Grampound with Creed War Memorial Recreation Ground and Public Hall	A New Children's Roundabout for Grampound	14,737	4,737	Approve	4,737	Fully supported by Panel. It was noted that the Lottery grant application was unfortunately unsuccessful and the applicant will be seeking match funding elsewhere.
RNB 2022-6885	Friends of the Fal	Friends of the Fal Woodland Project	8,860	8,860	Partially Approve	4,823	The Panel agreed that after the allocation of the smaller applications was approved, the remaining balance of funding is to be proportionately split with the Church application. Both groups will therefore receive 54% of the requested amount
RNB 2022-6975	Grampound Bowling Club	Grampound Bowling Club - Ditch Channel Refurbishment	3,358	2,268	Approve	2,268	Fully supported by the Panel
RNB 2022-7000	Grampound with Creed PCC	Kitchenette for St Nun's	9,000	7,500	Approve	4,080	The Panel agreed that after the allocation of the smaller applications was approved, the remaining balance of funding is to be proportionately split with the Friends of the Fal application. Both groups will therefore receive 54% of the requested amount
RNB 2022-7036	Grampound Football Club	Improving Access for Young Players and Repairing Storage Shed Roof	2,531	2,300	Approve	2,300	Fully supported by the Panel
RNB 2022-7064	Grampound with Creed C of E School	Grampound with Creed School Kitchen Garden	2,000	2,000	Approve	2,000	Fully supported by the Panel
RNB 2022-7082	Grampound Bowling Club	Grampound Bowling Club - Adoption of Custom Dress Code	2,000	2,000	Not supported on this occasion	-	Not supported. The Panel collectively agreed that uniforms should be supported directly by individuals of the Club and not through this fund.
			43,986	31,165	-	21,708	

Amount Available	£	21,708
Amount Approved	£	21,708