

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

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Date	Monday 24 April 2023
Time	7.30pm start
Venue	Grampond Village Hall
Present	Kay Chapman Cllr Michael Bunney. Cllr Shirley Turner Victoria Moorcroft Rob McGuinness Sarah Roberson
In Attendance	Matthew Young – GrantScape Representatives of the 6 organisations applying to the Fund this year Michelle Haskins – GrantScape (observer)

No.	Item	Action
1.	<p>Introductions and apologies Members took turn to introduce themselves to the applicants present.</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 Geoff Hodgson, Dean Jenkins and Bob Egerton, Local Fund Administrator.</p>	
2.	<p>Format of the meeting and decision process Matt explained to all the format of the meeting and that all applicants would be invited to give a quick three 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 meeting (26 April 2022) agreed the minutes were a true and accurate record of events.</p>	
4.	<p>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.</p>	
5.	<p>Declaration of any Conflicts of Interest for the Applications Received. The following declaration of interests were declared by the</p>	

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	<p>Panel Members.</p> <p><u>Shirley</u> – for the applications from the Grampound with Creed Heritage Project <u>Sarah</u> – as Executive of Friends of the Fal <u>Michael</u> – as a member of Friends of the Fal</p> <p>It was agreed that Members would abstain from voting on the applications which they are directly associated with.</p>	
6.	<p>Review the new applications received and make recommendations: Each applicant present provided a short three minute overview of their application. The Panel members then asked questions to the groups directly after.</p> <p>After all presentations were completed, it was proposed and seconded by the Members eligible to vote to support all applications at the full amount requested.</p> <p>A discussion ensued and a Condition of Funding was applied to the Friends of the Fal – Notice Board project. The group must demonstrate that local consultation has taken place (in particular to agree the location of the notice board) and to ensure the item is locally sourced/installed by a local craftsman.</p> <p>A full list of recommendations are shown on the attached Project Listing spreadsheet.</p>	GrantScape
7.	<p>Review and Agree any Changes to the Criteria for the 2024 Annual Fund: It was agreed that the definition of ‘sustainability’ should be clarified and widened to include ‘social, economical and cultural’ benefits. Matt will draft revised wording and distribute.</p>	Matt
8.	<p>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.</p> <p>GrantScape will contact all groups directly to let them know the final outcome, and Matt will update the Panel.</p>	Matt
9.	<p>Date of next meeting – Monday 22 April 2023 at 7.30pm</p>	

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Grampound Community Benefit Fund - May 2023

Project ID	Organisation Name	Project Name	Total Project Cost	Amount Requested	AG Recommendation	AG Recommended Amount	AG Comments
1 RNB 2023-11234	Grampound With Creed Heritage Project	Grampound Spoken History Project. Creating Digital Stories of Resident's Lives	£2,750	£2,750	Approve	£2,750	Application fully supported by the AG.
2 RNB 2023-11319	Grampound Bowling Club	Grampound Bowling Club - Replacement Benches	£1,800	£1,800	Approve	£1,800	Application fully supported by the AG.
3 RNB 2023-11499	Grampound Girlguiding	Grampound Girl Guiding	£1,000	£1,000	Approve	£1,000	Application fully supported by the AG.
4 RNB 2023-11521	Friends of the Fal	Friends of the Fal - Habitat Trail Boards	£1,080	£1,080	Approve	£1,080	Application fully supported by the AG.
5 RNB 2023-11535	Grampound with Creed School Parents and Friends Association	Grampound with Creed Church of England School - New Playground Equipment	£886	£886	Approve	£886	Application fully supported by the AG.

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6	RNB 2023-11539	Grampound Sports and Carnival Committee	Advertising Banners Grampound Village Hall	£290	£290	Approve	£290	Application fully supported by the AG.
7	RNB 2023-11540	Grampound Sports and Carnival Committee	Replacement Marquee Poles	£335	£335	Approve	£335	Application fully supported by the AG.
8	RNB 2023-11548	Friends of the Fal	Friends of the Fal - Wood Miller	£625	£625	Approve	£625	Application fully supported by the AG.
9	RNB 2023-11565	Friends of the Fal	Friends of the Fal - Important Arborist Works	£7,000	£3,500	Approve	£3,500	Application fully supported by the AG.
10	RNB 2023-11584	Friends of the Fal	Friends of the Fal - Notice Board	£2,051	£2,051	Approve	£2,051	Funding subject to consultation & item being locally sourced/installed by local craftsperson.

Total Requested Amount: £14,317

Total Cost of Projects: £17,817

Total Available: £21,145

Total Recommended: £14,317