

# Chelveston Wind Farm Community Benefit Fund

**Minutes of the Meeting of the Chelveston Wind Farm Community Benefit Fund, held on Monday 30<sup>th</sup> January 2017 at the Eileen Wade Lower School, Upper Dean.**

Attending: Trustees - Charlotte Goodson – Chair  
Duncan Farrington – Vice-chair  
Kate Gelder  
Kim How  
Robin Mackonochie  
James Pentelow  
Jane Seaman  
  
Mark Hunter – Clerk

**1. To receive apologies for absence.**

Paul Crewe had sent his apologies. The Trustees agreed to accept this.

**2. To receive declarations of interest.**

Kate Gelder and Robin Mackonochie, in respect of the Melchbourne & Yelden PC application.

**3. To approve the minutes of the meeting held on 17<sup>th</sup> October 2016.**

The minutes (CBF/MIN/011) of the meeting on the 17<sup>th</sup> October 2016 had been circulated before the meeting.

The meeting resolved to approve the minutes with no amendments and the Chair duly signed the minutes.

**Proposed: Jane Seaman**

**Seconded: James Pentelow**

**Decision: Unanimous**

**4. To receive a report from the Clerk to the Trustees.**

Two grant requests had been received and had been circulated in advance of the meeting, but one had subsequently withdrawn whilst further information is obtained.

Two enquiries for future grant applications had been received from the Educational Foundation, Chelveston, and the Hargrave Village Hall committee.

The Minor Awards Committee had agreed a grant (£195.20) for bulb planting in the Deans.

The return of the Hargrave PC Wi-Fi mast grant (£2,500.00) had been received.

Bank interest of £2.46 had been received, as well as quarterly bank charges of £18.00.

The Clerk was continuing to circulate the NWB forms for the Trustees to sign, as and when Trustees were available.

**5. To determine grant applications.**

*CBF-GA-16-009: Melchbourne & Yelden PC – application for funding for matching defibrillator, one cabinet and electrical works to two cabinets (application for £2,155.00).* The supporting information and additional information had been provided and circulated.

Kate Gelder and Robin Mackonochie did not take part in this item.

The meeting decided to grant the application and instructed the Clerk to act accordingly.

**Proposed: Kim How**

**Seconded: Duncan Farrington**

**Decision: Unanimous**

**6. Payment of the Clerk's Salary.**

The Chair paid the Clerk his £1.00 annual salary.

# Chelveston Wind Farm Community Benefit Fund

## 7. To review the accounts.

The meeting reviewed Receipts and Payments Log.

Balance brought forward			£42,348.15
2016.17	Dalton Trust – bulb planting	Grant award	£ 195.20
2016.18	Hargrave PC – grant refund	Grant award	£ 2,500.00
2016.19	UTB (Charges Oct - Dec 16)	Bank charges	£ 18.00
2016.20	UTB (Interest Oct - Dec 16)	Interest	£ 1.77
2016.21	M&Y PC- defibrillator	Grant award	£ 2,155.00
			=====
Balance carried for forward			£42,418.72

The meeting noted the free use of the Eileen Wade Lower School.

## 8. To consider any other matter the Trustees may wish to raise.

Duncan Farrington explained the ongoing aim of Hargrave PC to obtain a parcel of land for recreational purposes. The PC wished to reserve its underspend (nominal share) this year of £6,100.00 for a future application to acquire such land.

The meeting decided to create a restricted reserve of £6,100.00 for Hargrave for land acquisition, and instructed the Clerk to act accordingly

**Proposed: James Pentelow**

**Seconded: Kate Gelder**

**Decision: Unanimous**

Robin Mackonochie explained the on-going delays with the Diocesan Advisory Committee, regarding obtaining a faculty for the works at St Mary Magdalene, Melchbourne.

The Chair noted this may be the last meeting for those Trustees whose term ends in 2017, depending on the election / appointment arrangements of their respective parishes.

## 9. Date of next meeting.

The meeting agreed to hold the next meeting in May 2017, the venue to be in Yelden, with the application deadline of two weeks beforehand. The Minor Awards Committee meeting as required. The Clerk was authorised to make the necessary arrangements.

Issued on 30<sup>th</sup> January 2017.

**Charlotte Goodson**  
Chair of the Trustees

**Mark Hunter**  
Clerk to the Trustees

