

**Minutes of WREN Board Meeting
9th January 2019, The Goods Shed, Wadebridge**

WREN Board Members present: Tony Faragher (TF), Rick Johnson (RJ), Kevin Smith (KS).

WREN ops assistant: Leonie McGregor (LM), (minutes).

Apologies: Chris Coonick (CC), Amanda Pennington (AP).

Meeting started 09:30, closed 10.15.

The Board approved the minutes of the last meeting held on 12th December 2018.

Matters arising:

- Balfour Beatty had responded that they were unwilling to agree to WREN's request for a fee to administer the Treworder Fund, pointing out there was no evidence the other funds were paying a fee, and referring to WREN's reserves. As the other funds do in fact pay a fee, and the reserves are earmarked for future projects, TF will correspond with them further.
- TF to follow up on details of Wildwood Fuel through AP.
- Some enquiries and applications had come in for the new environmental fund – extended deadline 31st January.

1. **Finance:** KS reported that the finances were in line with expectations. LM to send updated figures to KS once each month has ended in readiness for the meetings. WREN's membership of Regen SW had renewed by default, as one month's notice is required to discontinue. It was agreed that LM should pay the invoice for the coming year, and a note made to discuss renewal at the October meeting. TF will also respond to Regen SW suggesting that they send a reminder to members before an automatic renewal.
2. **Communications:** The next newsletter will be sent out in March/April.
3. **Update on Projects:** CC, TF and KS are working on the application to the Next Generation Fund which will be submitted by 13th January with a decision by 23rd January. The project partners are Verv and Bulb.
4. **Other business:** AP had requested that the monthly Board meetings be moved to a different day. It was agreed to try Tuesday morning for the February meeting, and if this worked the dates below would be changed. .

NEXT MEETING TUESDAY 12th February 2019, 9 30 am at The Goods Shed.

(then 13th March, 10th April, 8th May, 12th June, 10th July, 14th August, 11th September, 9th October, 13th November, 11th December 2019)