

Cyngor Cymuned Mechell Community Council

Cofnodion o gyfarfod a gynhaliwyd Dydd Llun 27/2/2017

Minutes of the meeting held on Monday 27/2/2017

Presennol / Present: Mr Jac Jones, Mrs Mary Hughes, Mr Tony Jones, Mrs Elaine Rowlands, Mr Adrian Parry, Mrs Elin Wynne, Mr Owen Mostyn Williams, Helen Mai Hughes (Clerc/Clerk)

Meeting to discuss policy guidelines for the Windmill Fund

This meeting arose due to a number of applications for money from the Windmill Fund.

The Community Councillors discussed and agreed that a set of guidelines should be produced to ensure that all community groups and organisations have an equal chance at applying for money. The Community Councillors are aware that by setting the guidelines for the Council, they should also reflect the criteria set by the Beaufort Wind Limited known as Innogy Renewable UK Ltd (Llyn Alaw Wind Farm).

It was proposed by Adrian Parry and seconded by Elaine that applications received prior to the 1st April 2017 to the Windmill Fund should be paid in full. After discussion all Councillors agreed.

Applications received in the last February 2017 meeting. Agree to pay in full:

- Sefydliad y Merched (Celebrating three quarters of a century with an event) - **£195**
- St Mechell Church (Replace new lights inside the Church) - **£900**
- Jerwsalem Chapel (Contribution towards maintenance and repairs) - **£1,000**

Guidelines discussed:

- The guidelines will commence from the 1st April 2017;
- Previous financial assistance will be taken into consideration (see table below);
- The Community Council can have discretionary abilities to fund dependent on nature of application;
- Applications **cannot** be accepted for individuals;
- Applications **can be** accepted by community groups and organisations;
- Applications **can be** accepted if benefits the whole community;
- Applications must be completed via an application form stating –
 - Name of group / organisation;
 - Contact details of applicants;
 - How many will benefit;
 - Age range;
 - Reasons / description of how it benefits i.e. educational, environmental...
- Applications will be received and discussed quarterly (April / July / October / January)
- Application can be discussed and approved with a quorate (minimum of 4 members – 3 including Chair)

Amount	How often can i apply?					
	2017	2018	2019	2020	2021	2022
£250	✓	✓	✓	✓	✓	✓
£500	✓		✓		✓	
£750	✓			✓		
£1000	✓				✓	
£1000+	✓					✓

Action:

- An advert to be created on how to apply – to be placed on the Community Council website and Community notice board
- Applicants to contact the Clerk requesting an application form which they will receive along with a set of guidelines.
- Clerk will monitor and record all applications received.

Arwyddwyd/Signed

Cadeirydd/Chairperson

Dyddiad/Date