



*From the community  
For the community*

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## **REWDT Board Meeting, Company Office, Wednesday 15 January 2020 at 19.30 EXTRACT OF APPROVED MINUTES**

**Present:** John Garson (Chair), Kayleigh Tipper (Vice Chair), Carolyn Tunbridge (Treasurer), Alison Mainland, Bryan Milner, Shelagh Grieve & Peter Roebuck.

**In Attendance:** Helen Castle (AFO), Gill Wigley (PM) & Ellie Roberts (PO).

### **6. Staff reports.**

1.1 Project Manager's Grants and Projects Report.

1.1.1 Grant Applications – see report.

**Crafthub Quilting General Grant application Appeal** – This application did not go to the board for approval as the application was not received two weeks before the January board meeting and the Crafthub were informed of this. The appeal letter was discussed, and it was felt that when the advert was put in the December Review, that although numbers were not known a grant application could have still been submitted in December which would have met the 2-week rule (as highlighted on the application form), decision stands.

The Crafthub also contacted the PM today requesting the board considers a grant application for staff salaries to cover the community activities held each week at the Pier Restaurant up until 31 March 2020. The REW DT board expressed their desire for all community activities to continue through the winter but, in line with other funding for community activities there must be a minimum number of 5 residents present (excluding event staff and volunteers). The board approved the staff costs at £10 per hour up until the end of March with a maximum budget of £1,000 but this will only cover relevant community activities e.g. the Yap & Yarn and not the coffee mornings and lunch club as these are food focused rather than craft focused and perceived as a commercial activity. The Teenage Social Club, the board was under the impression that this was not a Crafthub event but (similar to the book club) a weekly activity at the Pier Restaurant run by volunteers, and therefore not a relevant Crafthub activity.

The Crafthub also requested the free hire of the Old Shop for 6 weeks to hold the equipment and activities for a weekly Pottery Workshop. The board feel at this time they are unable to commit to this as this area is the priority for the start of the refurbishments and tying up the area for 6 weeks with equipment left in situ would delay this and prevent any other community group from hiring the area for a on off event or activity. **PM** to inform the Crafthub of all these decisions.