

Thursday September 28<sup>th</sup> meeting started 19:30

Apologies Hannah Gostlow

Present Kit (Chair), Helen, Shan, Mark, Andy

Discussed order of meetings- two weeks before parent committee meeting

Discussed structure of committees and working groups and timings of meetings

We may need to have emergency council meeting to approve some grant application spending, Angela is ok with it

Discussed agenda of parent committee on Monday

Aspin school- mixed curriculum and community so unable to fund entirely. We recommend funding 50% for the community part. Up to them to find the rest.

Chair updated us on community centre solar project management.

We discussed that this committee asked a green energy consultant to create a report on potential project to produce energy at Stockwell lane. This was at zero cost. The person is Gilly Lacey.

We discussed the need of a PM to take us through the next stages of getting the project funded and off the ground for a likely cost of around £800. We discussed that we need the PM to be familiar with finding sources of funding in a public sector context..

Additionally someone who is passionately engaged with community energy projects would be a plus, since we want this to be the first phase of an initiative to generate low carbon electricity to the surrounding neighbourhood.

We discussed and adopted the TOR

We need to follow up on recommendation for HIVE to complete and return monitoring form to explain how the money from grant has been spent. Kit to speak with Clerk to progress.

Meeting closed at 21:40