

## FEP mtg Zoom 4:00 18<sup>th</sup> Oct 2022

Attendees: RobF. KarenH. Fliss. Charmian. RobH. Robin. Lorely(notes).

Apologies: **Bold - current actions.**

### Accounts:

- \*Robin still progressing FEP accounts to the Accountant.
- \*Loan agreement documentation from Low Carbon Fund. ongoing.

### Promotion:

- \***RobF** requests someone else manage the Twitter account. Any articles produced for the FEP website will continue to autopost to it.
- \*3/4<sup>th</sup> Feb Rotary Event at Princess Pavilion FEP attending.
- \*Claire Wallerstein: Cornwall community filmmaker. Ongoing
- \***Charmian** to email RobF text and images for new energy saving tips/articles to put on website. Ongoing.

### Community initiatives:

- \***Community Power Cornwall** have an event at Goodygrange on 26<sup>th</sup> November. **Charmian** may attend.
- \*Falmouth and Penryn Area Community Network, Environment group: Local Guide to activities, projects, suppliers and opportunities being produced. Robin, Karen, Fliss and Lorely attended meeting.
- \*SPLANNA: Environmental arts youth group based at Falmouth Art Gallery. **Karen** meeting Sarah Scott.
- \*Penryn Council are to run a monthly 'Warm and Well' event in Temperance Hall. Lorely still awaiting a reply.

### \*Membership

- \*Information of interest to go to members list FEPdiscuss@googlegroups.com which reaches all FEP members.

### AGM:

- \*FEP have been offered an early morning slot at the Rotary event **Lorely** to negotiate a later time.

### Dracaena:

- \*Dracaena promotion: Ongoing
- \*Cleaning of panels being initiated. Robin.
- \*Fliss and Lorely have offered to take monthly readings. **Robin.**

### Strategy:

- \*Energy Poverty: Dracaena Energy drop in/café (Energy Saving Advice). Ongoing.
- \*Watson Marlow possibly potential for solar on roof or funds for local project. Ongoing.
- \*Potential solar projects: Falmouth School new building (to School) and Falmouth Football Club building (to local substation). Hillhead Wind Turbine.
- \*Charmian to produce a draft personal spec for a short contract project worker. Duties to include: Admin support. Website content. Campaigning. Energy advice. Community projects. Advice surgeries. Liaising with local and Cornwall Town Councils. Identifying reputable companies for energy work etc. ongoing.
- \*Virtual Green Homes. Ongoing.
- \*Thermal Imaging: Tremough FXU have volunteers in Falmouth Weds. Awaiting reply from FXU.

### New Project.

- \*Charmian outlined an existing feasibility study with RSEF funding - deadline March 2023- that needs a new applicant. It needs to be membership organisation committed to renewable energy. FEP is a suitable body.
- \***Charmian** to: 1: produce a summary of the project to be put out to membership email list. 2: Approach RSEF body for agreement to new applicant body (FEP) and agree to any possible conflicts of interest. 3: approach existing sub-contractors for their agreement to the new management body (FEP). 4: produce a financial breakdown for FEP financial management team (RobH and Robin).
- \***Robin** change Bank signatories from Robin and Charmian to Robin and RobH.
- \***RobF** to host an extra zoom for next Tuesday 22<sup>nd</sup> November 4pm to discuss progress of the project.

Meeting finished 5: 30

Meetings: every 3<sup>rd</sup> Tuesday of the month, 4pm . Zoom. \*Next meeting Tuesday 20<sup>th</sup> Dec 4pm .  
17th January 2023. 21st February. 15th March

\*Agenda Dec: \*Strategy: \*Plan celebration of 3 years Dracaena.. \*AGM planning. \*Green Homes. Thermal Imaging.