FEP mtg Zoom 4:00 21st Feb 2023

Attendees: RobF. Robin. KarenH, John Pearce. Chris Gaskell. Fliss, RobH, Lorely(notes).

Apologies: Charmian. TimHughes. Bold - actions and information..

Accounts:

- *Accountants processing the HMRC and FCA tax submissions. 2022 completed and Directors signing off.
- *Loan agreement documentation from Low Carbon Fund. **Ongoing**. FEP up to date with repayments.

Promotion:

- *Rotary planning another event. JohnP. Currently producing an information document.
- *Robin Johnson (Café Sci) proposing an enviro event at The Poly in summer.
- *Claire Wallerstein: Cornwall community filmmaker. Ongoing
- *Articles and energy saving tips/articles requested to put on website. Ongoing.
- *FEP Business cards: Rob F and Lorely.
- *Future events needing energy saving promotion: Armed Forces Day 23rd June and Tall Ships August. Karen.
- *Social media support needed: contact RobF.

Thermal Imaging, Green Homes and Retrofit Project.

- *Meeting held 15th March organised by John (included Rotary and FEP members) Notes to be found at base here.
- *Next meeting in April to link with Cambridge Energy group. Tim.
- *TimH has produced an excellent report on 'Green retrofitting initiatives' to be found on email list and to FEP website and link from TF website. **RobF**.
- *Retrofit: Today event at Truro college. April event at Exeter Uni.
- *Retrofit for social housing funding available.

Project Worker:

- *Charmian to produce a draft personal spec for March FEP mtg 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. Work up projects and Strategy.. (a focussed brief possibly Green Homes project with emphasis on communication skills. Influencing Policy and technical energy advice skills may be more difficult. (£5k for possible 6month project would work out at £100 per day, 2 days per week, currently intern wages). To consider: How to deliver the brief and how to fund ongoing position. Outcomes eg? number of residents improving their homes etc.

Community initiatives:

- *Roseland 'Energy Local 'project. Charmian.
- *Chris reported on Somerset initiatives.
- *Robin reported on Constantine initiative.
- *Cornwall Climate Action Network CIC.
- *Falmouth and Penryn Area Community Network, Climate Action Steering Group. Next meeting 23rd March.
- *Energy 'popups': Chris and Lorely with CEP. Repair Café's (warm and well). Falmouth Town Council.
- *'Love Falmouth' Falmouth TC website for local volunteers and groups
- *Ships and Castles **Lorely** to contact the CIC for Energy discussion.
- *Online meeting between Frank Bastin (Watson Marlow), Charmian and Robin. ongoing

Dracaena:

- *Dracaena promotion: Short article to show reductions in costs and carbon. Ongoing.
- *Cleaning of panels ongoing.
- *Disruption due to onsite complication (mesh needed in front of dongle).

Meeting finished 5: 10

Meetings: every 3^{rd} Tuesday of the month, 4pm . Zoom. *Next meeting 18^{th} April.

*Agenda April * Project Worker. *Strategy: *Plan celebration of 3 years Dracaena.. *Green Homes.

.....

Thermal project Name ???? 15th March 2023 Pearce residence. 6pm.

Present:

John and Janet Pearce; Mike Davies; Rod Allday; Chris Ohly: Rotary Falmouth Charmian Larke; Lorely Lloyd(notes): Fal Energy and Transition Falmouth.

Bold - actions by.

Meeting agreed:

- *A programme of activities and promotion around Energy awareness including Green Homes (virtual and live event) leading up to thermal imaging project over winter of 2023.
- *Partnership Project between members of Rotary, FEP and TF for core actions and to engage Falmouth Town Council as a supportive (not necessarily active) member.
- *Actions to keep within our capacity as groups and individuals:
- 1: Advice provision and when/where able 2: Practical provision.

Programme:

March:

- *First meeting of action 15th March.
- *Start planning Green Homes: FEP.
- *Commence popup energy advice at Repair Café etc. FEP working with Community Energy Plus.

Lorely

April:

*Zoom with Cambridge Energy Group for coverage of their activities: Rob, Tim, Lorely.

*Identify financial funds and budgets **and** individuals and organisations.

June:

July:

August: September:

- *Green Homes week and launch of Virtual Green Homes.
- *Start promotion of Thermal project.

October:

November:

*Launch of Thermal Project

December:

2024

January:

February: