

## Ashton Hayes Community Energy C.I.C.

Annual General Meeting  
Thursday 21<sup>st</sup> March, 2019  
7:30pm Parish Rooms

AHCE C.I.C. Company No: 07827243

## Agenda

- Welcome and Introduction
- Treasurer's Report
- Chair's Report
- Use of income from 2017/18
- Proposed actions in 2018/19
- Any other business

AHCE C.I.C. Company No: 07827243

## Welcome and Introduction

- AHCE is a Community Interest Company
- Incorporated on 28<sup>th</sup> October, 2011
- The company is asset-locked
- Our Company year runs from 1<sup>st</sup> November to 31<sup>st</sup> October

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## Company Objects

- To carry on activities which benefit the community of Ashton Hayes, in particular to:
  - Develop, install, manage, operate, generate, transmit and provide the supply of energy from renewable energy sources.
  - Promote awareness of environmental issues, renewable energy and energy efficiency.

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### Directors 2017/18

- Roy Alexander (Hon. Chair)
- Garry Charnock
- Maria Lindley
- Kate Harrison (Hon. Secretary)
- David Lamb (until February, 2018)
- Richard Stradling (from March, 2018)
- David Wilson (Hon. Treasurer)

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### Directors 2018/19

- Roy Alexander (Hon. Chair)
- Garry Charnock
- Kate Harrison (Hon. Secretary)
- Maria Lindley
- Richard Stradling
- David Wilson (Hon. Treasurer)

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### Treasurer's Report

- Another relatively straightforward year
- No grants this year
- Income from FiT (full year) pavilion & school
- Full year of fees payable to AHSRA for pavilion roof lease
- Sundry expenses including contribution towards leaving party and gift for David Lamb
- Profit covered by loss b/f (c/f (£13,281)

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### Receipts

	2018	2017
<b>Receipts</b>	£	£
Grants	0	0
FITs from pavilion	4,237	4,249
FITs from school panels	2,370	1,790
Speaking Fees	160	50
Expense recovery	0	0
Bank interest	<u>1</u>	<u>0</u>
<b>Total receipts</b>	<b><u>6,768</u></b>	<b><u>6,089</u></b>

## Payments

	2018	2017
	£	£
<b>Payments</b>		
School Solar Panels	0	0
Late filing fees	0	200
Sports and Recreation Association	2,295	2,346
Website fee	141	155
Membership Community Energy Association	0	100
Fifth Pictures	0	0
Grant – Tearfund	0	250
Insurances - Naturesave	294	275
Other payments	135	42
<b>Total Payments</b>	<b>2,865</b>	<b>3,368</b>
Net receipts/(payments)	<b>3,903</b>	<b>2,721</b>
Bank and cash at the start of the period	<b>3,693</b>	<b>972</b>
Bank and cash at the end of the period	<b>7,596</b>	<b>3,693</b>

## Chair's Report

- Another relatively quiet year as we rebuild our finances following expenditure on the second solar PV array at school in 2016.
- Four Board meetings were held in 2017/18.
- On 11<sup>th</sup> November, 2017 we held a joint event with AHSRA at the pavilion to say goodbye to Garry and Anne Charnock and thank them for their input into the Going Carbon Neutral project and the village in general. Garry remains an active Director of AHCE.

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## Chair's Report

- Other activities in 2017/18
  - Presentation to Royal Society of Chemistry (Liverpool); RA)
  - Hosted visit by Kushniddin Alikulov from Uzbekistan, who was in the country for a few weeks as a John Smith Trust Fellow (RA)
  - Hosted visit by ADAPT group from Audlem (KH, RA)
- Supported Dr Rebecca Collins' (University of Chester) *Growing up Green* project in the village.
- Dealt with our GDPR responsibilities.
- Contributed to new village brochure and agreed to sponsor Jute bags.

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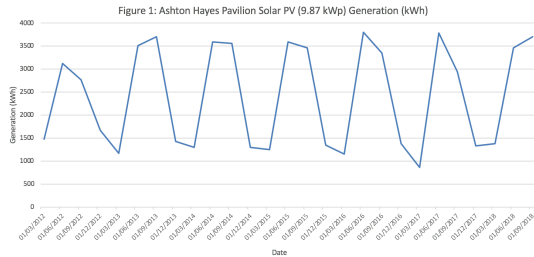
## Chair's Report

- Thanks to those who took part in the REAP-Petite (University of York) carbon footprint survey in Spring 2018. A small sample and a slightly different methodology but some generally encouraging results that RA discussed with other participating communities at a meeting in York in May 2018.

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## Performance of Pavilion PV Panels

Performance has been remarkably consistent



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## Use of income from 2017/18

- As you will have seen in the Treasurer's report, our funds are now accumulating again.
- Income during 2017/18 was used to meet outgoings and to continue rebuilding our reserves.

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## Proposed actions in 2018/19

- We have part-sponsored the installation of LED lighting in the Parish Rooms.
- The PodPoint EV charger at the pavilion has been disconnected and we have asked that it be removed from all web databases. We will consider supporting a new one in future.
- We are producing a 'Going Carbon Neutral timeline' display for the village and an equivalent poster for the noticeboard at Village Farm, assuming that it remains.

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## Proposed actions in 2018/19

- As we rebuild our funds we continue to support other community initiatives and to consider further development projects, particularly, more renewable energy generation (in accordance with Neighbourhood Plan policies) and battery storage.
- We are also considering air quality monitoring equipment.
- We have to maintain some reserve to cover any repair and replacement costs.

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### Any other Business

- Do you have any feedback for us or is there anything else you would like to discuss?

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