**Bradenstoke Solar Farm Community Benefit Fund.**

**Annual General Meeting**

**21st October 2020 – 6:00pm**

**Election Committee members**

1. **Purpose of Report**

1.1 To provide information for the election of committee members.

1. **Background**
	1. Under the original agreement to set up the fund the following persons/organisation were to be represented on the committee:

The Wiltshire Unitary Councillor for the area.

Bradenstoke and Lyneham Parish Council

Christian Malford Parish Council

Bremhill Parish council

Hilmarton Parish Council

Lyneham Business Buddies

MoD Lyneham

Defence Infrastructure Organisation (DIO)

1. **Current Situation**

3.1 At the end of August the committee consisted of the following members:

Allison Bucknell – Chair

 Mel Wilkins – Cheque Signatory – Hilmarton PC

 Stephen Depla – Treasurer - Christian Malford PC

 Matthew Ash – Hilmarton PC

 Timothy Bowhay – MOD Lyneham

Richard Tucker – Bremhill PC
Frank Ball – Lyneham & Bradenstoke PC

* 1. Frank Ball, Bradenstock and Lyneham Parish Council, joined the committee in April 2020.

3.3 Captain Bob Tiko joined the committee as a representative for MOD Lyneham in September 2020, replacing Timothy Bowhay.

1. **Proposal**

4.1 It is proposed that:

The existing committee structure be maintained