

Friends of Berry Head
Special meeting held on 19th October 2016 in the Visitor Centre

Present:

Trevor Spratt
Noel Hughes
Margot Hill
Helene Brown
Tom Canham
Tony Heard
Peter Brown
Stevie Tyler
Michael Pollock

Apologies: Alex Foley, Mary Foulstone, Pippa Williams, Dizzy Child, John Allen

To decide on contributing towards the cost of purchasing a new Guillemot Camera

Noel had requested a special meeting of the Friends' should be convened to discuss a proposal from the Torbay Coast and Countryside Trust for funding the purchase of a new camera.

Noel circulated a document detailing the total cost of the new equipment (including installation and rope work) and the source of contributions being made.

After much discussion it was agreed

- 1) that the Friends' of Berry Head will contribute £2000 towards the purchase and installation of the new equipment and a further sum of £1000 will be ring fenced from our account, for the lifetime of the camera, to pay for any maintenance work on expiry of the guarantee period, should the need arise.
- 2) and it was noted by those present that the total purchase cost of £6465 includes VAT so there is an expectation that any monies the Trust are able to reclaim including VAT, will be reimbursed accordingly.