

MINUTE 18 OCTOBER 2018

**Minute of meeting of Kilbraur Windfarm Community Benefit Trust
held on Thursday, 18 October 2018
at The Golspie Heritage Centre, Golspie at 7.30pm**

PRESENT	Ronnie Sim (Treasurer), Iain Miller, Linda Robichaud (Secretary), Sandy Crawford (chair), Bob Meeres, Jonathan Hedges, Scott Morrison,
APOLOGIES	Richard Gale
OBSERVERS	Erin Hunter (Falck Renewables)

ITEM		ACTION
1.0	WELCOME AND APOLOGIES	
1.1	Sandy Crawford welcomed everyone to the meeting. SC, while expressing sadness on behalf of all the Trustees at the passing of Campbell Port, the long serving and valued Trustee, a warm welcome was given to Scott Morrison who now becomes a Trustee representing Golspie. Apologies had been received from Richard Gale.	
2.0	MEETING AT DUNROBIN CASTLE	
	A brief meeting of Trustees present at the Sutherland Sports Council Annual Awards Ceremony on the 30 th August 2018 at Dunrobin Castle had taken place. At the meeting it had been decided that; <ol style="list-style-type: none"> 1. Ronnie Sim would stay on in his role as Trustee and Treasurer for another 12 months i.e finishing off the accounts to the 31 January 2020. 2. Following the passing of Campbell Port, Sandy Crawford and Iain Miller should become signatories along with Ronnie Sim who is a current signatory. <p>Item 2 above was unanimously agreed by the Trustees at the current meeting.</p>	
3.0	MINUTES OF MEETING 5 JULY 2018	
	Sandy Crawford asked for any comments concerning the minute. As no further comments were forthcoming the minute was then approved as an accurate record having been proposed by Bob Meeres and seconded by Iain Miller.	
4.0	MATTERS ARISING	
4.1	Brora Bowling and tennis Club Application ref: 2018/19/011	
	Item 5.2 on the minute of 5 July 2018 related to the above application. RS had been in touch with the Brora Bowling and Tennis Club with the	

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	outcome that £3,000 had been awarded in keeping with the authority given to RS by the Trustees.	
5.0	TREASURER'S REPORT	
5.1	<p>The Treasurer provided a handout giving a comprehensive breakdown of the current financial position of the Trust.</p> <p>It was decided that an extension would be given for The East Sutherland Schools Sports Association application ref: 2016/17/022 to the 23 March 2019 following their request.</p> <p>BM is to find out why the Pittentrail Hall application ref: 2018/19/004 award has not been claimed.</p>	<p>LR</p> <p>BM</p>
6.0	REVIEW OF APPLICATIONS RECEIVED	
6.1	<p>Application reference: 2018/19/013 Submitted by: Golspie Primary School Parent Council Amount requested: £6,160</p> <p>It was noted that previous applications had been made by Golspie Primary School Parent Council:</p> <ul style="list-style-type: none"> i) Application ref: 2012/13/021 for provision of age appropriate play structures. An award of £5,000, in principle, was made. ii) Application ref: 2014/15/007 for improvement of an area of land behind the school. An award of £5,000 was made. <p>Sandy Crawford gave a brief summary of the application: the Golspie Parent Council is the main conduit through which parents and the wider community raise funds and enhance opportunities for the pupils. They now require funding for carpets and blinds for two classrooms.</p> <p>EH pointed out that Falck Renewables had given money for text books on Skye.</p> <p>Following discussion it was proposed that a one-off donation of £5,000 be made. The proposal was supported unanimously. The Trustees requested that the secretary state in the outcome letter that the donation was a one-off donation. RS gave the secretary a cheque to be enclosed with the letter.</p> <p>It was noted that the Trust cannot give money to improve Highland Council premises.</p>	
6.2	<p>Application reference: 2018/19/014 Submitted by: Golspie Bowling Club</p>	

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	<p>Amount requested: £8,634.60</p> <p>It was noted that previous applications had been made by the Golspie Bowling Club:</p> <ol style="list-style-type: none"> 1. 2016/17/017 for removal of trees from side of bowling green. An award of £3,120 was made. 2. Application ref: 2014/15/004 for £3,000 for raising edges of the green. An award was made for lesser of either £3,000 or 50% of total project cost. 3. Application ref: 2011/12/006. An award of £3,240 was made. <p>Sandy Crawford gave a brief summary of the application: the Golspie Bowling Club exists to provide bowling activities for the residents of Golspie and visitors to Golspie. The club now require funding for a new mower and attachments.</p> <p>Following discussion it was proposed that £7,250 be awarded. The proposal was supported unanimously.</p>	
6.3	<p>Application reference: 2018/19/015 Submitted by: Rogart Development Trust Amount requested: £50,000</p> <p>JH declared an interest.</p> <p><i>The secretary asked for it to be noted that although this is the first application from the Rogart Development Trust in its own right she thought it relevant to include all applications from Rogart Community Council (RCC) – as it was through the RCC that the Kilbraur Windfarm CBT first supported the concept of a Development Trust.</i></p> <ol style="list-style-type: none"> 1. Application ref:2016/17/021 for the establishment of a development trust. An award of £8,200 was made. 2. Application ref: 2015/16/010 for grants to support young learner drivers gain licence through lessons and to participate in Pass Plus. Unsuccessful. 3. 2015/16/013 Funds to support implementation of proposals put forward by community consultancy Athena Solutions. £9,804 awarded in principle i.e with conditions. 4. 2016/17/014 towards anti vandal store at Corry Meadow. An award of £3151.80 made. 	

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5. Application ref: 2012/13/026 and ref: 2012/13/008. Both applications related to the same project of Christmas lights. Award made.
6. Application ref: 2013/14/006 for Rogart Gala and over 60's parties. A one off award of £2,000 was made
7. Application ref: 2013/14/016 for purchase of a minibus. The application was unsuccessful.
8. Application ref: 2013/14/011 for £2,500 towards Rogart Gala Day. A donation of £500 was made.

SC gave a brief summary of the application: Rogart Development Trust is a SCIO with its purpose being to benefit the community of Rogart through the advancement of community development within the community but only to the extent that the purposes are consistent with achieving sustainable development. They now require funding for phase 1 of the refurbishment and adaptation of the existing mart building.

RS began the discussion by stating that awards given were up to £10,000 unless it was an exceptional project. Approximately six years ago money had started to be set aside for something "exceptional".

JH offered to leave the room but the Trustees declined his offer.

SC asked why local architects had not been used. JH thought that it was because he believed the architect was being paid through the Scottish Land Fund.

The question of a Rogart microgrant which had been awarded for £500 regarding the RDT was going to be looked into by JH.

IM asked what would the Trust actually be paying for i.e what receipted invoices would be received by the Trust.

JH stated that the site was purchased through the Scottish Land Fund and that the RDT was asking the Trust for money towards the renovations. JH also mentioned that the mart when complete would not compete with the Rogart Hall. IM emphasised the point that everyone will know what we are paying for specifically.

RS asked how certain the funding from Gordonbush etc was. JH said It was pending.

IM asked how long it would be before Rogart came back for funding if they received the £50,000.

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	<p>RS asked how much backing there was in the community for the project. IM had been at the meeting and stated it had been well attended. JH pointed out that that was a “big connection” in the community with the Rogart mart site.</p> <p>RS asked if the 12 month spend would apply - although an extension could be granted.</p> <p>Concerns were also raised about the trades used in the work. The aim would be to use as many local trades as possible.</p> <p>RS asked what constituted phase 2 or phase 3 and what would they cost. Phase 1 is the purchase. JH is to find out.</p> <p>Following further discussion it was proposed that £50,000 be approved, in principle, subject to the following initial conditions:</p> <ul style="list-style-type: none"> • that there is clarification on subsequent phases of the project e.g phases 2, 3 etc • that notification of the Rogart Development Trust being successful with their other applications for funding be provided. Suitable confirmation would be copies of the award letters. <p>The proposal was supported unanimously.</p> <p>JH is to provide details on the timescale of the project and information on the phases for the next meeting.</p>	JH
7.0	CORRESPONDENCE IN	
	The secretary provided information on the correspondence.	
8.0	AOCB	
8.1	<p>An award in honour of Campbell Port</p> <p>EH suggested that something be put in place to honour Campbell Port. This could, for example, be an award in his name.</p> <p>RS suggested something for the rowing club: a cup and a few hundred pounds a year.</p> <p>IM is to see Bruce Shelley.</p>	IM
8.2	<p>Assistance with transport for hospital appointment attendance</p> <p>IM stated that hospital cars were basically just taxis. IM would continue to find out what was actually needed by people.</p>	IM
8.3	<p>Medical practices</p> <p>It was mentioned that an application had been received from the Brora and Helmsdale Medical Equipment Fund.</p>	

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	It was mentioned, in general, that if the equipment held at the Lawson in Golspie then everyone would benefit. However if that were to happen then the equipment would become NHS property. SC is to contact the medical centre in Brora.	SC
9.0	AGENDA ITEMS FOR NEXT MEETING	
	No items were forthcoming.	
	The date for the next meeting is 10 January 2019	
	There being no further business Sandy Crawford thanked everyone for attending and the meeting closed at 9.20pm.	