

MINUTE 21 FEBRUARY 2013

**Draft minute of meeting of Kilbraur Wind Farm Community Benefit Trust
held on Thursday 21 February 2013
in The Heritage Centre, Golspie at 7.30pm**

PRESENT	Steve Wonderley (Chair), Iain Miller (Vice-chair), Ronnie Sim (Treasurer), Campbell Port, Jonathan Hedges, John McMorran, Linda Robichaud (Secretary)
APOLOGIES	Hannah Brown (Falck Renewables), Erin Gentilucci (Falck Renewables), Ken Hardie (Falck Renewables), Euan Fraser (Falck Renewables), Cllr Deirdre Mackay,
OBSERVERS	Cllr Jim McGillivray, Bob Meeres

ITEM		ACTION
1	WELCOME AND APOLOGIES	
	Steve Wonderley welcomed everyone to the meeting. Apologies had been received from Hannah Brown (Falck Renewables), Erin Gentilucci (Falck Renewables), Ken Hardie (Falck Renewables) and Cllr Deirdre Mackay.	
2	MINUTES OF MEETING 15 NOVEMBER 2012	
	Steve Wonderley asked for any comments concerning the minute. No comments were forthcoming. The minute was then approved as an accurate record having been proposed by Iain Miller and seconded by Jonathan Hedges.	
3	TREASURER'S REPORT	
	The Treasurer, Ronnie Sim, circulated a handout which provided comprehensive information on the financial situation. The Treasurer also reported that the figures for the Trust for the financial year to 31 January 2013 were with the accountant. It was anticipated that the accounts would be ready for the next meeting of the Trustees in order for them to approve and sign off. Campbell Port offered to follow up the situation regarding the Golspie Playgroup and the Golspie Primary School PTA.	
4	REVIEW OF APPLICATIONS RECEIVED	
4.1	Application reference: 2013/14/001 Submitted by: Brora Community Fete Group Amount requested: £2,000 Steve Wonderley gave a brief description of the application: Brora Community Fete Group organise an annual community fete which involves	

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	<p>every group, club and organisation in Brora and District. Their aims include enabling community fundraising, linking generations and raising community awareness. They now require funding to enable them to support groups and clubs raise extra funds through opportunities at the fete.</p> <p>Steve Wonderley began the discussion by suggesting that there should be an injection of funding with a view to the activity becoming self sustaining.</p> <p>After further discussion it was proposed that an award of £2,000 be made with the proviso that this was to be a one off payment to assist the group in becoming established and self-supporting in the future. A cheque would be forwarded to them in due course. The proposal was supported unanimously.</p>	
4.3	<p>Application reference: 2013/14/003 Submitted by: Sutherland Agricultural Society Amount requested: £8,000</p> <p>Prior to discussion Cllr McGillivray declared an interest and offered to leave the room but this was not considered necessary by the Trustees.</p> <p>Steve Wonderley gave a brief summary of the application: The Sutherland Agricultural Society exists to advance education of the public in agriculture by the holding of an annual agricultural show – The Sutherland Agricultural Show – local and open competitions and other such activities. Funding was now required towards new sheep handling and penning equipment.</p> <p>Steve Wonderley began the discussion by pointing out that that a significant amount of people involved with the activity seemed to be in the Trust's area so the society would not be disqualified on a geographic basis.</p> <p>Following discussion Campbell Port proposed that £3,000 be awarded. The proposal was supported unanimously.</p>	
4.4	<p>Application reference: 2013/14/004 Submitted by: Sutherland Partnership/New Futures Sutherland Amount requested: £9,000</p> <p>It was noted that an application had been previously submitted by Sutherland Partnership/New Futures Sutherland (application ref: 2011/12/024) and that an award had been made towards the Lawson Greenspace Project.</p> <p>Steve Wonderley gave a brief summary of the application: New Futures Sutherland offers a flexible, confidential one to one mentoring service to</p>	

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	<p>people who experience difficulty in accessing the labour market. They now require funding for salaries, travel, staff training etc.</p> <p>It was pointed out that salaries aside there was little in the way of other requirements.</p> <p>Following further discussion Steve Wonderley proposed that the application be declined. The proposal was supported unanimously.</p>	
4.6	<p>Application reference: 2013/14/006 Submitted by: Rogart Community Council Amount requested: £4,016</p> <p>It was noted that previous applications had been made by Rogart Community Council (application refs: 2012/13/026 and 2012/13/008). Both applications related to the same project of Christmas lights and an award had been made.</p> <p>Steve Wonderley gave a brief summary of the application: Funding was required for this year's Rogart Gala and the over 60s Christmas and Easter parties. The idea being that the Gala would provide funds for the Senior Citizens.</p> <p>Following discussion Ronnie Sim proposed a one off donation of £2,000 be made to the Rogart Community Council with the proviso, to be included in the "outcome" letter, that the Trustees hope that after this year Rogart Community Council would be self-sustaining for the activities outlined in their application. The proposal was supported unanimously. A cheque would be forwarded in due course.</p>	
5	<p>POSITIONS OF CHAIR AND VICE-CHAIR</p> <p>With the stepping down of the current Chair, Steve Wonderley, and in keeping with the constitution of the Trust it was now time to rotate the position of Chair. Ronnie Sim proposed Iain Miller. This was seconded by Campbell Port and Iain Miller was duly installed as Chair.</p> <p>As the position of vice-chair had now become vacant, Ronnie Sim proposed John McMorran. This was seconded by Iain Miller and John McMorran was duly installed as vice-chair.</p> <p>As this was the last meeting that Steve Wonderley would be attending the Trustees thanked him deeply and let it be known how much they appreciated the hard and committed work he had put in on behalf of the Trust both during the set-up period and as a Trustee. They also extended their thanks to Mrs Joy Wonderley for her devoted service during the initial setting up of the Trust.</p>	

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6	CORRESPONDENCE IN	
	The Secretary gave a brief summary of the incoming mail which included a thank you letter from the East Sutherland Community Forum.	
7	CLOSING DATE FOR NEXT ROUND OF APPLICATIONS	
	The closing date for the next round of applications was confirmed as the 30 April 2013.	
8	AOCB	
	<i>i) Advert in Northern Times</i> It was agreed that, as normal practice, one advert should be placed in the Northern Times prior to the closing date for the next round of applications. This was to be placed at the beginning of April 2013.	
	DATE FOR NEXT MEETING	
	TBC	
	There being no further business Steve Wonderley thanked everyone for attending and the meeting closed.	