

MINUTE 11 JUNE 2020

**Minute of meeting of Kilbraur Windfarm Community Benefit Trust
held online through “Zoom” software on Thursday, 11 June 2020 at 5.30pm
Meeting hosted by VGS/Treasurer of the Kilbraur Windfarm Community Benefit Trust**

Please note that this meeting was held in response to the ongoing Covid-19 situation

PRESENT	Ronnie Sim, Iain Miller (Chair), Linda Robichaud (Secretary), Sandy Crawford, Christine Ross (VGS/Treasurer), Frank Roach, Mary Nicol
OBSERVERS	Erin Hunter (Falck Renewables)
APOLOGIES	Liz Allan

ITEM		ACTION
1.0	WELCOME	
1.1	Iain Miller welcomed everyone to the meeting. Apologies from Liz Allan was noted.	
2.0	DECLARATION OF INTERESTS	
	FR declared an interest as he was an ordinary member of the Rogart Development Trust. He also pointed out that he was not an office bearer.	
3.0	APPROVAL OF MINUTES	
	Iain Miller asked for any comments concerning the minutes of the meeting held on 4 June 2020. FR pointed out that the estimated amount RS had referred to on item 4.1 on the minute was £5,000 not £3,000. The secretary would make the amendment. As no further comments were forthcoming the minutes were then approved as an accurate record having been proposed by Mary Nicol and seconded by Iain Miller.	
4.0	DISCUSSION/APPROVAL OF APPLICATIONS RECEIVED TO THE KILBRAUR COVID-19 RESPONSE FUND AS AT 11 JUNE 2020	
	CR introduced the applications. Following discussion the following decisions were made: 1. £250 was awarded to Brora 2. £300 was awarded to Golspie	
	Another application had been received but more information was required in order to make a decision. It was decided that CR would contact the	

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	<p>applicant to advise them to contact CAB. The application would be further discussed at the next meeting.</p> <p>RS commented that no applications, as yet, had been received from Rogart.</p> <p>FR stated that information on the Kilbraur Covid-19 Response Fund had now been distributed to all households in Rogart. This information had been distributed along with information on a smaller Rogart Community Council scheme. CR stated that she was already waiting to receive one application from Rogart. It is also being promoted on the Rogart Community Council website.</p>	
5.0	UPDATE ON ROGART APPLICATIONS	
5.1	<p>FR stated that he would have liked Liz Allan to be present and that the last seven days had been a hectic period. Due to these factors FR felt that discussing these applications now would not do them justice. IM stated that this was a fair comment to make and asked FR if he could indicate a date as to when there would be an update.</p> <p>FR felt that it should be deferred for a period of time to a date of our choosing. The Secretary suggested that a standard item of "next agenda items" could be put on our Covid-19 Response meeting agendas. This was agreed.</p>	
6.0	WINDFARM LITTER	
6.1	<p>EH had been informed of the litter issue prior to the meeting and had approached relevant colleagues including the Site Manager regarding the matter. Richard Dibley had been copied into the correspondence. EH was now awaiting a reply and would provide an update.</p> <p>FR said that workers carried out work regularly at the site.</p>	
7.0	TRAINING	
	<p>The Secretary stated that documents had now been distributed to the Trustees.</p>	
8.0	REGISTERED ADDRESS OF TRUST	
8.1	<p>RS stated that his home address was currently being used as the registered address for the Trust. This had been put in place some 12 years ago due to OSCR requirements. RS now felt that it might be better if the registered address changed to that of, for example, VGS. However, he would be happy to keep things the way they were if required. CR stated</p>	

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	that VGS could be used. It was decided that the address of VGS, Golspie would now become the registered address for the Trust. In order to implement this a letter would go from RS to OSCR naming VGS as having the new registered address.	
9.0	REVIEW OF APPLICATION PROCESS/CRITERIA FOR COVID-19 RESPONSE FUND There were no comments made under this item.	
10.0	AOCB	
10.1	Rota for telephone enquiries CR reported that the system was working "ok".	
10.2	Banking SC is to contact CR tomorrow about an issue relating to his access to online banking.	
11.0	Date of next meeting The date of the next meeting currently stood at 5.30pm by Zoom on Thursday 18 June 2020.	
	There being no further business Iain Miller thanked everyone for attending and the meeting closed at 6.04pm.	