

MINUTE 18 MARCH 2021

**Minute of meeting of Kilbraur Windfarm Community Benefit Trust
held online through “Zoom” software on Thursday, 18 March 2021 at 6.30pm
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 Sandy Crawford, Linda Robichaud (Secretary), Christine Ross (VGS/Treasurer), Frank Roach, , Iain Miller (Chair), Mary Nicol, Ronnie Sim, Erin Hunter – (Falck Renewables), Cllr Jim McGillivray (part)

OBSERVERS

APOLOGIES Liz Allan

ITEM	ACTION
1.0 WELCOME AND APOLOGIES	
1.1 Iain Miller welcomed everyone to the meeting and thanked Cllr Jim McGillivray for attending. Apologies had been received from Liz Allan	
2.0 SUTHERLAND SPORTS COUNCIL	
	IM stated that Cllr McGillivray had been invited to the meeting in his capacity as the Chair of the Sutherland Sports Council (SSC) to discuss a procedure for receiving funding from the Kilbraur Windfarm CBT. Jim McGillivray began the discussion by providing some background to the SSC. The SSC is funded by the Highland Council to subsidise sports across Sutherland. The late Campbell Port had initiated the Transport Grant Scheme for those within the Kilbraur Windfarm Community Benefit Trust area to support after school and weekend meetings. Jim McGillivray said that the SSC had been used to getting grants from the Trust in advance but would accept receiving grants in arrears. IM stated that he had been asked to attend a meeting of the SSC which had related to how the SSC received money from the Trust. Following discussion it was decided that CR, Jim McGillivray and LR would discuss the matter collectively and report back with a proposed solution.
	Jim McGillivray left the meeting at 18.44
3.0 DECLARATION OF INTEREST	
	IM stated, if everyone agreed, that any declaration of interest should be made at the appropriate time during the meeting. This was agreed.

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	<p>However, in future, this item would be informed by the summary of interests form when all the information had been received.</p> <p>RS stated that he was an “independent examiner”, for example, for the Camera Club, Friends of the War Memorial. CR stated that we did not need to know as he cannot vote within these organisations. RS continued that these organisations ask his advice and queried if this had any implications. CR said that if RS were to give advice and the organisation were to make the decision then there was not a problem.</p>	
4.0	MINUTES	
	<p>Minute of 11 March 2021 meeting</p> <p>Iain Miller asked for any comments concerning the minute FR asked if the word “pursued” could be replaced with “checked out” on item 4.2 on the minute. The Secretary said she would make the alteration. As no further comments were forthcoming the minute was then approved as an accurate record having been proposed by Sandy Crawford and seconded by Frank Roach.</p>	
5.0	GOVERNANCE REVIEW	
	<p>Recommendations 4, 5, 6 and 9 were discussed.</p>	
6.0	REVIEW OF APPLICATION PROCESS/CRITERIA FOR KILBRAUR COVID-19 RESPONSE FUND	
	<p>There was no discussion under this heading.</p>	
7.0	DISCUSSION/APPROVAL OF APPLICATION RECEIVED TO THE KILBRAUR COVID-19 RESPONSE FUND AS AT 18 MARCH 2021	
	<p>The Trustees awarded £300 for an application submitted from the postcode area KW9.</p>	
8.0	RESPONSES FROM APPLICANTS REGARDING FURTHER INFORMATION	
8.1	<p>Clyne Heritage Society – application ref: 2020/21/018</p> <p>IM stated that he had received a telephone call from Nick Lindsay. IM had told Nick Lindsay that he was unwilling to talk about the claim in any detail but could speak in general terms.</p> <p>Following further discussion it was decided that SC would speak to Nick Lindsay about the project for clarification and report back to the Trustees.</p>	
8.2	<p>Rogart Development Trust (Bridge Project) application ref: 2020/21/002</p> <p>Supporting documentation which had been received from the Rogart</p>	

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	<p>Development Trust had been circulated prior to the meeting.</p> <p>Following discussion it was proposed that an award of £13,595 was made. The proposal was passed by a majority decision as FR had declared an interest and did not vote.</p>	
9.0	BRORA GOLF CLUB <p>IM stated that he had been approached by Russell Rekhy of the Brora Community Council (BCC) who had informed him that the BCC had some queries regarding a Brora Golf Club award which had been made by the Trust. IM was now awaiting these queries in writing to enable the Trustees to respond.</p>	
10.0	DATE OF NEXT MEETING <p>Thursday 25 March 2021 at 6.30pm.</p>	
11.0	AOCB	
11.1	There was no discussion under this agenda item.	
	AGENDA ITEMS FOR NEXT MEETING <p>No agenda items were forthcoming.</p>	
	There being no further business Iain Miller thanked everyone for attending and the meeting closed at 7.27 pm.	