

MINUTE 15 NOVEMBER 2012

**Draft minute of meeting of Kilbraur Wind Farm Community Benefit Trust
held on Thursday 15 November 2012
in The Heritage Centre, Golspie at 7.30pm**

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

ITEM	ACTION
1 WELCOME AND APOLOGIES	
	Steve Wonderley welcomed everyone to the meeting. Apologies had been received from Campbell Port, Cllr Jim McGillivray and Cllr Deirdre Mackay.
2 MINUTES OF MEETING 12 APRIL 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 Jonathan Hedges and seconded by Iain Miller.
	SUMMARY OF OUTCOMES FROM JULY 2012 MEETING
	Steve Wonderley, for clarification and ratification, went through paper KT12-03 which related to the outcomes of the applications discussed at the July 2012 meeting. All outcomes were duly ratified.
3 TREASURER'S REPORT	
	The Treasurer, Ronnie Sim, circulated a handout showing, to date for the financial year 2012/13, income, payments made, assistance agreed but not yet claimed and available funds. It was requested that the Secretary write to Golspie Your Future requesting that their claim and payment be paid out by the 31 January 2013.
4 REVIEW OF APPLICATIONS RECEIVED	
4.1 Application reference: 2012/13/021	Submitted by: Golspie Primary School Parent Council Amount requested: £20,000

**MINUTE
15 NOVEMBER 2012**

ITEM		ACTION
	<p>Steve Wonderley gave a brief description of the application: Golspie Primary School Parent Council promotes partnership between the school and its pupils as well as supporting the education and welfare of pupils. They now require funding to provide age appropriate play structures for nursery and primary 4-7 children.</p> <p>It was noted that the quotation did not include installation as this would be carried out by the organisation themselves.</p> <p>Ronnie Sim pointed out that the Gordonbush Community Fund had awarded £5,000 to the Parent Council.</p> <p>After further discussion it was decided that in principle £5,000 be awarded pending further information regarding the Gordonbush Community Fund contribution i.e whether the award made by Gordonbush is included in the £20,000 requested from the Trust.</p>	
4.2	<p>Application reference: 2012/13/022 Submitted by: Golspie Angling Club Amount requested: £2,410</p> <p>Iain Miller declared an interest.</p> <p>Steve Wonderley gave a brief summary of the application: Golspie Angling Club was formed in the early 1960s and introduces young people to the sport of fishing as well as providing an activity for tourists. They now require funding towards a new boat and trailer. The total project cost was £5,370 with £2,960 coming from the Gordonbush Community Fund and the Sports Council.</p> <p>Following discussion it was proposed that the full amount requested of £2,410 be awarded. The proposal was supported unanimously.</p>	
4.3	<p>Application reference: 2012/13/023 Submitted by: North of Scotland Kart Club Amount requested: £2,767.48</p> <p>It was noted that previous applications had been made by the club i.e application references: 2010/11/020 (no award made); 2012/13/001 (successful) and 2012/13/015 (unsuccessful).</p> <p>Steve Wonderley gave a brief summary of the application: The North of Scotland Kart Club promote kart races at the Littleferry race circuit. They now require funding for new race suits, helmets, gloves and wet suits.</p> <p>After discussion Steve Wonderley proposed that an award of £1,148 be made specifically for the purchase of helmets. The proposal was supported unanimously but with the condition that an up-to-date set of</p>	

MINUTE
15 NOVEMBER 2012

ITEM		ACTION
	accounts be supplied.	
4.4	<p>Application reference: 2012/13/024 Submitted by: East Sutherland Community Care Forum Amount requested: £1,226.95</p> <p>Steve Wonderley gave a brief summary of the application: East Sutherland Community Care Forum are involved in many activities and included in their aims is the advancement of health and well-being of service users and carers of all ages in East Sutherland. They now require funding for office equipment for the newly employed development worker who will be working from home.</p> <p>After discussion Steve Wonderley proposed that the full amount of £1,226.95 be awarded. The proposal was supported unanimously.</p>	
4.5	<p>Application reference: 2012/13/025 Submitted by: Golspie Community Power Amount requested: £4,000</p> <p>Iain Miller declared an interest.</p> <p>Steve Wonderley gave a brief summary of the application: Golspie Community Power was founded in 2010 to advance community development, rural regeneration and environmental awareness in the Golspie area. They now require funding for office rental and administrative costs.</p> <p>Iain Miller pointed out that at present the lease from the landlords (Sutherland Estates) had not yet been signed.</p> <p>Ronnie Sim referred to the Trust deed which stated that an award must not be made if it is not in the interest of the benefactors. As the application related to a hydro scheme at the Big Burn it would be both appropriate and courteous to approach Falck Renewables. Hannah Brown would check the situation regarding this matter and inform the Trust of the outcome.</p> <p>It was proposed that an award for the full amount of £4,000 be made subject to Falck Renewables approval and Sutherland Estates formalising their agreement. The proposal was supported unanimously.</p>	
4.6	<p>Application reference: 2012/13/026 Submitted by: Rogart Community Council Amount requested: £3,532.80</p> <p>Steve Wonderley declared an interest through the participation of his wife in the organisation of the Rogart Christmas decorations.</p> <p>Steve Wonderley continued by stating that the current application was a re-submission of application 2012/13/008 which had been discussed at the</p>	

MINUTE
15 NOVEMBER 2012

ITEM		ACTION
	<p>April 2012 meeting of the Trustees and related to funding for Christmas decoration in the parish of Rogart.</p> <p>After discussion it was proposed that the full amount of £3,532.80 be awarded. The proposal was supported unanimously.</p>	
4.7	<p>Application reference: 2012/13/027 Submitted by: Dynamites Cheer Team Amount requested: £3,040.23</p> <p>Jonathan Hedges declared an interest.</p> <p>Steve Wonderley gave a brief summary of the application: Dynamites Cheer Team is a cheerleading team for boys and girls aged 4 to 10 years old in the areas of Golspie, Brora and Rogart. They now require funding for professional cheerleading uniforms.</p> <p>After discussion Steve Wonderley proposed that an award of £2,000 be made. The proposal was supported unanimously.</p>	
4.8	<p>Application reference: 2012/13/028 Submitted by: East Sutherland Sea Angling Club Amount requested: £2,565</p> <p>Ronnie Sim declared an interest.</p> <p>Steve Wonderley gave a brief summary of the application: East Sutherland Angling Club provides the facility for club members to participate in Sea Angling during the fishing season as well as accommodating requests by visitor parties for sea angling trips. The club now wishes to purchase a new boat trailer.</p> <p>Iain Miller commented on the nature of the club as being good and solid.</p> <p>Following discussion it was proposed that the full amount of £2,565 be awarded. The proposal was supported unanimously.</p>	
4.9	<p>Application reference: 2012/13/029 Submitted by: Golspie Sutherland Football Club Amount requested: £7,692</p> <p>Steve Wonderley gave a brief summary of the application: Golspie Sutherland Football Club promote football in the Golspie area and compete in SFA competitions, the North Caledonian League and the Scottish Cup. They now wish to purchase curved team shelters with seats.</p> <p>Following discussion Iain Miller proposed that 75% of the amount requested i.e. £5,769 be awarded. The proposal was supported</p>	

MINUTE
15 NOVEMBER 2012

ITEM		ACTION
	unanimously. .	
5	REVIEW OF TERMS AND CONDITIONS FOR APPLICANTS	
	Ronnie Sim had updated the application form as it currently stands for those organisations wishing to apply. This would be duly forwarded to Rory Baldwin to be published on the Kilbraur Wind Farm Community Benefit Trust website.	
6	CORRESPONDENCE IN Gordonbush Community Fund – it was decided that a list of those organisations who had been awarded a grant would be forwarded to Christine Ross at VG-ES. Steve Wonderley then went through the remaining list of incoming mail.	
8	CLOSING DATE FOR NEXT ROUND OF APPLICATIONS The closing date for the next round of applications was confirmed as the 31 December 2012.	
9	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 in the next available issue. ii) <i>Stepping down of Trustee Steve Wonderley</i> Steve Wonderley announced that he would be stepping down at the end of January 2013 i.e. at the end of the next meeting. This would mean that the position of Chair would be rotated with the position being filled from Brora. Steve will be replaced by Bob Meeres.	
	DATE FOR NEXT MEETING	
	TBC	
	There being no further business Steve Wonderley thanked everyone for attending and the meeting closed.	