

MINUTE

18 JUNE 2020

**Minute of meeting of Kilbraur Windfarm Community Benefit Trust
held online through "Zoom" software on Thursday, 18 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, Liz Allan

OBSERVERS Erin Hunter (Falck Renewables)

APOLOGIES

ITEM		ACTION
1.0	WELCOME	
1.1	Iain Miller welcomed everyone to the meeting. There were no apologies	
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.	
	It was decided that where there was a conflict of interest the Trustee would declare an interest, as appropriate, throughout the course of the meeting.	
3.0	APPROVAL OF MINUTES	
	Iain Miller asked for any comments concerning the minutes of the meeting held on 11 June 2020.	
	As no comments were forthcoming the minutes were then approved as an accurate record having been proposed by Sandy Crawford and seconded by Iain Miller.	
4.0	DISCUSSION/APPROVAL OF APPLICATIONS RECEIVED TO THE KILBRAUR COVID-19 RESPONSE FUND AS AT 18 JUNE 2020	
	CR introduced the applications. Following discussion the following decisions were made: <ul style="list-style-type: none">1. £700 was awarded to KW92. £600 was awarded to KW103. £300 was awarded to IV28	
	CR then confirmed, following a question from SC, that £1,000 had been	

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	given to the Hub in Brora and that £1,000 had been given to the Care Forum in Golspie.	
5.0	INCOMING CORRESPONDENCE	
5.1	<p>Email from a Rogart Development Trust (RDT) Trustee</p> <p>An email had been received from a Trustee of the Rogart Development Trust (RDT), regarding the applications of the Rogart Development Trust. The email had been distributed to the Trustees prior to the meeting. The email referred to the applications for the Mart project and the Bridge/walk. The RDT Trustee had also pointed out in his email that Jonathan Hedges was now the point of contact for these applications.</p> <p>IM had stated in a reply to the RDT Trustee that under the conditions on the application form an organisation could apply to the Trust if they had an outstanding end of project report from a previously allocated Trust Fund award. However, any award made would not be paid out until the previous award had been accounted for. IM suggested that a solution would be for one of the projects to be put on hold to allow the other to proceed. In this case if the Mart project was put on hold then the Bridge/walk project could be completed.</p> <p>FR pointed out that he was an ordinary member of the RDT and did not, personally, intend to a director of the RDT. FR also stated that two of the Directors had resigned.</p> <p>Following discussion it was decided that FR would discuss the matter regarding putting a hold on the Mart with Jonathan Hedges. Depending on the discussion it was anticipated that an email would then be forwarded to the secretary regarding the outcome.</p>	
5.2	<p>Confirmation of change of registered address for Trust</p> <p>Confirmation of the change of the registered address had now been received. CR also pointed out that she was now the person associated with the registered address.</p>	
6.0	TRUSTEE TRAINING	
	The Trustees were dealing with the documentation. It was confirmed that this would become a standard agenda item.	
7.0	REVIEW OF APPLICATION PROCESS/CRITERIA FOR COVID-19 RESPONSE FUND	
	CR said she had the rota for next week and was looking for future volunteers. MN asked if the phone had been busy. CR replied that it had not been.	

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	<p>The secretary asked if another advert should be placed in the Northern Times. Following discussion it was decided that no advert should be placed. MN had thought that a Facebook and poster campaign was more beneficial. FR also pointed out that all households in Rogart had received information on the Fund.</p> <p>It was decided that when the Fund had been utilised the situation would be reviewed.</p>	
8.0	MICROGRANTS	
	<p>RS stated that normal practice is for the Treasurer to receive a list from each of the community councils stating how the microgrants had been used the previous year. Once this information had been received and if all was in order then new funding would be released. It was decided that MN would pass on the information regarding Golspie to IM and that SC would find out about the Brora situation. CR has the Rogart information.</p>	
9.0	AOCB	
9.1	<p>Litter</p> <p>EH reported that she had a work call relating to the matter. Nordex have spoken to their employees and have asked them to take their litter home. If LA or FR are aware of any further issues then they are to inform her.</p> <p>LA pointed out that she had been walking along the stretch of road in question and had seen no litter.</p>	
10.0	<p>Date of next meeting</p> <p>The date of the next meeting currently stood at 5.30pm by Zoom on Thursday 25 June 2020.</p>	
	<p>There being no further business Iain Miller thanked everyone for attending and the meeting closed at 6.35pm.</p>	