

# MINUTE 2 JULY 2020

**Minute of meeting of Kilbraur Windfarm Community Benefit Trust  
held online through “Zoom” software on Thursday, 2 July 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), Christine Ross (VGS/Treasurer), Frank Roach, Mary Nicol, Liz Allan

**OBSERVERS** Erin Hunter – part of meeting (Falck Renewables)

**APOLOGIES** Sandy Crawford

ITEM		ACTION
1.0	<b>WELCOME</b>	
1.1	Iain Miller welcomed everyone to the meeting. Apologies had been received from Sandy Crawford. IM stated that he had received comments from SC regarding some of the agenda items.	
2.0	<b>DECLARATION OF INTERESTS</b>	
	Frank Roach declared an interest as a member of the Rogart Development Trust.	
3.0	<b>APPROVAL OF MINUTES</b>	
	Iain Miller asked for any comments concerning the minutes of the meeting held on 25 June 2020. MN asked that ER should be changed to EH under item 7.0 on the minute.  As no further comments were forthcoming the minutes were then approved as an accurate record having been proposed by Ronnie Sim and seconded by Iain Miller.	
4.0	<b>DISCUSSION/APPROVAL OF APPLICATIONS RECEIVED TO THE KILBRAUR COVID-19 RESPONSE FUND AS AT 2 JULY 2020</b>	
	CR introduced the applications. Following discussion the following decision was made:  1. £250 was awarded to Golspie.	
	CR declared an interest regarding one of the applications and did not participate in the discussion relating to it.	

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	<p>At 17.52 Erin Hunter joined the meeting.</p> <p>It was decided that the secretary would email an applicant to find out more about their situation.</p>	
5.0	<p><b>UPDATE ON SUTHERLAND SESSIONS - Application ref: 2019/20/019</b></p> <p>Sutherland Sessions had submitted an update regarding the above application and the current Covid-19 situation. Sutherland Sessions wished to repurpose the grant to provide online concerts/workshops. The modified amount required becomes £2,470.</p> <p>Following discussion IM proposed that the updated request from Sutherland Sessions be accepted. MN seconded. It was then accepted unanimously. IM reported that SC had submitted his approval by email prior to the meeting.</p>	
6.0	<p><b>UPDATE ON CLYNE HERITAGE CENTRE - Application ref: 2019/20/028 (Salt pan project)</b></p> <p>An update regarding the above application had been received. The update related to a revised schedule for the salt pan project. Following discussion it was proposed that the revised schedule be accepted. The proposal was supported unanimously.</p>	
7.0	<p><b>MICROGRANTS</b></p> <p>IM asked what had been received regarding last year's spend from each of the Community Councils. Information had been received from Brora and Rogart. IM said he would chase Golspie.</p> <p>RS asked if the Community Councils were managing to spend their allocations. MN said that Golspie was managing.</p> <p>RS asked if the microgrants awarded could be increased from £4,000 to £5,000. It was decided that the amount would remain at £4,000.</p> <p>IM suggested that if community councils "ran out" of microgrant fund then they could approach the Trust.</p>	
8.0	<p><b>TRUSTEE TRAINING</b></p> <p>The Trustees reported that they were moving ahead with the documentation.</p>	
9.0	<p><b>REVIEW OF APPLICATION PROCESS/CRITERIA FOR COVID-19 RESPONSE FUND</b></p> <p>IM stated that he had circulated an email to everyone - it was his understanding that when CAB is approached for assistance regarding</p>	

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	<p>Covid-19 hardship funds those enquiring are encouraged to apply to both Go-Golspie and Kilbraur. IM then asked if, when answering our helpline, should we ask if the caller is aware of Go-Golspie funding.</p> <p>CR stated that she already informs callers of the Go-Golspie fund.</p> <p>RS pointed out that any money not spent by Go-Golspie would go back to HIE. FR stated that the money would be available to the end of September and that some resilience groups are applying for additional funds.</p> <p>FR asked if there was an end date perceived by the Trust. IM said,"No".</p> <p>RS suggested that we could put a cap on it.</p>	
10.0	<b>AGENDA ITEMS FOR NEXT MEETING</b>	
	Capping of Kilbraur Covid-19 Response Fund/temporary suspension of fund.	
11.0	<b>AOCB</b>	
	There were no items raised under this agenda item.	
12.0	<b>Date of next meeting</b>	
	The date of the next meeting currently stood at 5.30pm by Zoom on Thursday 9 July 2020.	
	There being no further business Iain Miller thanked everyone for attending and the meeting closed at 6.45pm.	