

# MINUTE 21 JANUARY 2021

**Minute of meeting of Kilbraur Windfarm Community Benefit Trust  
held online through “Zoom” software on Thursday 21 January 2021 at 6.30pm  
Meeting hosted by VGS/Treasurer of the Kilbraur Windfarm Community Benefit Trust**

**PRESENT** Linda Robichaud (Secretary), Christine Ross (VGS/Treasurer), Frank Roach, Liz Allan, Iain Miller (Chair), Mary Nicol, Ronnie Sim, Sandy Crawford

**OBSERVERS** Erin Hunter (Falck Renewables)

**APOLOGIES**

ITEM		ACTION
1.0	<b>WELCOME AND APOLOGIES</b>	
1.1	Iain Miller welcomed everyone to the meeting. Apologies had been received from Erin Hunter although IM had contacted her about some matters.	
2.0	<b>DECLARATION OF INTERESTS</b>	
	No declarations were required.	

3.0	<b>GOVERNANCE</b>	
	CR had circulated an email relating to the governance of the Trust prior to the meeting. The discussion which followed related to this email. Included in the discussion was the “induction list” which had been amended by CR.	
4.0	<b>REVIEW OF COVID-19 FUNDING</b>	
	<p>IM began the discussion by asking if the Trust should be publicising the Kilbraur Covid-19 Response Fund? Also, should we approach those who had received funds from the last round of the Fund.</p> <p>It was decided that RS would speak to the Hub in Brora regarding food poverty.</p> <p>FR stated that he had attended a Sutherland Food Group meeting where there had been a presentation from M Sutherland of Tain who is employed by FairShare. FairShare organise food received from Aberdeen. They are supplying e.g Brora, Scourie. FR suggested making funding available in the same way as last time.</p> <p>It was decided that the Trustees would restart the Kilbraur Covid-19 Response Fund using the same process as before. This includes using the same system via the telephone. CR will resend the application form and the secretary will lookout the previous advertising to see if it can still be</p>	

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	used.	
<b>5.0</b>	<b>TRANSFER OF EMAIL AND WEBSITE</b>	
	<p>IM reported that LR and FR had a meeting with Rory who currently deals with our email and website. IM had also spoken to Erin about the matter.</p> <p>Following discussion it was decided that in the interests of transparency the Trust should advertise for someone from within Golspie, Rogart or Brora to design a new website. We need to say - this is what we want and ask to see some of their web designs. Interviews could be held via Zoom. It was decided that the position should be advertised via Facebook. FR is to assign the domain to the Trust using the address of VGS.</p> <p>The issue of support for the Trust's main email address was also discussed as there had been problems in the past. It was felt that it would seem appropriate if the person designing the website could also provide support for the Trust's email account.</p>	
<b>6.0</b>	<b>AOCB</b>	
<b>6.1</b>	<b>Sea defences</b>	
	IM had been approached by a local group regarding sea defences. The group were thinking of applying to the Trust. It was decided the sea defences, in this case, were the responsibility of the Highland Council.	
	<b>AGENDA ITEMS FOR NEXT MEETING</b>	
	There were no agenda items forthcoming.	
	<b>Date of next meeting</b>	
	A Zoom meeting will be held next Thursday, 28 January 2021.	
	There being no further business Iain Miller thanked everyone for attending and the meeting closed at 7.20pm.	