

KT21-026
DRAFT MINUTE
24 NOVEMBER 2020

**Minute of meeting of Kilbraur Windfarm Community Benefit Trust
held online through “Zoom” software on Tuesday, 24 November 2020 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, Liz Allan, Iain Miller (Chair), Mary Nicol, Ronnie Sim

OBSERVERS

APOLOGIES Erin

ITEM		ACTION
1.0	WELCOME AND APOLOGIES	
1.1	Iain Miller welcomed everyone to the meeting. Apologies had been received from Erin Hunter.	
2.0	DECLARATION OF INTERESTS	
	IM stated that any declaration of interest should be made at the appropriate time during the meeting. This was agreed.	
3.0	COMMUNITY FUNDING	
	All the Trustees declared an interest. It was put forward, as Covid-19 had made events which would normally take place at this time of the year impossible, that the Trust could perhaps assist. Also, fundraising activities had been curtailed due to Covid-19. IM had spoken to the Golspie Community (Golspie Fire Brigade). SC had spoken to the Brora Community (Russell Rehky- Carnival Week). LA and FR would deal with Rogart. Following discussion it was decided to award £2,500 to organisations in each of Golspie, Brora and Rogart.	
4.0	SEAFORTH HOUSE	
	IM declared an interest. IM provided pricing for the three “shelters” to go on the exterior of the windows at £228 in total. The pricing of materials to paint the 10 benches is £172. This gave a grand total of £400. It was proposed that a donation of £400 be made for the materials. The proposal was supported unanimously.	

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5.0	PRIMARY SCHOOLS		
	This matter related to items which should have been included in a previous application. Ten benches in total were requested from the Golspie and Rogart cluster at a cost of £2,500. It was felt that perhaps Brora could receive two benches. It was decided unanimously that an award of £2,500 be made.		
6.0	ROGART DEVELOPMENT TRUST (RDT)– email from Kate Roach		
	<p>FR and LA declared an interest. FR recused himself but it was decided that LA could contribute.</p> <p>An email had been received from Kate Roach dated 24 November 2020 requesting confirmation of funding for the RDT bridge project, application ref: 2020/1/002.</p> <p>Following discussion it was proposed that the amount of £13,594 be awarded subject to the following conditions:</p> <ol style="list-style-type: none"> 1. That the Trustees have clear assurance from the RDT that the Mart project will be put on hold until the Bridge project has been completed. 2. That RDT supply a copy of the letter confirming their funding from Gordonbush 3. That RDT supply a copy of the letter confirming their funding from HiTrans 4. That RDT supply written confirmation from the landowner that there is no issue with the bridge project going ahead from their perspective <p>The proposal was supported unanimously by those eligible to vote.</p>		
7.0	BRORA GOLF CLUB		
	<p>A letter had been received from the Brora Golf Club requesting an extension to the completion time. RS said that there had been an extraordinary meeting of the Golf Club but RS had not attended due to a conflict of interest. RS said that the offer for purchase has been submitted.</p> <p>It was decided that an extension of 12 months be given.</p>		
8.0	GOVERNANCE REVIEW		

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	CR had no further updates but reminded the Trustees about forms to complete.	
9.0	AOCB	
9.1	Website and email SC asked if there was any update on the website and IT situation. There was nothing to report.	
	AGENDA ITEMS FOR NEXT MEETING	
	There were no items forthcoming.	
	There being no further business Iain Miller thanked everyone for attending and the meeting closed at 7.05 pm.	