



# Carsphairn Renewable Energy Fund Limited

Application ID: 2015/6\_04  
Applicant: Carsphairn Community Council  
Title: Secretary Expenses  
Declaration of interest: LH, SS

Request for continued funding for a Minute Secretary for the Community Council.

Proposed: DG Seconded: RCK

## 7. Review of education grants

This item was proposed for discussion at the previous public meeting. The education grants are currently set at £250 p.a.

Grants towards vocational training have been investigated in the past as they are applicable to rural areas and would be relevant to more of the parish. Much discussion was had around the topic in terms of making sure that it would be accessible and fair for all. Guidelines would need to be put in place to handle last-minute and retrospective claims, and there was talk of setting a capped value or maximum number of applications per year. The means of applying for funding was also discussed in terms of making sure it was detailed enough to be meaningful, but not too onerous for review.

**@ RCK to look at format for funding based on personal experience / @ All to think further about it for next meeting**

## 8. Appointment of new Directors

Liz Holmes will attend the CREFL meetings as an ex officio Director after her new appointment as Chair of the Community Council (Andrew Metcalf previously held this position).

As part of a wider discussion about whether further Directors were required, it was noted that Anne Rutherford is still listed as a Director even though she doesn't attend meetings. Based on her extensive involvement in CREFL in the past it is deemed beneficial for her to remain a Director and she has agreed to this.

Taking this into account the current total is 11 Directors which was agreed to be sufficient.

**@ RS to liaise with Sandy Moffat to update Companies House & write to NP and AM**

## 9. AOB

The Secretary's expenses were approved.

## 10. Date of next meeting

The following dates were agreed for 2016 (2<sup>nd</sup> Wednesday of the relevant month)

10<sup>th</sup> February  
11<sup>th</sup> May  
10<sup>th</sup> August  
9<sup>th</sup> November

Signed: .....(Chair) Date: .....