

Carsphairn Renewable Energy Fund Ltd
Meeting of Directors
Lagwyne Hall Wenesday13th November 2013

Present: Billy McCreath (Chairman), David McMillan, Anne Rutherford, Sylvia Sinclair, David Gibbon, Nick Parry, Steve Cowley, Martin Holden and Andrew Metcalf
Linda Campbell Secretary/ Treasurer

1. Apologies: None

2. Minutes

Minutes of meeting of 21st August 2013 were approved.

3. Matters Arising

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Christmas Party Committee

The receipts have now been received.

4. Financial Report

Funds available in CREFL current account; £129968.90.

5. Report from CREFL Liaison Group

It was reported from the Longburn Wind Farm CLG meeting that they have now submitted a planning application.

6. Carsphairn Community Trust

Declaration of interest from:

Steve Cowley, David McMillan and Andrew Metcalf

The constitution is now in place and it was agreed to approve the grant, the funds are being used to purchase the building and prevent it from becoming more derelict.

Application approved.

Proposed: David Gibbon

Seconded: Sylvia Sinclair

7. Applications

Funding Request

Carsphairn Community Council -Revenue Grant £818.02

Declaration of interest from;

Sylvia Sinclair and Andrew Metcalf

It was agreed to contribute towards the maintenance of the community garden and the payment of Public Liability Insurance

Application approved.

Proposed: Nick Parry

Seconded: Billy McCreath

Funding request **Carsphairn Church Christmas Party Committee – Revenue Grant**
£300.00

Declaration of interest from;
Billy McCreath

It was agreed to contribute towards the purchase of gifts for the Children's Christmas Party.

Proposed: David McMillian

Seconded: Nick Parry

Funding request **Scotland's Charity Air Ambulance £5,000**

It was agreed that due to the limited funds available an award could not be made at the moment but further applications would be considered in the future.

Proposed: David Gibbon

Seconded: Sylvia Sinclair

Funding request **Knockengoroch Community Interest Company Ltd £1531.25**

Declaration of Interest from:
Andrew Metcalf

The application was declined the costs being too high for the limited number of children who might be involved.

Proposed: Martin Holden

Seconded: Nick Parry

8. Further Appointments

Vice Chair

It was agreed that the Anne Rutherford would be the Vice Chairwoman

Auditor

It was agreed to ask Ken Williams to Audit the CREFL Accounts.

9. Correspondence

A joint meeting is being arranged with the Community Council, Community Trust and Foundation Scotland.

A letter was received from Mrs K Martin regarding the application from the Church Social Committee we were unable to provide her with further information as all applications are confidential.

11. AOB

Secretary's expenses

A claim was submitted from the secretary/treasurer for administrative expenses of £250.00. This was approved.

Date of next meeting:

12th February 2014 at 7.30 in Lagwyne Hall

Signed _____ (Chair)

Date _____