

**Carsphairn Renewable Energy Fund Ltd**  
**Meeting of Directors**  
**Lagwyne Hall, Thursday 12<sup>th</sup> February 2015**

**Present:** Billy McCreath, Davie McMillan, Martin Holden, Steve Cowley, Andrew Metcalf, Sylvia Sinclair, David Gibbon, Nick Parry, Rory Clark Kennedy, Rachel Seed and Linda Campbell

**Apologies:** None

**1. Welcome**

The Chairman welcomed all to the meeting.

**2. Minutes of the meeting of 12<sup>th</sup> November 2014**

The minutes were approved.

*Proposed: Sylvia Sinclair*

*Seconded: Rachael Seed*

**3. Appointment of Vice Chair**

It was agreed that Rachael Seed be appointed Vice Chair

*Proposed: Billy McCreath*

*Seconded: David Gibbon*

**4. Financial Report**

Balance in the bank: £ 77124.29

**5. Applications**

**Funding request**

**Carsphairn Community Council £2200.00**

Declaration of interest: Sylvia Sinclair, Andrew Metcalf

It was agreed to contribute towards the cost of employing a Community Council Secretary

Application approved subject to unused funds being returned before the Community Council Election.

**Proposed: Nick Parry**

**Seconded: Rory Clark Kennedy**

**Funding request**

**Carsphairn Heritage Group £700.00**

Declaration of interest: None

It was agreed to contribute to the cost of flyers to publicise the 2015 exhibition.

Application approved.

*Proposed: David Gibbon*

*Seconded: David McMillan*

**Funding request**

**Carsphairn Community Trust £5000.00**

Declaration of interest: Andrew Metcalf, Steve Cowley, David McMillan

It was agreed in principle to fund the creation of a Carsphairn Futures Plan based on the results of the community survey.

Application approved.

*Proposed: David Gibbon*

*Seconded: Sylvia Sinclair*

**Funding request**

**Carsphairn Community Trust £1100.00**

Declaration of interest: Andrew Metcalf, Steve Cowley, David McMillan

It was agreed to fund the purchase and installation of a notice board.

Application approved.

*Proposed: Martin Holden*

*Seconded: Rory Clark Kennedy*

**Funding Request**

**Carsphairn Village Shop Ltd £1998.00**

Declaration of Interest: David McMillan, Rory Clark Kennedy

It was agreed on a vote of hands to provide funding to replace the microwave oven and coffee machine in the shop.

*Proposed: Andrew Metcalf*

*Seconded: David Gibbon*

**Funding Request**

**Education Grant**

-  
Declaration of Interest: None

Applicant had provided supporting evidence of attendance on the course

*Proposed: Martin Holden*

*Seconded: Steve Cowley*

**6. AOB**

**Secretary's expenses - £150.00**

Secretary had submitted her account for attendance at and preparation for meetings.

Payment approved.

**Date of next meeting**

Wednesday 13<sup>th</sup> May 2015

Signed \_\_\_\_\_ (Chair)

Date \_\_\_\_\_