

Carsphairn Renewable Energy Fund Ltd
Meeting of Directors
Lagwyne Hall, Thursday 12th 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 12th 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

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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 13th May 2015

Signed _____ (Chair)

Date _____