

Carsphairn Renewable Energy Fund Limited

Meeting of Directors Lagwyne Hall, Wednesday 9th November 2016

Present: Billy McCreath, Davie McMillan, Steve Cowley, Sylvia Sinclair, Rory Clark Kennedy, Anne Rutherford and Rachel Seed

Apologies: David Gibbon, Harry Hall, Liz Holmes

1. Welcome

The minutes from the last meeting were read and the following changes were noted:

- SS to be added as a declared interest in the Community Council application (2016/17_02)
- A note to be added in relation to the amendments to the education grant application form, and RCK's action Proposed by DMcM and seconded by SS.

2. Matters Arising

Changes to the education grant application form – discussion in relation to expanding this grant application form to include vocational training courses. Actions: RCK to circulate new 'final' draft
RCK circulated a proposed new application for the vocational grants which was reviewed. It was agreed to keep this as a separate form, and that the grant would be capped at £100 per application, but that two applications per individual could be submitted per financial year. New form and criteria to be adopted at the next meeting.

The bank account – RS gave an update and confirmed the new Clydesdale account had been opened. Actions: none

Companies House – ask Sandy Moffat to add new Director's Harry Hall and Liz Holmes to Companies House. Actions: RS

3. Financial Report

Bank balance: £87,446.78 available

Notes: The final accounts for the period 2015-2016 were circulated

4. Correspondence

RCK noted that the Carsphairn Village Shop would be re-paying surplus funds in the region of £5k – 7k after the building work from the flood damage was completed. On behalf of the Shop Committee he thanked CREFL for the grant.

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5. Applications

Application ID: 2016/7_03 & 2016/7_04

Applicant: 2 x individuals

Title: Annual education grant

Declaration of interest: None

Proposed: SC Seconded: DMcM

Application ID: 2016/7_05

Applicant: Community Council

Title: Seniors Dinner
It was noted that the application amount was in line with the previous years application, and that any underspend would be returned.

Declaration of interest: SS and AR

Proposed: RCK Seconded: BMcM

Application ID: 2016/7_06

Applicant: PTC

Title: Advertisement Banner
The Christmas Fayre raises money for the pantomime and summer day out. The banners being proposed would be used each year to help attract more interest from passing traffic. It was noted that the total amount was £149 and not the £139 as stated on the application.

Declaration of interest:

Proposed: AR Seconded: SC

Application ID: 2016/7_07

Applicant: Community Council / Resilience Team

Title: Equipment and storage unit
Joint funding has been applied for which was still to be confirmed. The items included in the application were based on the recommendations from the Council.

Declaration of interest: AR, SC, DMcM and SS

Proposed: RCK Seconded: BMcM

Application ID: 2016/7_08

Applicant: Glenkens Community Arts Trust / Dalry Playgroup

Title: Funding toward the ongoing running costs of the Dalry Playgroup
It was noted that a similar application had been considered at the May meeting (and had been declined). Much discussion had been held at this time and no further evidence was provided to show how the residents of Carsphairn Parish would

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particularly benefit. If there were to be a need for the local residents to have access to child-care, the preference would be to provide something locally.

Declaration of interest:

Proposed: declined Seconded: n/a

6. AOB

Application forms – update to say that they can be emailed rather than posted, and that a wet signature is not required. Actions: RS

Glenkens Gazette – ask for extra copies to be issued so that they can be provided in the Hall. Actions: SS

Windy Standard 2 agreement – the developers have agreed to pay legal fees up to £500, and have agreed to some changes to the wording of the document. This is still under negotiation.

Review of criteria – arrange extra meeting to discuss. Proposed 2 x 0.5 days / 4th January 7-9pm.

7. Date of next meeting: ~~Wednesday 15th February 2017~~ – changed to Tuesday 14th February

Signed:(Chair) Date: