

CARSPHAIRN RENEWABLE ENERGY FUND LTD

Meeting of Directors Lagwyne Hall, Tuesday 14 February, 2017

Present:

Billy McCreath (Chair)
David McMillan
Harry Hall
David Gibbon

Steve Cowley
Anne Rutherford
Sylvia Sinclair
Elizabeth Holmes

Apologies:

Rachel Seed

Rory Clark Kennedy

1. Welcome and apologies

The chairman welcomed everyone to the meeting. Apologies were given as above.

2. Approval of Minute of meeting 9 November 2016

The minute of 9 November 2016 was approved.

Proposed: Sylvia Sinclair *Seconded:* Billy McCreath

3. Matters arising from the minute

Vocational training application form: Rory has sent an updated version of the form and application criteria

Action: Deferred to next meeting

Companies House: Harry Hall and Liz Holmes have been added as directors

Update to website re emailing applications: TBCF

Glenkens Gazette: Sylvia has extra copies for the Hall.

Windy Standard 2 agreement: Changes have been agreed with the developers. We are now waiting for a revised final draft from Harper Macleod.

£500 will be paid by the developer towards legal fees. Turcan Connell have indicated that their fee is likely to be considerably more. SS suggests applying to CARES for the balance, as some other communities have done.

4. Secretary/Treasurer report

Attached

5. Applications

Applicant Carsphairn Community Council

Title Replacement of Viewpoint sign

Declaration of interest: SS, AR, EH

Decision: Approved.
Proposed SC Seconded HH

Applicant Carsphairn Community Council/Resilience Team

Title Maintenance cost for defibrillators
Annual running costs are around £175 per defibrillator for battery and replacement pads. Funds will be ring-fenced within the CC account until needed.

Declaration of interest AR, SS, EH, SC DMcM

Decision: Approved.
Proposed DG Seconded BMcC

Applicant Pastoral and Horticultural Society

Title Marquee and Portaloos for Carsphairn Show Day

Declaration of interest None

Decision: Approved.
Proposed EH Seconded SC

Applicant Carsphairn Community Council

Title Connection to mains power for garden lighting
Solar panel and small wind turbine have failed. Lighting of steps essential for insurance.

Declaration of interest AR, SS, EH

Decision: Approved.
Proposed HH Seconded DG

6. AOB

Notification of outcome of applications EH asked if the CC could be informed of the application decisions at its next meeting on 27 Feb.

It is against the policy of CREFL to inform the general public before official notification has been sent to the applicant. It should not be brought up at the CC meeting if this notification has not been sent out.

Extra meeting It was agreed to hold a meeting of the directors to discuss various administrative matters, and the way forward.

This meeting will be held on **Tuesday 28 February at 7.00pm. (TBC)**
BMcC to contact Karen Hall to make booking.

The next regular meeting to discuss applications will take place on May 10 at 7.00pm
Applications should be submitted at least 14 days prior to this date.