



# Carsphairn Renewable Energy Fund Limited

## 5. Applications

**Application ID:** 2016/17\_13

**Applicant:** Carsphairn Pastoral & Horticultural Society

**Title:** Replacement metal hurdles for the Carsphairn Show

**Declaration of interest:** RCK, DMcM, DG and BMcM

The application was to pay for new, metal hurdles for the CP&HS to replace the existing wooden hurdles which are now in poor order, and no longer repairable. The best of the wooden hurdles will be kept and can be used when required and can be loaned to neighbouring shows.

**Proposed:** SC **Seconded:** SS

**Application ID:** 2016/17\_14

**Applicant:** Confidential

**Title:** Education Grant

**Declaration of interest:** None

**Proposed:** RCK **Seconded:** DG

**Application ID:** 2016/17\_15

**Applicant:** Carsphairn Pastoral & Horticultural Society

**Title:** Grant funding towards the annual Show

**Declaration of interest:** RCK, DMcM, DG and BMcM

It was noted that an application for a very similar amount was considered and awarded earlier in the year – January application that was awarded in February. This award was granted on the basis that it was for the the 2017 show as applications cannot be submitted retrospectively. It was also noted that quotes and/or invoices were not included as evidence supporting the application.

As such, this application was treated as a duplicate application and was rejected.

**Proposed:** - **Seconded:** -

**Application ID:** 2016/17\_16

**Applicant:** Carsphairn Community Council

**Title:** Community Garden Upkeep

**Declaration of interest:** SS

Grant award towards the ongoing maintenance and upkeep of the Carsphairn Community Garden.

**Proposed:** RCK **Seconded:** SC

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## 6. AOB

Public Mailshot – after some discussion it was agreed that:

Actions:

- In the future 'mailshots' will not be posted. The relevant information can be circulated and displayed: on the Carsphairn website and Facebook pages; in the Community Shop; in the Lagwyne Hall; and on the Community Notice Board.

Director Proxy Votes – where and when Director's are unable to attend a meeting they are able to submit their votes in advance of the meeting to either the Chair or the Secretary.

Actions:

It was noted that the relevant information was not being circulated promptly after meetings (e.g. minutes) and before meetings (e.g. application forms, correspondence and agendas). Minutes are to be circulated within 21 days, and documentation for future meetings to be circulated at least 10 days prior.

Actions: Secretary

Foundation Scotland – SS has made enquiries about using them as a means to distribute the funds.

Actions: Discussion at a later date

## 7. Date of next meeting: August 8<sup>th</sup> – Public AGM

Signed: .....(Chair)

Date: .....