Carsphairn Renewable Energy Fund Limited

Meeting of Directors Lagwyne Hall, Wednesday 10th May 2017

Present: Billy McCreath, Davie McMillan, Steve Cowley, Sylvia Sinclair, Rory Clark Kennedy, David Gibbon and

Rachel Seed

Apologies: Anne Rutherford, Harry Hall and Liz Holmes

1. Welcome

The Chair opened the meeting. The Minutes from the February meeting were adopted.

Proposed: SS Seconded: DG

2. Matters Arising

Glenkens Gazette - Discussion around the availability of the Glenkens Actions: None

Gazette – it was agreed there were sufficient options for members of the

Parish to pick up a copy.

Windy Standard II agreement – SS and AR have progressed the draft Actions: SS to continue as lead.

document as far as they can with Natural Power. It has been sent to Turcan

Connell for final review.

Windy Standard III – no discussion on the community benefit fund with Actions: None

Natural Power to commence until the wind farm gets planning permission.

3. Financial Report

Bank balance: £102,292.04 available

Notes: Action: Secretary to get annual wind farm payments moved to the Clydesdale Account.

4. Correspondence

Corporation Tax – letter of notification from HMRC. Secretary liaised with Sandy Moffat. No further action.

Annual Return – letter of notification from Companies House. Secretary liaised with Sandy Moffat. No further action.

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. SC Seconded: SS Proposed: **Application ID:** 2016/17_14 Confidential Applicant: 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:

Grant award towards the ongoing maintenance and upkeep of the Carsphairn

SC

Seconded:

Proposed:

Community Garden.

RCK

Carsphairn Renewable Energy Fund Limited

6. AOB

 Public Mailshot – after some discussion it was agreed that: 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. 	Actions:	
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 Chairm 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 th – Public AGM		
Signed: (Chair)	Date:	