

## 20 4 10 Minutes of Stratherrick and Foyers Community Trust Meeting

1. Apologies J. Parrott.
2. Approval of minutes of last meeting proposed by M. Houston seconded by H. Grainger.
3. **South Loch Ness Trail Application.** Graham Ambrose spoke to the application on behalf of Destination Loch Ness and answered the Directors questions. A. Sutherland, A. Holt and F. Ellam declared an interest through their connection with DLN, the South Loch Ness Access Group and South Loch Ness Tourist Association. It was explained that the final line has still to be confirmed and up to 9 variations are under consideration but work is likely to commence in June following Planning approval of the final choice within the next 3 weeks. The directors eligible to vote unanimously agreed to award £9,999 towards the project subject to the following conditions:
  - a) The monies must be spent within the Trust's area.
  - b) Cyclists will be welcome to use the route.
  - c) The offer is subject to award of planning permission.
  - d) The grant is subject to approval of the line of the route by the Trust which should be intimated as soon as it is known.
4. **Stratherrick Clay Target Club.** Following examination of the application of 2 years ago it was confirmed that the toilet block had already been assisted so it was agreed that the reduced grant of £700 be offered and a cheque was duly issued for that amount and S. Ferguson undertook to deliver it to the applicant.
5. **Errogie Smiddy.** A. Sutherland gave an update on the recent Highland Housing Alliance's architects meeting at the property. We await her report and costings.
6. **The late Glendoe Installment.** It was agreed that as this was now more than 4 months overdue with an unsatisfactory response from S.C.F. that a letter of complaint be sent to S.S.E.
7. **Energy Efficiency Expenditure.** A. Sutherland gave an update on progress with Phase 1 and asked Directors to give some thought to how a second phase of expenditure might be planned and if possible to attend the Energy Saving Trust's open day on May 6<sup>th</sup>. at Eden Court. The thermal image photo in the Boleskine Bulletin and exhortation for more householders to come forward had only attracted one new applicant.
8. **Community Benefit Offer Dunmaglas.** Discussion took place around the recent figures from RES. There has been no attempt to index link any of the annual payment models over the 25 year life span of the wind farm when no doubt the income generated from the development will be going up. For this reason Option 3 with an initial payment followed by an annual sum and end payment was definitely unacceptable. The first two models with an element of

initial payment and opportunity for the Trust to utilise capital from day 1 were of more interest. However the figure of £2000 per installed megawatt was not any better than already on the table and not close to the £4,500 offered at the proposed Moy development.. It was agreed that these views be put to W. Gilfillan the Inverness Area H. Council manager for co ordination with the two other Community Councils and possible use of the services of David Owen of Highland Opportunity.

**9. Enrolment of J. Parrott as Director.** The Secretary was provided with forms for him to sign.

**10. Secretary's expenses.** A cheque for £112.31 was issued by the Treasurer.

**11. Date of Next Meeting.** 15<sup>th</sup>. June 2010 Stratherrick Hall 7.30.

A. Sutherland, Secretary.