

Minutes of Stratherrick and Foyers Community Trust Meeting 26 10 11

1. Present: H. Grainger, A. Sutherland, F. Ellam, F. Ross, A. Holt, S. Ferguson, J. Sharpe. There was an expression of regret following the recent death of Director Martyn Bateman and appreciation for his contributions during his period with the Trust.
2. Apologies: W. Fraser.
3. Amendment to previous minutes: The Energy Efficiency Fund is £135,000 rather than £150,000.
4. Approval of previous minutes: Moved by F. Ross seconded by A. Holt.
5. Matters arising from previous business: A letter of thanks had been received from the chair lift grant recipient and a completion report from the Boleskine Church project received which pointed out that the premises were now available for meetings of other groups.
6. Applications. Playgroup tables £166. It was noted that this was within a year of the last application and it was agreed that the project be approved but that the applicant be told that any further application would meet the year restriction before they could apply again. Also, do they have any other projects that might make it worthwhile to defer the present one and to combine it with a larger application?

P.V. Panels Whitebridge area. It was noted the three quotations were all for different sized layouts (2.12 KWP to 4KWP) The cheapest was £10,450 and all above the maximum grant offer of 50% of cost to a maximum of £3000.

It was agreed to approve this application.

Solar Thermal Panels Inverfarigaig. This property had already undergone energy improvements and the application is for solar thermal panels costing £3894.07 plus VAT at 5%. The decision was made to support this at the rate of 50%. It was also noted that the house may have problem with its cedar roof shingles and this should be pointed out to the applicant.

PV Panels Gorthleck. The lowest quotation of three was £13,119.45 ex vat and it was agreed to again award the maximum grant of £3000.

Double Glazing Whitebridge: Because this was for a privately rented estate house it was agreed that the Trust could not contribute towards something which was the Landlord's responsibility in a commercial relationship.

The PV and Solar thermal applications were all approved subject to M. Houston's opinion who was not present at the meeting.

7. Phase 3 applications awarded and approved are now up to £20,000 which with the insulation works and white goods offers is likely to exhaust the Energy Efficiency fund and bring to an end any further activity for the meantime unless further funding becomes available.

8.

8. Date of next meeting Wednesday 14th. December 7.30 Gorthleck.

A. Sutherland (Secretary).