

Minutes of Community Trust Meeting 28th. September 2011

1. Apologies: H. Grainger, S. Ferguson. M. Bateman took the chair.
2. Approval of minutes of meeting of 11 8 11 moved by M. Houston seconded by J. Sharpe.
3. There were no matters arising from the previous minutes.
4. Applications: An application for a grant towards domestic heating oil was turned down. The Secretary will inform the applicant accordingly.

The Cameron Glenlia application for a phase 3 energy efficiency grant of £3000 was approved subject to points of technical detail raised by M. Houston.

The Chisholm, Gorthleck application for assistance towards a stair lift was agreed as an appropriate investment in infrastructure which would allow a local pensioner to remain in her own home. It was agreed to award the sum of £250 towards the total cost of £1425.

Foyers Play Park £5000 approved: We await a reply to queries about this project before proceeding further.

5. White Goods update: We have asked for all applications to be made to the Secretary by 1st October and SSE would like all orders for goods to be confirmed by 30th. April 2012. The expenditure under this initiative is likely to be £93,600 and 234 households have participated. The total available for Energy Efficiency from Scottish and Southern Energy is £135,000 and taking into account the earlier Phase 1 insulation works it looks as if approximately £30,000 will be available for the Phase 3 improvements to domestic properties in our area. Directors realise that this is likely to be exhausted fairly rapidly but it was agreed that the initiative might be extended through future community

benefit payments from other schemes in the area or by vireing money from the main Glendoe fund.

6. Errogie Smithy Project. The Secretary gave an update. Final planning permission is still awaited pending comment from TEC Services. When this has been received tenders will be sought and an accurate budget can be drawn up. In the meantime an application has been made to the Highland Housing Alliance's project funding wing for £50,000.
7. Financial Update: The Trust currently has the sum of £83,575.94 in hand.
8. The Secretary submitted a bill for expenses from 8th. July for £442.03 and the Treasurer for the sum of £236.
9. Date of next meeting: November 16th. 2011 Gorthleck Hall 7.30.

A. Sutherland (Secretary)