

Minutes of Stratherrick and Foyers Community Trust Meeting 10 11 09

1. Present: H. Grainger, A. Sutherland, F.Ellam, M. Bateman, S. Ferguson, W. Fraser,
2. Apologies: H. Parrott, A. Holt.
3. The minutes of the last meeting were approved by Sharon and seconded by Helen.-
4. Matters Arising: The completed results of the Home Energy Audit by the Energy Saving Trust are still awaited and further consideration on the subject of support for an additional community nursing was deferred until Heather could be present at a future meeting.

5. New Applications

Community Project Consultant's Fees - £3000

There was a thorough discussion about the need for this Community Council led play park/amenity area at Gorthleck which has already received £11,000 of support from the Trust. It was felt that as this was an important, but not necessarily the final step towards assembling the end funding package the application should be approved. This will come from Glendoe funds.

Stratherrick Hall Arts Programme - £3955

The annual programme of 7 events runs at a loss of £565 per event. It was agreed to defer this request until the next meeting on the 15th. of December to which a representative of the Hall Committee will be invited to provide more background to the programme of events in the hall. If approved the monies will come from Glendoe.

Stratherrick Primary Parent Council - £1000

An application for funding to meet the cost of transport for pupils attending extra curricular school events. This is not a cost which the Education Authority is obliged to meet. Application approved from Glendoe monies.

Fireworks Display - £1000

This was in respect of the community event run by M. Houston. It was approved to come out of the Trust's general funds as it is a payment to an individual as opposed to an organisation with charitable or community status. The applicant took no part in the Directors decision process and a cheque was handed over on the night.

6. The Trust's Treasurer presented his draft Financial Statements for the year ended 30th. June 2009.
7. Cheques were signed for the annual fee due to the Trust's accountants Reid and Fraser and for the Treasurer's postage expenses.
8. The Scottish Community Foundation will be due a six monthly report at the end of this month. This will be prepared by the Secretary.
9. The date of the next meetings will be 15th. December 2009 and the 9th. of February 2010.

A. Sutherland, Secretary
Stratherrick and Foyers Community Trust.

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