

Minutes

Gargunnock Trust

Gargunnock Windfarm Fund Panel

9th September, 7.30pm, Gargunnock Community Centre

Present:

Interim Chair – Kirsty Baird

Attending - Chloe Bruce, Jill Patrick, Julie Cole, Charles Fitches, Kimberley Hay

Apologies – Geoff Peart, Mark Evans,

Administrator - Carol MacGregor

Invited attendees – N/A

1. Apologies

Geoff Peart, Mark Evans,

2. Minutes of last meeting

Approved

3. Election of Chairperson

2 definite and 2 potential applications. The Trust are having their meeting this Thursday to discuss the next steps.

4. Applications

Deferred Applications:

GWF 25-19 Gargunnock Community Trust-Community Centre Entrance Works **£2432.13**

Whilst the panel recognise that the entrance requires upgrading they were concerned at the high value of the application and the value to the community for something which is essential works and should come from a different budget. There was also concern that only one quote for the works was provided.

Recommendation

The panel have recommended not to approve the application.

GWF 29-19 Gargunnock Community Trust- Boiler Control System **£1475**

It is agreed that the work is required however there is a question over whether the Wind farm fund should pay for this. The Trust has explained that they do have a sinking fund but this money has been earmarked for other essential maintenance programmed for 2020. The

panel would like that the criteria for repeat applications from groups should be revisited within the Terms of Reference.

Recommendation

The panel recommended to approve the application.

5. Previous grant application update/monitoring form

Information in grant tracker in DropBox

6. Proposed Next Dates of Meeting

To be scheduled once the Trust have decided on their dates

7. Other Business

Terms of reference – sent out to panel members with a view to having another meeting to discuss

Encouraging future applications – Facebook posts/referrals