



Minutes of FDT meeting - Fintry Inn - 7pm - 6th September 2010.

Present: David Howell, Martin Turner, Gordon Cowtan, Bill Acton, David Smith, Jamie Pearson, Kelly McIntyre (Project Manager) Kayt Howell (Admin).

Apologies: Pete Skabara, Stephen Strachan (Energy Advisor)

*** Action**

Admin review

Directors discussed the job description and requirements of admin prior to review.

CCF.

GC had discussion with Rebecca Vivers of the Climate Challenge Fund.

Several issues require further discussion and agreement including the FRESH left over budget to support the phase two of the school project. *GC to supply DS with the criteria requirements of FRESH to check compatibility. Final payment on hold until decision is made.

Other issue to resolve is the timetable for the completion of the FRESCO project.

Directors discussed their understanding and interpretation of the issues above including payment methods, previous agreements on dates and flexibility, and alternative funding methods.

Meeting arranged for September 20th at 2pm with CCF to clarify way forward. GC, BA & KM are available. DS has offered school as location if required and hopes to be available.

Clachan Wind Farm

Meeting arranged on Saturday, 25th September at 2.30pm at Kilmelford village hall.

The community meeting is to develop proposals to install a windfarm ,create a fund for same and pull the three communities involved together. *DS, GC and A.N.O. to attend.

Project Manager's Report.

KM expanded on her e mailed report of 06/09/10.

***JP** has offered assistance in looking into Forestry management issues.

KM organising visit from Bruce Crawford to a Board meeting.

KM suggested FDT look at potentially supporting an internship programme. Will speak to Diane Smith further re rural projects at Balfron High School.

Discussed the waste collection of compostable material and the potential of Fintry being a depot to enable collections and utilising the material for AD system.

***KM and SS** to contribute to Blogs on the FDT website.

Suggested a Micro Market at AGM.

***KM** to chase up Mark Ruskell BBC programme about renewables.

AGM

AGM is on Saturday 30th October 2010 at 2pm.

Menzies Hall is booked until 5pm.

Two directors need to resign position and stand for re-election.

Included in agenda for the meeting:-

SS and KM to make presentation.

RHI's to be discussed

Budgets for project areas.

Election of Board.

Refreshments.

Earlsburn North

There is a need for an impartial broker with experience and the relevant information to act on behalf of the five communities in Earlsburn North to oversee fair distribution of the income.

Community councils do not have, as yet, a full understanding of the responsibilities and liabilities of the process in addition to the income.

FROST - Fintry Renewable Outreach Support Team are offering to fill the role of broker.

Each community will be able to utilise the income as they see fit. In Fintry it would allow funding for projects out with FDT's remit. There may also be the Community benefit payment.

FROST would need to receive agreement to act on the behalf of all the communities in negotiation with the developer.

AOB

FDT to take a stall at the School Xmas Fair.

Next meeting Monday 20th September - 7pm.