



Minutes of FDT Board Meeting - 08/03/11 - Fintry Inn - 7pm.

Present: Jamie Pearson, Gordon Murray, Gordon Cowtan, Kelly McIntyre (Project Manager), Stephen Strachan (Energy Advisor), David Howell, Kayt Howell (Admin),

Apologies: Pete Skabara, Derek G Hulme.

KM presented the Campsie Fells Regional Park proposals and questionnaires. JP will take majority to the Community Council which was agreed to be a more appropriate forum for obtaining information for replies.

JP raised the need for an open and frank discussion about the direction of FDT following recent changes. All directors present agreed it was a good time to consolidate and consider the direction the Trust should take for its next stage of development.

The directors agreed that although it would require more of their time, an additional board meeting was required, out with the regular meeting structure, to focus and discuss the fuller picture. Date to be agreed asap. KM will organise doodle for availability.

SS reported on the history of the difficult to insulate homes in the village and the statistics of the various proposals and those who have shown interest to date.

SS gave an update of the work at the Sports Club, following the set back of the hopper location due to the incorrect plans provided by Scottish Hydro. Positives include being able to go straight to chip rather than pellet and the construction will be more in keeping with the existing building.

Directors discussed the Carbon Saving Grant and how it should be presented. GC confirmed that it would fit within our Mem & Arts if presented as a contribution scheme rather than a grant. Need to remember that although some feel they should be receiving more - there are still residents who, for various reasons, have not received anything as yet. Directors discussed the need to ensure fair access to any contributions which in turn, are equivalent to what has been received by other residents so far.

KM and Directors discussed the success of the Orchard day on the 6th. A poster to clarify the details of the grant which helped make it happen, would be useful to inform residents.

Directors discussed the presentation of information regarding the Fintry Inn and proposed feasibility study to the Community Council.

KM completed the CCF application for the extension to SS 's position.

Third Sector Fund have submitted funding for the remainder of their grant for KM's position and the funds for the Outreach have also been received.

Directors agreed that having lost two directors, the best way forward is to consolidate for the next six months until next AGM and encourage new members and election of directors at that point.

Next board meeting - Tuesday 22nd March, 7 pm Fintry Inn.