



Meeting at Burnbank Cottage 8pm 6th January 2010.

Present: David Howell, Pete Skabara, Gordon Cowtan, Martin Turner, Jamie Pearson, David Smith, Kayt Howell (Admin).

Apologies: John Duckworth, Bill Acton.

Pilot Study

GC explained the cancellation of attendance by Jamie of CES and Andy Lyle due to the adverse weather conditions.

Jamie will read through the FRESCo business plan for the Pilot Study and discuss with his line manager. Details and questions can be discussed via phone/e mail.

With this minor delay and considering the current weather, it was decided to delay the public presentations of the Pilot Study until the 23rd and 27th of January.

Leaflets have yet to be drafted, agreed and distributed. Directors discussed the content required.

Directors discussed the various scenarios of funding the Pilot Study should CES decide against. JP mentioned the level of interest in the Pilot Study being related to the level of financial contribution expected in each individual case.

The directors agreed the importance of the deals made with suppliers and installers of each technology being very significant to the interest in uptake and would need to be fully explained to all those selected for the study.

GC to contact Andy Lyle to move forward with the finalising of the various deals and agreements.

GC asked fellow directors to read and comment on the grant application by this weekend, to meet deadline for January.

PS asked about criteria and guidelines to cross reference. GC to check they are sent round.

DH mentioned there may be a further year of funding available but this had not been confirmed.

Questionnaire.

Directors looked over the amended application form and made a few minor alterations. Numbering may need to be done by hand. DS to assist with copies - may need 100/150.

Energy Officer/advisor.

Directors discussed the distribution of the job vacancy notice. This would include The Stirling Observer, Scottish Renewables Forum, CCF, University careers offices. PS to look at relevant courses which may have suitable graduates.

Directors discussed the scope of the job brief. The position will be for 12 months initially but has the potential to continue into the roll out phase and may eventually encompass other duties.

Interview will be with FDT directors.

Transport.

DS distributed current summary from the questionnaires distributed by Stirling Group in reference to Fintry's transport needs.

Excellent response. 122 returns. Requests still being e mailed through Balfron High School to collect further info from school age children.

The Fintry based leased scheme may receive more of an uptake when explained further.

DS to look at getting lease prices from dealer.

With items to be finalised for Pilot study - NEXT MEETING WEDNESDAY 13th JAN 10.
Location offers welcome.