

DATE : 18.01.17

LOCATION: HQ

TIME: 7.30pm

DIRECTORS & STAFF	Present	Apologies
David Howell (Chair)	y	
Gordon Cowtan ( Treasurer )	y	
Holly O'Donnell		y
Hugh Edmonds	y	
Iain Frazer	y	
Stuart Higgins	y	
Gordon Murray		y
Jamie Pearson (FCC Chair)	y	
Matthew Black ( Sen. Energy Advisor)	y	
Kayt Howell (Manager)	y	
Other Guest.		

\*Previous minutes approved by Board.

Agenda Item No.	Summary Discussion	Decision	Action.
1 FCC news from JP	New councillors in post and may appear as back up for JP at FDT meetings. Items from residents	Await decision of FCC elections in June.  To be addressed	JP  MB Board
	Broadband meeting on 8 <sup>th</sup> March. Directors discussed options	FDT will add to AGM information	KH
2.SMART Fintry	GC & MB updated board on project progress. All the technology parts are coming together.	Board discussed aspects of the project funding GC & MB to keep board updated.	GC & MB
	GSHP plans	Funding to be	

Agenda Item No.	Summary Discussion	Decision	Action.
	discussed	confirmed. Agreements re drilling and disruption factors to be considered.	
	School inclusion. Pros and cons discussed	GC & MB to report.	
	2 <sup>nd</sup> round of sign ups. Meter issues discussed. Changes to tariff.	GC will put issues raised to Good Energy at next meeting	GC & MB
3. FV Scouts	Namibian project	Board agreed to donate £250 following an organised Fintry litter pick up.	KH
4. Cameras/Temperature Sensors	Board discussed options of providing kit to supplement home surveys.	To find out more on prices and types.	KH & MB
5. FE Grant enquiry	Board discussed details	Applicant request agreed and KH to forward paperwork	KH
6. AGM preparation	DH & HE standing for re-election. Leaflet underway. Auditors preparing accounts. EGM will be required to approve accounts	To hold in Sports Club on 26.01.17  EGM on 22.02.17	Board ,KH & MB
7. Tree management	SH updated Board on site visits and quotes for costs.	SH to pull together appropriated documents to use.	SH & Board.

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting. **22.02.17**