



Board Meeting 22/05/2013 – Fintry Sports Club

Present – David Howell, Gordon Cowtan, Hugh Edmond, Iain Frazer, Kelly McIntyre (Project Manager), Christina Pollock (Energy Advisor), Jamie Pearson, Holly O'Donnell, Mathew Black (Senior Energy Advisor), Derek G Hulme.

Apologies – Kayt Howell (Co-ordinator), Gordon Murray, Peter Skabara.

Action

PREVIOUS MINUTES

DH checked and accepted board approval of last minutes.

- Fling budget has been approved staff are now implementing. **STAFF**
- The grant to the community council will be administered in a way which the CC see as being appropriate. JP reported on progress. In order to administer the funds the CC needs to form a structured application process which outlines their priorities and what causes they are likely to fund. GC stated that this structure will take into account the terms in which the funds were awarded to the community council. Terms will act to prevent repetition of similar activities carried out by FDT, for example the fund will not be used to pay for renewables etc. GC to distribute FDT guidance. **GC**
- Bulk buy pellets - MB was looking in to bulk buy delivery of pellets. Companies will do a bulk buy delivery for loose storage of pellets and chips, this is not yet determined for bagged pellets. **MB**

NEW EV

FEET has been successful in its application for an additional EV to be added to the FLEET. Grant requested will cover the cost of an EV, extended warranty and battery. Other promotional materials will also be covered. A full funding report will be issued in July. The earliest expected arrival of the EV is likely to be August. Hire of the car through FEET is likely to be similar to our current charges however the fuel cost of the EV is like to be free. FEET is likely to incur costs through vehicle checking and charging. However any maintenance fees should be covered under the extended warranty. Through the plugged-in- places scheme it is also possible to get an additional rapid charge point. EV users will be given a full induction before their first hire to ensure knowledge of range and charging points. The range of the Nissan Leaf is 100 miles however a comfortable range to ensure no issues occur would be 80miles. KM explained how the inclusion of an EV suits our FEET members' usage patterns.

PARTNERSHIP BETWEEN CAR PLUS AND EST

KM also explained Car Plus partnership with EST. If a person approaches EST about a new vehicle that person will be referred to their nearest car club and offered a free year's membership and an hour's free usage. FEET has been asked not to publicise this.

ADDITIONAL SIGNATORIES

DH explained that additional signatories are being added to the FDT accounts. One additional signatory is H'OD. DH voiced his concern at KH being granted as a signatory and suggested that it may be more appropriate for KH to simply have access to the online accounts to help make financing easier. Bank have been asked if this is possible and are looking in to it.

COMMUNITY GARDEN

CP explained that the community garden is awaiting the arrival of metal pins which are required to install the plastic ground works. Pins arrived on Thursday allowing the garden to progress with the installation of the matting and planters. KM explained that due to delays we no longer aim to launch at the Fling.

FINTRY FLING

CP explained FDT's activities at the Fling. FDT is launching a number of cycle related activities at the Fling including: a cycle obstacle course, bike amnesty, electric bike test drives, cycle related workshop sign up, and cycle –tricity. FDT will also be there in our normal capacity including draught proofing and other home energy saving measures and advice.

RESERVED BUSINESS

Date of next meeting Wednesday the 19th of June at 7.30pm