

Minutes of 26/03/14 'Winterburn' 7.30 pm.

Present: Gordon Cowtan, Holly O'Donnell, David Howell, Matthew Black (Senior Energy Advisor), Christina Pollock (Energy Advisor), Kayt Howell (Co ordinator), Kelly McIntyre (Project Manager),

Apologies : Hugh Edmond, Pete Skabara, Jamie Pearson, Gordon Murray, Iain Frazer,

Previous minutes were approved.

4 Days in Fintry

Staff and board discussed the program of events for our next four day intensive workshop as part of the CCF F8 project. All is prepared and on target for hosting the four diff end events which include, Woodland management training, Fool proof food - growing workshop, Bike Dr cycle repairs and maintenance , and our Bill buster , fuel bill reduction workshop.

EST Expression of Interest.

CP is undertaking the application to EST to allow Fintry to be considered as a pilot community in which a program will be undertaken to show a 'model shift' in sustainable transport use. The program is ideally suited to support and extends the aims of the Trust in this area.

External wall insulation

Project on going with considerable progress in the completion of homes.

FRESH

Staff gave update on the continuing plans and progress for the event in May. Overall agenda and timetabling of the event confirmed with all the taster materials and primary promotion out. Excellent response to uptake of stalls, workshops, speakers and nominations for awards. Next few weeks will require considerable time and application to focus on the detailed planning and preparation of materials to send to our graphics team.

Program to be worked out on responsibilities of staff and directors for the Event.

CCF underspend on F8

Final year end Claim to be submitted in early April by KH. All invoices being collected in preparation.

Reserved business

Date of next meeting - 23/ 04/14.