

DATE :

LOCATION:

TIME:

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.		

Agenda Item No.	Summary Discussion	Decision	Action.
Previous minutes reviewed and approved.	New Bank of Scotland account issues being addressed. New accountant appointed	Contact both.	GC & 2.KH
1.SMART Fintry	GC & MB reported on recent launch of tariff and the general project process. 72 sign ups and 30 plus pending. Estimated fuel savings of £32.5K	To keep Board up to speed. To undertake LED distribution to first 100.	GC & MB
2. Financial pressures and Turbine income	GC outlined the turbine performance figures and the contributory factors to the poor figures. GC also discussed the various loans and options for Balgair funds and the 2 <sup>nd</sup> part of the SMART Fintry project to utilise GSHP district heating and how that	GC will keep the board informed of any financial negotiations and developments in all of these areas. Caution on budget spends for the next few years advised. The Board will be required to make decisions as we progress	GC.

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	might best be funded.	in any financial changes.	
3. Woodland Proposals – update.	The Board discussed the information previously prepared by SH.	The Board felt that to fully understand and take informed decisions, it would be best to wait until SH could be present.	Board. SH.
4. FE grants	KH discussed the number of FE grants being applied for in the 2 <sup>nd</sup> year and the Board assisted in clarification of some criteria aspects.	The grant will continue in its current format but will be reviewed each year.	KH
5. Members correspondence	KH discussed emails from membership.	Board advised on responses.	KH
AOB			
1. Chipper	HOD suggested a community chipper as an addition to the log splitter for village use.	Worth pursuing idea and talking further to SH and Log Splitter group.	MB Board.

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting