

DATE : 28.06.17

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.		

Agenda Item No.	Summary Discussion	Decision	Action.
1. Financial Report	RESERVED BUSINESS		
2. FDT email	Move FDT emails to a commercial server provider at a cost of £5/address/month. Current emails take up 10GB of storage. DH - Are there discount options for charities?	IF recommends Microsoft Outlook. GC and IF to investigate further.	GC IF
3. Accountants feedback	RESERVED BUSINESS		
4. Grant options + LEDs	JP – discussion on the Common Good	FDT grants - £500 grant is suspended	Board MB KH

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	<p>Fund (£22, 267 per annum) which is administered by Foundation Scotland.</p> <p>Community Council can make decisions on how the fund is spent. Must be for community benefit.</p>	<p>until repayments from FALCK is sorted.</p> <p>Education grants are difficult to assess/manage and tenuous to FDT core aims.</p> <p>Board approve LED grants of up to £150 to begin from 1<sup>st</sup> August</p>	
<p>5. After school bus = £900 pa</p>	<p>Board discussed – should school bus be funded by the Common Good Fund?</p>	<p>This will be the last year FDT will fund the school bus</p> <p>Discussion required with current provider to confirm how the school bus currently operates</p>	<p>Board KH</p>
<p>6.SMART Fintry update</p>	<p>GC – attended Community Energy England event</p> <p>Dashboard – FDT board to give comments and feedback</p> <p>FRED October – update. 06.10.17</p> <p>Residents meeting + LCITP – heat pump project discussed/update to the board. Grant of £150K awarded.</p> <p>Positive responses from residents.</p>		<p>MB GC</p>
<p>7. Balgair Update + Fuel costs</p>	<p>Update from MB – technical report is due. Fuel costs will not be reduced by moving supplier.</p>		<p>MB</p>

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8. Thank yous - Scouts + School	Received thank yous from FPS for the solar fund donation and attending their SLINGO event. Received Thank you from Local Scouts for donation following litter pick to go towards project in Namibia.		KH
No AOB			

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting – Postponed until August due to holidays.