

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.		

Previous minutes approved

Agenda Item No.	Summary Discussion	Decision	Action.
1. Financial update.	Reserved business		
2. Balgair update	MB updated the board re the FCE AGM held prior to the board meeting.	MB to keep board aware of the technical report being compiled, its findings and implications.	MB
3. SMART Fintry update.	MB & GC discussed the progress being made and the results of the latest sign ups. Project is behind by approx. 3 to 4 months.	MB & GC to attend steering group meeting in June in Manchester.	MB & GC to keep board informed of developments.
4. Grants.	Financial allocation has been met for this year	To review last years provision and consider options for	KH to compile options for consideration

Agenda Item No.	Summary Discussion	Decision	Action.
		next financial year.	
5. Tree grant summary	SH summarized the pros and cons of the trial grants for tree management. Not without its difficulties!	Some tree replacements to be planted. No further applications to be taken at this stage.	Logs to be split and distributed to those in need of assistance. SH and others.

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting **28.06.17**