

EDF-ER Corriemoillie Strathpeffer Community Fund Panel Meeting

Monday 1st November 2017 at 7.00pm
Strathpeffer Community Centre, Strathpeffer

Minutes

Present

Fiona Denovan
Bob Irvine (Chair)
Archie Macnab
Valerie Macgregor

In Attendance

Iain Catto, Foundation Scotland

Apologies

Peter MacLellan
Tracey Gollan

1 Welcome and introduction

BI welcomed everyone to the meeting.

2 Panel Update

3.1 Minutes from last meeting on 4th September 2017

These were approved as a correct record.

3.2 Matters arising

3.2.1 Strathpeffer Primary School Parent Council

There had not been any contact yet between the Parent Council and the Gardening Club at the school regarding the siting of the outdoor slide and netting.

3.2.3 Register of interests

There were no updates to be made. IC would send the relevant declaration of interest form to FD.

4 Fund Update

The Fund Statement previously circulated showed funds available of £4,093.

5 Applications for Decision

5.1 A457528 – Strathpeffer and District Community Rowing Club

Grant Purpose: To build and row a St Ayles skiff.

Declaration of interest: none.

Decision: Award of £2,000, subject to a condition.

5.2 A458918 – Strathpeffer Pavilion Community Steering Group

Grant Purpose: To carry out a valuation survey of the Strathpeffer Pavilion.

Declaration of interest: BI and AM each declared a direct interest and took no part in the decision-making. This meant that the meeting was not quorate for this application.

Decision in principle: Award of £780, subject to it being agreed by email by sufficient Panel members not currently present to provide a quorum.

5.3 A450633 - Strathpeffer Community Association Ltd

Grant Purpose: To fund a sessional worker, materials, room hire and other additional support to re-establish a local youth club.

Declaration of interest: None.

Decision: Supplementary award of £1,000.

6 Fund Timetable

The timetable for the Fund was confirmed as follows:

	<u>Closing Date</u>	<u>Panel Date</u>
Year 2 Round 1	26 March 2018	tbc
Year 2 Round 2	24 September 2018	tbc

It was agreed that in future the Panel meetings would not be held on the same evening as the community council meetings, and IC agreed to suggest suitable dates.

7 Fund Promotion

The Panel agreed that the award to Strathpeffer and District Community Rowing Club should be the one highlighted in a press release on the awards. IC agreed to produce micro-grant posters.