

EDF-ER Corriemoillie Strathpeffer Community Fund Panel Meeting

Monday 14th May 2018 at 7.00pm
Strathpeffer Community Centre, Strathpeffer

Minutes

Present

Fiona Denovan
Bob Irvine (Chair)
Valerie Macgregor
Archie Macnab

In Attendance

Tom Black, Foundation Scotland
Bea Jefferson, Foundation Scotland

Apologies

Peter MacLellan
Tracey Macgregor (formerly Gollan)

1 Welcome and introduction

BI welcomed everyone to the meeting.

2 Panel Update

2.1 Minutes from last meeting on 1st November 2017

The minutes were approved as a true record.

2.2 Matters arising

2.2.1 Register of interests

There were no updates to be made. FD had no relevant interests to declare, beyond membership of the Community Council.

2.2.2 A458918 – Strathpeffer Pavilion Community Steering Group

No objections or comments were received following the meeting. However, the application was withdrawn as the funding was no longer required.

2.2.3 Fund Promotion

Action Point: BJ will recirculate draft micro-grant posters to the Panel.

2.2.4 Fund timetable

The timetable for the Fund was confirmed as follows:

	<u>Closing Date</u>	<u>Panel Date</u>
Year 2 Round 2	24 September 2018	12 November 2018
Year 3 Round 1	18 March 2019	29 April 2019
Year 3 Round 2	16 September 2019	11 November 2019

3 Fund Update

3.1 Fund statement

The Fund Statement previously circulated showed funds available of £1,082.65. This does not include the year 2 payment from EDF-ER, which is expected to be £13,756 plus an inflationary increase.

The award to the Peffery Way Association has not yet been paid out as quotations have not been received. An e-mail update to Foundation Scotland given on 14th May 18, indicates that the Association will be in a position to provide these quotations shortly.

3.2 Micro-grants

£678 (5% of the year 1 Fund) has been released to the Community Council for micro-grants. The MoU allows up to 10%. The Panel were content for the level to remain at 5% for the immediate future, but this would be reviewed in the light of demand.

Action Point: BJ will send AM a reporting template for the first 12 months, and a second payment of £678 will be released.

4 Applications for Decision

5.1 A476460 – Strathpeffer Highland Gathering Association

Grant Purpose: To purchase 200 replacement chairs for the Gathering.

Declaration of interest: VM

Decision: Award of £3,000.

Subject to the following conditions:

The Association provides a written commitment to update its constitution, following, where practicable the SCVO model constitution.

The Association provides independently examined accounts for its most recent financial year.

That the chairs be made available for use by other community groups.

5.2 A471829 - Strathpeffer Spa Bowling Club

Grant Purpose: To construct a lean-to shelter attached to the main clubhouse, including seating, and to replace the wood edgings of the bowling green.

Declaration of interest: None

Decision: Award of £2,500.

Subject to the following conditions;
Receipt of a copy of the planning consent and building warrant or written confirmation from Highland Council that these are not required.

5.3 A481332 – Strathpeffer Community Council

Grant Purpose: To hold a workshop as the prelude to developing a local action plan for Strathpeffer.

Declaration of interest: All*

Decision: Award of £824.

* The Panel recognised and noted the potential conflict of interest. The application has been made on behalf of a wider (unconstituted) co-ordination group – the Community Council is acting on the group's behalf as a vehicle for the application.

5 Fund Review

5.1 Annual Report

The Annual Report for 2017 was noted. This will now be made available on the Foundation Scotland website.

5.2 Panel Membership

The Panel were content for the Community Council to continue to form the Panel. Elections for the Community Council are about to open (close 31st May 18). Contact details of new members will be passed to BJ to organise an induction.

6 Any Other Business

Memorandum of Understanding

The Memorandum of Understanding between Foundation Scotland and the Community Council was signed by the Chair.

Action Point: TB to send countersigned copy to AM.

No further business was raised and the meeting was closed.