



**Auchterless, Inverkeithny & Fisherford Community Fund
Panel Meeting
Thursday 6th December 2018 at 6.15pm
Auchterless School**

Panel Members present:

Ivy Cruickshank (IvC)
John Farquharson (JF)
Steven Moir (SM)
Stuart Stephen (SS)
Cathy Vincent (CV)

Others present:

Iain Catto (IC) of Foundation Scotland (FS)

1. Welcome, Introductions and Apologies

CV agreed to chair the meeting once more. Apologies were received from Helen Richards (HR). The meeting was quorate.

2. Minutes of the Last Meeting on 27.9.2018

The minutes were approved as a correct record, proposed by SS and seconded by SM.

3. Matters Arising

3.1 Application from Auchterless Parent Council

The condition on this grant award had now been met.

3.2 Application from Auchterless, Inverkeithny & Fisherford Community Council

The condition on this grant award had now been met.

4. Fund Update

4.1 Fund Statement

IC had previously circulated a fund statement, which showed total funds available to the Panel of £72,803.74, of which £30,000 had been ring-fenced for the car park project. Grants awarded to date had totalled £38,825.96 with no Panel expenses.

5. Application for Decision

5.1 Ythan Biodiversity Volunteers - A493673

Grant purpose – To contribute to the control and eradication of giant hogweed and Japanese knotweed along the River Ythan.

Declarations of Interest – None

Decision – award of £2,000.

6. Micro-Grants Scheme

IC confirmed that the maximum figure for a micro-grant could be increased from £250 to £500. This was agreed. **Action 1: IC to advise the Community Council.**

7. Any Other Business

None.

Actions List from this meeting:

Action	Who	When
Action 1: Advise the Community Council that the maximum micro-grant award could now be £500	IC	As soon as possible
Action 2: Carry out Panel member recruitment	IC	After the fund split has been agreed