

East Kintyre Windfarm Trust

Minutes of Meeting 2 November 2017

Carradale Village Hall

In Attendance: Stuart Irvine (SI - Chair), Alasdair Bennett (AB - Secretary/Treasurer), Eleanor Sloan (ES), Robert Strang (RS), Ian Brodie (IB), Ronnie Brownie (RB), Charles McMillan (CM), Bill Bidmead (BB) and Kenneth Semple (KS)

Apologies: Lesley Prag and Trish Collins

Financial Update: AB provided an update on the finances of the EKWFT and advised that there was £17,893 available in the current account for this tranche of grants.

Declarations of Interest: In relation to the Carradale Golf Club application SI, RS and AB all declared an interest. ES and RS declared an interest in the Carradale Community Trust Seneval project and IB declared an interest in the Village Hall. All agreed not to vote where they had an interest.

Applications: 16 applications were considered and agreed as per the attached schedule

CAPP and Village Hall Projects Updates: Having considered written updates from Carradale Activity Play Park and the Village Hall regarding their efforts to secure further funding for their projects, members agreed that awards made in November 2016 (CAPP £10,000 and the Village Hall £15,564) would remain in place for a further year.

AOCB: There being no further business to discuss SI closed the meeting.