

East Kintyre Windfarm Trust
Minutes of Meeting
Thursday 12 May2022
Carradale Village Hall

Welcome: Ian Brodie (Chair) welcomed everyone to the meeting and handed over to Alasdair Bennett (Secretary/ Treasurer).

Attendance: Ian Brodie (IB), Alasdair Bennett (AB), Shelagh Cameron (SC), Robert Strang (RS) and Audrey Willan (AW).

Apologies: Trish Collins (TC), Ronnie Brownie, Kenneth Semple (KS), Rebecca Paterson (RP) and Jennifer Conley. Although not in attendance, TC, KS and RP had either been in attendance at the pre-meeting or had passed on their comments and support in relation to the applications to the secretary.

Declarations of Interest: Village Hall IB, Golf Club RS & AB and Kintyre Way RS.

SPR Due Diligence Statement: Members were reminded of SPR's Due Diligence Statement, which AB has to return annually to SPR and had been circulated to members, and all confirmed that they still complied with the statement.

Financial Update: AB provided an update on the finances of the EKWFT and advised that when outstanding grants were taken from the balance of the current account there remained £111,064 that could be allocated over the two 2022 tranches. It was once again noted that the number of grant applications was less than half of what it was pre-pandemic. The reason would appear to be the number of community groups and organisations that are still not fully back in operation.

Applications: 6 new applications were considered and the results are detailed in the attached schedule. Trustees had discussed the applications at their on-line pre-meeting on 5 May and agreed that representatives of the Village Hall, Golf Club and Kintyre way should attend the full meeting in order to answer outstanding questions. All three groups had representative in attendance and the chair thanked them for coming along.

The Kintyre Way application, will be considered by email when all invoices, receipts and quotes have been received.

All other applications were agreed and funded in full.

A maintenance budget for the upkeep of footpaths, roads and community gardens in Carradale and Saddell during 2022/23 was agreed. This includes upkeep of the Community Council owned land and facilities at Well Park. No other matters were raised and the meeting closed at 8.30 pm