

**East Kintyre Windfarm Trust  
Minutes of Virtual Zoom Meeting  
Thursday 11 November 2021**

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

**In Attendance:** Ian Brodie (IB), Alasdair Bennett (AB), Shelagh Cameron (SC), Robert Strang (RS), Audrey Willan (AW) and Trish Collins (TC)

**Apologies:** Thomas McPherson (TMcP), Ronnie Brownie (RB), Kenneth Semple (KS), Rebecca Paterson (RP) and Jennifer Conley (JC). Although not in attendance, RB and KS had passed on their comments in relation to the applications and JC and RP had been at the pre-meeting on 4 November and tendered their support for all the applications.

**Declarations of Interest:** CCT Heritage Centre - AB Carradale Village Hall - IB

**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 £96,399 that could be allocated. 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 not yet 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 pre-meeting on 4 November and no need was seen to invite any of the applicants to the virtual meeting to clarify anything.

Other than the Argyll FM application, which was reduced to an agreed contribution, all other applications were funded in full.

**AOB:** The Trust noted that the annual maintenance budget was underspent (£2307 of £4995 spent so far this financial year) and agreed that repairs should be carried out to the damaged fencing at Well Park, which is owned by the Community Council. RS agreed to get a quote from a local fencing contractor.

No other matters were raised and the meeting closed at 7.30 pm