

**East Kintyre Windfarm Trust**  
**Minutes of Virtual Zoom Meeting**  
**Thursday 7 May 2020**

**In Attendance:** Ian Brodie (IB- Chair), Alasdair Bennett (AB - Secretary/Treasurer), Eleanor Sloan (ES), Robert Strang (RS), Jennifer Conley (JC) Rebecca Paterson (RP), Trish Collins(TC) and Elaine Batchelor (EB).

**Welcome:** IB welcomed everyone to the meeting and thanked AB for setting up the link on Zoom, which was necessary due to the C-19 health crisis

**Apologies:** Thomas McPherson, Ronnie Brownie and Kenneth Semple

**Declarations of Interest:** Declarations of interest were as follows: AB and TC for the CCT Seneval Phase 1 and 2 applications, all community councillors for the Maintenance Budget, and RS for the Golf Club application.

**Financial Update:** AB provided an update on the finances of the EKWFT and advised that sufficient funds were available in the current account for this tranche of grants.

**Applications:** 12 applications were received although one (Seneval Phase 2) was withdrawn before the meeting and one (CCT application for Shop/Hub Project) was previously agreed by trustees via email and only required to be ratified at this meeting. Other grants were agreed, modified or refused as per the attached schedule.

As there was no opportunity to invite applicants to the meeting to be questioned by trustees, where appropriate, applicants had been sent a series of questions and the answers provided helped inform the decisions made.

All present agreed that the virtual Zoom virtual meeting had worked well and that this format should continue to be used for both EKCC and EKWFT meetings until the current health crisis is resolved.

**AOCB:** No additional matters were raised and IB closed the meeting at 7.45 pm.