

MINUTES of MEETING of ARGYLL AND BUTE RENEWABLES TRUST held in the GROUND FLOOR MEETING ROOM, TEMPLARS HALL, TARBERT on TUESDAY, 28 AUGUST 2012

Present:

	(Chair)
	Councillor Anne Horn
Councillor Donald Kelly	
Charles Reppke	Head of Governance and Law
Audrey Martin	Development Projects & Renewables Manager
Lorraine Aitken	West Kintyre Community Council Wind Farm Trust
Garret Corner	Inveraray Community Council Wind Farm Trust

1. APOLOGIES

Apologies were intimated by:-

Dave Lock, EON
Dr Mandie Currie, AliEnergy
Stuart Irvine
Leonard McNeill
Martin Mathers

2. MINUTES OF ANNUAL GENERAL MEETING - 3 AUGUST 2011

The Minute of the previous meeting held on 3 August 2011 were approved as a true and correct record.

3. REPORT BY EAST KINTYRE WINDFARM TRUSTEES

The report was noted by the members.

4. REPORT BY WEST KINTYRE WINDFARM TRUSTEES

Discussion followed in regards the different models of Trusts which were operational in the local area and the criteria utilised in assessing applications.

Audrey Martin put forward to members the suggestion of having a training session which would involve local trustees attending to detail and share:-

Models of operation
Risks
Process of assessing applications

Members agreed with this and Audrey Martin agreed to progress this.

Decision:

The report was noted by members.

5. REPORT BY INVERARAY WINDFARM TRUSTEES

Garret Corner tabled the report from Inveraray at the meeting. He requested that Argyll and Bute Council detail the definitive payment dates for the receipt of funds to Trustees.

Action: Charles Reppke, Head of Governance and Law agreed to ascertain the payment dates and would advise Trustees accordingly.

Decision:

Members agreed to note the report.

6. REPORT BY ALIENERGY

There were no representatives from ALienergy at the meeting, but their report was tabled.

Decision:

Members agreed to note the report.

7. REPORT BY SCOTTISH COMMUNITY FOUNDATION

There was no report from the Scottish Community Foundation.

8. ANY OTHER BUSINESS

There was no other business.

The Chair thanked Trustees and officers for their attendance at the meeting.

