

## Hill of Fiddes Community Fund Minutes 9<sup>th</sup> February 2022

The meeting was called to order by Susan Watt at 1900 hrs via Microsoft Teams meeting. This meeting was carried out during the COVID-19 pandemic and therefore a face to face meeting was not possible.



### PRESENT:

Susan Watt (Chair), Nicola Strachan (Secretary), Adrian Tuckwell, Eric Buchan, Calum Davidson, Willie Grant, Janet Jones, Laura MacArthur, Dave Hancock

**APOLOGIES:** Jon Priddy (Ventient), Colin Duncan (Udny Community Council)

### MINUTES OF 10<sup>th</sup> November 2021:

Review previous meeting minutes – Agreed as correct.

### MATTERS ARISING:

Susan Watt welcomed everyone to the meeting. There were no matters arising.

### VENTIENT ENERGY UPDATE

Jon Priddy was unable to attend the meeting and sent his apologies. He aims to attend the next meeting.

### APPLICATIONS:

The following applications were received this month. All applicants had provided additional information to support their applications. All groups were informed of the result following the meeting.

The following applications were discussed:

Ref	Description	Group	Awarded	Votes
115	Wooden Planters	Cultercullen Community Park	£700	9 approved 0 declined Award granted
116	Defibrillator	Cultercullen Community Park	£500	9 approved 0 declined Award granted
122	Youth Development Worker	Formartine Youth Project	£3000- £6000	0 approved 9 declined Award declined
112	Sports Equipment	Foveran School	£192.45	9 approved 0 declined Award granted
113	Playhouse	Foveran School	£955	9 approved 0 declined Award granted
114	Play Equipment	Udny Station Playgroup	£465.43	8 approved 1 abstained 0 declined Award granted
117	Creative and Real Life Play	Cultercullen Primary	£3575	8 approved 1 abstained 0 declined Award granted
118	Tennis/ Sports Equipment	Cultercullen Primary	£344.09	8 approved 1 abstained 0 declined Award granted
119	Outdoor Gross Motor Development	Cultercullen Primary	£675.78	8 approved 1 abstained 0 declined Award granted

120	Curling	Cultercullen Primary	£300.00	8 approved 1 abstained 0 declined Award granted
121	Work Bench	Cultercullen School	£736.00	8 approved 1 abstained 0 declined Award granted
		<u>Total Awarded</u>	£8443.75	

Formartine Youth Project – Andrew Clubb attended to talk to this project. The team are seeking funding to cover the salary of a youth worker who is already in post. Following discussion it was decided to decline this bid on the basis that this was not a capital project and was mainly based outwith the area for the fund.

All other bids received met the funding criteria for the group and were unanimously approved.

A late bid was received on the day of the meeting from Newburgh Windsurfing Club. Due to the late nature of this bid and that it exceeded £500, with no evidence of match funding, the group decided to provide the club with advice for them to resubmit their bid for the next meeting in May 2022. This application was not formally discussed at the meeting.

#### **CHAIRPERSON REPORT (S Watt)**

Susan Watt thanked everyone for attending via Teams and for their efforts in supporting the committee during the past year.

Susan Watt thanked Adrian Tuckwell for his work updating the website with pictures of recently awarded projects and Nicky Strachan for updating Foveran News and the Facebook page.

Susan Watt expressed how good it was to see an increase in bids from a variety of organisations. Posters have been put up promoting the fund. Nicky Strachan continues to update the Facebook page.

#### **TREASURERS REPORT (Calum Davidson)**

Calum updated the committee that the current balance of the fund is £23, 471.58 with the next payment pending. This total was taken prior to this meeting and any funds being distributed.

No queries were raised in relation to the accounts.

#### **PAYMENT OF WEB SUBSCRIPTION**

The committee approved the payment of the annual web subscription fees of £120. Susan Watt thanked Adrian Tuckwell for his work on the web site.

AOCB – None

#### **MEETING CLOSE**

**NEXT MEETING: Wednesday 11<sup>th</sup> May 2022 at 1900 hrs via Teams– applications to be submitted by 1<sup>st</sup> May 2022**

#### **Applications Submission**

Sunday 1<sup>st</sup> May 2022  
Tuesday 23<sup>rd</sup> August 2022  
Sunday 30<sup>th</sup> October 2022

#### **HOFS Meeting Date**

Wednesday 11<sup>th</sup> May 2022  
Wednesday 31<sup>st</sup> August 2022  
Wednesday 9<sup>th</sup> November 2022