

Hill of Fiddes Community Fund – Management Committee meeting 15th May 2019

The meeting was called to order by Susan Watt at 1900 hrs at Udney Station Community Hall



PRESENT:

Susan Watt (Chair), Judith Mackenzie (Treasurer), Nicola Strachan (Secretary), George Bruce, Adrian Tuckwell, Calum Davidson, Janet Jones, Eric Buchan, Laura MacArthur, Tony Crombie (Ventient Energy), Gavin Lippit (Ventient Energy)

APOLOGIES: Willie Grant

MINUTES OF 13th February 2019:

Review previous meeting minutes – Agreed as correct.

MATTERS ARISING and Chairperson Report:

Nicky Strachan indicated that an article was provided for Foveran News as requested. The next article should be submitted by 7th July 2019.
ACTION: N Strachan to submit article to Foveran News

Adrian Tuckwell has updated the website with the Ventient Energy Logo.

ACTION: Adrian Tuckwell to update the website with the Ventient Energy Logo

Nicky Strachan updated the committee that the Newburgh Links Car Park Group had withdrawn their application following lack of funding from other sources. They will resubmit their application when they have sourced new funding.

TREASURERS REPORT:

Judith McKenzie advised the account was currently standing at £24,628-88. The accounts have been audited by the independent auditor. Judith McKenzie provided her with a bottle of wine as a thank you and will claim for the cost of this. This was approved.

APPLICATIONS:

The Chairperson advised that 4 applications for funding had been received prior to cut-off date.

Copies of applications had been emailed to the management committee in advance of the meeting. The Chairperson distributed paper copies of the applications at the meeting. Each application was then discussed in turn and a vote taken on each application as below.

The following applications were accepted:

Ref	Description	Group	Awarded	Votes
	Toilet Refurbishment	Udney Station Community Centre	£14000	8 Approved 1 Abstained
	Outdoor Opportunities Resources	Newburgh Pre-school	£250	9 Approved
	Loose Parts Play	Foveran School	£357.95	9 Approved
	Football Strip	Foveran School Football Team	£500	9 Approved
	Replacement Motor	The Windsurf Club	£500	8 Approved 1 Abstained
		Total Awarded	£15607.95	

Tony Crombie (Ventient) indicated that Ventient Energy may consider sponsoring the Foveran School Football Club strips. He is to investigate this possibility and reply. If Ventient do not fund the strips the committee voted to provide funding as requested.

Susan Watt highlighted the need to ensure that invoices for funding requested or an indication of the source of the items should be provided during the application stage. In addition to this each group should be encouraged to attend the meeting. Adrian is to update the application form to reflect this.

ACTION: Adrian Tuckwell to update application form to include invoices or links to proposed items. Groups to be encouraged to attend the meeting where possible.

DECLARATIONS OF INTEREST:

Applicants linked to the applications abstained from voting as noted above.

MEETING CLOSE

All members of the committee were to encourage local groups to apply for funding for projects based within the community or that provide facilities that benefit members of the community.

NEXT MEETING: The next meeting will be held on Tuesday 20th August 2019 at Udney Station Community Centre at 7.00pm. The cut off date for applications is 6th August 2019..