

Hill of Fiddes Community Fund – Management Committee meeting 13th February 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), Willie Grant, George Bruce, Adrian Tuckwell, Calum Davidson, Janet Jones, Eric Buchan, Tony Crombie (Ventient Energy)

APOLOGIES: Laura MacArthur, Laura Rafferty (Ventient Energy)

MINUTES OF 13th November 2018:

Review previous meeting minutes – Agreed as correct.

MATTERS ARISING and Chairperson Report:

Susan Watt introduced Eric Buchan from Foveran Community Council as a new committee member.

Adrian Tuckwell updated the committee that the log for Ventient Energy had now been put on all paperwork related to the Hill of Fiddes Community Fund. The website has not been updated. Susan Watt asked for this to be updated and this was agreed.

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

Janet Jones informed the committee that the closing date for submissions to the Foveran News Publication is 7th March 2019.

ACTION: N Strachan to draft an article by 7th march 2019.

TREASURERS REPORT:

Judith McKenzie advised the account was currently standing at £25,717-09

APPLICATIONS:

The Chairperson advised that 6 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
	Defibrillator	Foveran Hall	£1100	9 Approved
	Cultercullen School Learning Council – PE equipment	Cultercullen School	£445	9 Approved
	Lego and associated equipment	Cultercullen School	£1587.00	9 Approved
	Udney Station Village Noticeboard	Udney Station Community Association	£486	8 Approved 1 Abstained
	Funding for removal of Giant Hogweed from the Tarty	Ythan Biodiversity	£1000	8 Approved 1 Abstained
		Total Awarded	£4618.00	

Newburgh Links Car Park – Application Deferred

The application made by Newburgh Links Car Park Group was discussed however as the application was received late, had not received planning permission and was for a substantial sum of money it was decided that this should be resubmitted to the next meeting where someone from the group could be present to answer questions and provide an update re planning.

ACTION: N Strachan to provide email feedback to Newburgh Links Car Park

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 Wednesday 15th May 2019 at Cultercullen School at 7.00pm. The cut off date for applications is Sunday 5th May 2019.