

Redacted Minutes of Fraserburgh Development Trust Board Meeting
The Hub, 56 High Street, Fraserburgh
Wednesday 8th August 2012 at 5.30pm

1. Apologies – Alan Kennedy

2. Present – Mike Pitman, Reid Hutchison, Duncan Abernethy, Ricky Sheaffe-Green, Robin Mackinlay, Ian Watson and Mark Jackson

3. Approval of Minutes of meeting held on Wednesday, July 11, 2012 - Proposed by Robin Mackinlay, seconded by Ricky Sheaffe-Greene

4. Matters arising – There was a discussion of Rural Partnership and the Board decided to go ahead with information gathering.

5. Renewables

A decision has been taken by the sub group to assign one lead director per project to work with the Manager.

1. XXX agreement (REDACTED -financial and contractual information) – The Trust has now received a Memorandum of Understanding and a meeting is to be arranged with XXX (REDACTED -financial and contractual information) to discuss working arrangements.

2. Project 1 XXXXXX (REDACTED -financial and contractual information)

- a. The Trust is to have a meeting with Landowner to finalise financial arrangement. Not been possible to date due to holiday commitments. Duncan Abernethy is to lead this project with support from Mike Pitman and Mark Jackson.

3. Project 2 XXXXXXXX (REDACTED -financial and contractual information)

- a. Ricky Sheaffe-Green is to lead this project with support from Mike Pitman and Mark Jackson.
- b. The Trust had a meeting with XXX (REDACTED -financial and contractual information) and the Landowner, who advised that they would be back in touch by the end of August as to whether they felt the project was worth pursuing with FDT and XXX (REDACTED -financial and contractual information)

4. Project 3 XXXXXXXXX (REDACTED -financial and contractual information)

- a. Robin Mckinlay is to lead this project with support from Mike Pitman and Mark Jackson.
- b. A meeting with Landowner to be arranged to finalise draft Heads of Terms.

6. SFS Social Firm Project - The sub group are:

- Working towards a very tight timeframe
- Meeting with Aberdeenshire Council Buchan Area Manager is to be arranged
- Working towards applications with Growing Community Asset Fund. This is a two stage process.
- Working towards an application to the People and Communities Fund.
- Community Consultation has to be planned and executed

7. Town Centre

- Community Market

A joint application with Fraserburgh Forward has been submitted for £8,500 to Aberdeenshire Councils Community Planning Fund.

8. Update reports

- Health Development post

New CHDO is due to start work on 20th August.

9. Dates for next Councillor Engagement Meeting.

The following dates were set for forthcoming engagement meetings and Councillors would be notified.

Wednesday 26th September 2012 at 6.30pm

Wednesday 16th January 2013 at 6.30pm

Wednesday 20th March 2013 at 6.30pm

10. Date for next Board Meeting – 5th September 2012 at 5.30pm