

Redacted Minutes of the Fraserburgh Development Trust Board Meeting
held at the Hub, on Thursday, January 26, 2011

1. Present - Ian Watson, Hamish Partridge, Robin Mackinlay, Mike Pitman, Ricky Sheaffe-Greene, Alan Kennedy. In attendance - Mark Jackson.

2. Apologies - Ann Bell and Reid Hutchison.

3. Approval of Minutes of Wednesday, December 14, 2011

The Minutes were proposed by Alan Kennedy and seconded by Hamish Partridge.

4. Matters arising from Minutes

There were no matter arising from the Minutes.

5. Caravan Park

The Board met with the new area Manager Margaret Jane Cardno with reference to Fraserburgh Caravan Park, regarding the Trust's request and plan under transfer of undertakings of the site from the council to the Trust. The Trust was notified that the value of the site XXXXXX (**REDACTED -financial and contractual information**) had to be taken into consideration, when the Council were looking to such a transfer and she had doubts about this aspect.

However, she advised the Trust to meet with the Economic Development Department of the Council to carry out further work on the Trust's business plan. She requested that the Trust remove references to the Rosehearty Caravan Park from the plan, as that matter is subject to discovering by Public meeting in Rosehearty, whether there is interest among the community there. Margaret Jane also advised the Trust that in the meantime the Fraserburgh Caravan Park was being put up for sale. Given the short timescale left prior to the start of the 2012 caravan season, the Trust was advised that a standby position is being sought for the Council to continue to run the caravan park for another season if necessary. The Trust restated the great importance of the caravan park to the town and the community.

6. Renewables

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

The Board were advised that the Feasibility Study has been received from the consultants and forwarded to the sub group. Greenspan have made a number of recommendations and the further investigative work has been requested, including a further noise study.

In the meantime, The Heads of Agreement is being drafted.

There is no news yet as to whether the CARES Loan scheme will be extended into the following year.

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

The Trust is still waiting to hear from the landlord as to whether there is an interest in pursuing this project.

The Trust has received a proposal from Grampian Housing Partnership offering to work together on renewable projects.

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

This project is on hold until a decision is made on the future of the CARES Loan Scheme.

7. SFS Project

The Board were informed that the Heads of Agreement draft has gone back to the acquisition owner for consideration.

The business plan is undergoing adjustments prior to submission to SFS and funders.

The Project Manager has had discussions with the architect and is also looking into road access issues at the site. It was agreed that a meeting was needed with the landowner to clarify these issues.

8. Seashore Centre

The Board were advised that the draft lease is still with Aberdeenshire Council's Legal Department. It was felt that the Trust should press for a response from them.

9. Town Centre

The Board was informed that background information regarding the Trust's strategy proposals for the Town Centre regeneration has been sent to the Area Manager Margaret Jane Cardno at her suggestion. There has been no response as yet.

Gordon Bell of The Retailer visited the Hub and met with the Trust to bring us up to speed on his efforts to get a Pilot scheme established in Fraserburgh. He had received a response from Richard Lochhead, but that it had not addressed the points raised. It was agreed to write to Stewart Stevenson MSP to try and facilitate a meeting with the Minister for Rural Affairs.

Eight retailers attended the most recent Mary Portas training day.

10. DTAS Conference Report

No report was presented as Reid Hutchison had offered his apologies. It was agreed to carry this item forward to the next Board Meeting. It was agreed that the Manager email Reid to request the report for the next Board Meeting.

11. Dates of sub groups meetings

It was agreed that these sub group meetings should be coordinated by the Manager as required.

12. ACOB

a. Update on Four Trusts future funding.

The Board were advised a paper regarding possible future funding for the four trusts was being put forward to the Infra Structure Services Committee

b. Community Health Development Officer

The Board were advised that funding for this role from May 2012-May 2013 had been secured through NHS Grampian.

c. A Hub users group has been formed and meet on a regular basis to work together in the operation of the Hub.

d. Work on Sports Hub is ongoing. Questionnaires had been put out and these were still being assessed, prior to a meeting of interested parties taking place.

13. Date of next Board Meeting

The date of the next Board Meeting was set for February 22, 2012 at 5.30pm in the Hub.