

**Redacted Minutes of Fraserburgh Development Trust Board Meeting held
at the Hub, 56 High Street, Fraserburgh
on Wednesday 13th June 2012, at 5.30pm**

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

1. Apologies – Duncan Abernethy and Ann Bell.
2. Minutes of last meeting of Board, Wednesday 16th May 2012 were proposed by Robin Mackinlay and seconded by Ricky Sheaffe-Greene.
3. Matters arising from last minute –
 - 1800 visitor leaflets had now been distributed to visitor and public places in the area.
 - Smoke Free Homes leaflets, a further distribution covering more of Fraserburgh had been organised through volunteers by the Trust and our Community Health Development Officer
 - Service level agreement with Aberdeenshire Council had now been signed and returned to the council.
4. Consideration given and approved by the board, that a current director recently elected to the council continue to serve on the board.
5. Finance –
The Treasurer reaffirmed financial position previously provided to board members.
6. It was agreed that current solicitor continue meantime to deal with legal matters of the Trust.
7. Renewables Update
 - A. XXXXXX Project
 - i. The consultants have requested further information from XXXXXX, which he has now supplied.
 - ii. The solicitors have indicated Heads of Agreement should be ready shortly.
 - iii. Meeting is to be planned with XXXXXXXX to formalise financial arrangements.
 - B. XXXXXXXX
 - i. Work is being done on draft Heads of Terms then a discussion to take place with landowner.
 - ii. A meeting is being arranged with XXX to discuss renewable projects.
 - C. XXXXXXXX
 - i. We are still trying to broker meeting with representatives of the landowner to discuss the options on this project.
8. SFS Project – A design workshop was held on 31st May 2012 at The Hub, it was attended by the Interim Project Manager, a Social Firm Expert, Surveyor, the

target owner and a Development Trust representative. Business Plan including finance nearing completion. Funding sources are to be approached.

9. Meeting with Scottish Government representative on 31st May 2012 – was held in Fraserburgh, present were representatives of the Trust and Fraserburgh Forward/Fraserburgh Business Association.
Issues discussed included the Trust 's conversion of Social Club building for Community use through the Town Centre regeneration fund, the possibility of a future pilot town (retail) and current Trust Projects and ambition for the future.
10. Fraserburgh Community Garden - report on recent meeting of persons and organisations interested in establishing a Community Garden at a site identified belong to the Council. The meeting was chaired by Caroline Clark, Area Health Development officer and attended by Ian Tillet, Aberdeenshire Council, agreed a partnership basis with a number of organisations would likely be the best way to make progress. A further meeting about the Garden will be held at the Community Centre, Alexandra Terrace, Fraserburgh, on Monday 25th June 2012 at 7pm.
11. AGM – Board members were reminded that the AGM will be held on Wednesday 27th June 2012 at 7pm in the St Andrews Hall, Mid Street, Fraserburgh.
Three of the Directors are due to be elected at the meeting as per constitution. All Members would be advised that any of them seeking to stand as a Director, that proposers and seconders to their nomination should be received seven days before the date of the meeting. A summary of the accounts will also be presented to the meeting.
12. Trust Project Priorities –
It was agreed that a list will be drawn up and agreed by the Board as to the priority of current projects to ensure maximum efficiency of Trust time to develop key Trust projects over the next period.
13. Next Meeting –
The Trust's AGM is to be held on Wednesday, 27th June, 2012, at 7pm, in the St Andrews Hall, Mid Street, Fraserburgh.