

**Redacted Minutes of Fraserburgh Development Trust Board Meeting held
at the Hub, on Wednesday, May 16, 2012, at 5.30pm**

1. Present - Ian Watson, Ricky Sheaffe-Greene, Hamish Partridge, Mike Pitman, Duncan Abernethy, Robin MacKinlay, Alan Kennedy, Reid Hutchison. In attendance - Mark Jackson.

2. Apologies - Ann Bell.

3. Chairman's introduction and announcements -

The Chairman congratulated Hamish Partridge on being elected as a Councillor on Aberdeenshire Council.

The Board were also shown the new Visitor Leaflet. This was funded through a donation to the Trust by a member of the local community. There were 4,000 copies printed. It is the first such leaflet printed for some years. It will be distributed to local outlets including the Fraserburgh's Tourism Information Centre, Fraserburgh Library, Fraserburgh Heritage Centre, Museum of Scottish Lighthouses.

The Chairman expressed the Trust's gratitude to graphic designer Lauren Pitman for all her hard work and expertise and to the local volunteers, Chris Reid and Elma Goodlad, who acted as researchers and editors on the project.

The Trust had a stall at the Blue Light Festival and six new members joined on the day. A group of 24 volunteers helped to deliver 2,000 leaflets to advertise the launch of the Smoke Free Home initiative in Fraserburgh recently.

It was confirmed that a meeting was being held on May 31 to formally constitute the Fraserburgh Sports Hub.

4. Approval of Minutes of Wednesday, April 18, 2012.

The Minutes were proposed by Mike Pitman and seconded by Ricky Sheaffe-Greene.

5. Matters arising from Minutes.

It was agreed to deal with items as they arose on the agenda.

6. Finance

The Board were advised that a draft Service Level Agreement had been received from Aberdeenshire Council for the Trust's consideration.

A sustainability plan, financials and appendices have been submitted to Aberdeenshire Council.

7. Renewables

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

The Trust is waiting to hear from XXXXXX (**REDACTED -financial and contractual information**) to sign the Heads of Agreement. The Trust has instructed the consultants to carry out further Noise Assessment at a XXXX XX XXXXXX XXXX XXX (**REDACTED -financial and contractual information**). The Trust is waiting Grid Connection confirmation from SSE.

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

It was agreed to meet with landowner and discuss this project with XXX (**REDACTED -financial and contractual information**) .

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

The Trust received a call from a representative of the landowner advising that they would be in touch to discuss this further.

FDT have a meeting with XXX (**REDACTED -financial and contractual information**) to discuss the possibility of project partnerships next week.

8. SFS Project

Trust is hosting a design workshop day on May 31 at the Hub, to be attended by the Project team including architect, Project Manager, a Social Firm expert, Surveyor, the target owner and FDT.

Had a meeting with the consultants to formulate work scope on HR elements of acquisition.

9. Town Centre

See item 14.

10. Caravan Park

The Board were advised that the Trust is waiting to hear from the Area Manager on what the decision is on this lease agreement.

11. AEFF

The Sub group have agreed to aim for the second round of submissions of the Aberdeenshire European Fisheries Fund in July.

12. SPHT Project

The Trust met with representatives of Sandhaven and Pitullie Harbour Trust. They are looking to develop Sandhaven Harbour as a Marina. They have requested FDT support. FDT are preparing a 3 page summary document suitable to approach funders for match funding to go with AEFF application being submitted by SPHT.

13. Farmers Market

The Trust has had two meetings with Fraserburgh Forward regarding establishing a Farmers Market in the town. The Trust has contacted Aberdeenshire Council's Planning Department. There are cost implications and a number of other departments to be consulted. The Trust is also going to contact Grampian Police.

FDT is going to meet with Karen Brown of Peterhead Projects, which runs the Farmers Market in Peterhead. An invitation has been made to the representatives of Fraserburgh Forward to see if any of them is available to come along.

14. Offer of Meeting with Scottish Government

The Board agreed that the Trust should accept an offer to meet representatives of the Scottish Government and to show them around the Hub and highlight the work done there using Town Centre Regeneration Funding. Also that the agenda should include a hope for a future town centre retail Pilot Scheme, while making it clear that the Council do not have a view on this as they were currently undertaking a strategy review presently on all towns in Aberdeenshire.

The Board felt it was vital not to pass up this opportunity and to highlight the positive developments. It was agreed that a representative from Fraserburgh Forward/Business Association also attend if possible. It was also agreed that a copy of the Trust's projects will be sent to the Scottish Government officers for their information.

15. The date of the next Board meeting will be Wednesday, June 13, 2012.

