

Redacted Minutes

Fraserburgh Development Trust Board Meeting held at the Hub, on Wednesday, October 3, 2012, at 5.30pm

1. Present – Ann Bell, Robin Mackinlay, Ricky Sheaffe-Greene, Ian Watson, Reid Hutchison, Mike Pitman and Mark Jackson
2. Apologies – Duncan Abernethy.
3. Minutes of meeting held on Wednesday, September 5, 2012, were proposed by Mike Pitman and Seconded by Robin Mackinlay.
4. It was agreed that matters arising be discussed under the agenda.
5. Renewables

XXXXXX Project 1

The Board were advised that a meeting had been arranged with the landowner this week to finalise Heads of Agreement, then the consultants can be instructed to prepare to submit the planning application.

XXXXXXXX Project 2

It was agreed to arrange a meeting with the landowner to establish Heads of Terms and to contact the development officer to submit a Stage 1 application to CARES.

XXXXXXXXXX Project 3

The Board were advised that the Trust and GHA are still awaiting a response from landowner, despite positive indications. Last information was landowner was seeking further clarification regarding the proposed site from GHA. The Investment proposal to GHA Board is being drafted with support from the GHA Project Officer.

6. Sports Hub

A total of 24 sports clubs have provided their information to the new Sports Hub. A steering Committee has been formed and a First Aid Course for volunteers from the clubs held in the Hub. This was over-subscribed and another two or three courses are being planned. A course on Working with Under 16s is also being planned. The Trust is continuing to carry out the administrative work. Representatives from Sportscotland have also attended some of the groups' meeting.

7. Community Garden

Site has been identified and a formal agreement is being pursued. Initial work is being carried out towards making a planning application. The Police security assessment has been carried out. The next meeting of the Steering Group will be November 6. Funding options are being carried out. The new group has been registered with City Farms and is working closely with Aberdeenshire Council.

8. Community Market

The Trust is working with Fraserburgh Forward on this project. We were unsuccessful in an application for a funding from Community Planning. Further Discussions with council officials have continued and we are working jointly to redraft an application for funding.

9. Regeneration

Two representatives of the Trust are to attend the Regeneration Team Meeting in Banff on October 4. We have developed a strategy in conjunction with Fraserburgh Forward to be put forward to the Regeneration Team.

10. SFS Project - Consultation

A public meeting in New Pitsligo was attended by 110 people. A total of 100 people handed in questionnaires and only one person objected to the proposed

development. The public meeting was also attended by an officer of Social Firm Scotland. Meetings have also taken place with a number of council officials and further meetings in regard to funding applications will be taking place this month. The draft application to the Big Lottery's Growing Community Asset Fund has gone to the Development Officer. An application to the People and Communities Fund has been 'parked' until the project has been further progressed.

11. Forward dates Meetings

It was agreed that that Sub group meetings would be arranged by the Manager over the next month.

- SFS Sub Group -
- Renewables Group -
- Regeneration Group -

Councillors Engagement Meetings

- Wednesday 16th January 2013
- Wednesday 20th March 2013

Board Meeting dates confirmed as: November 7th, December 12th and January 16th.

12. AOCB

It was agreed to explore the DTAS Bulk Energy Scheme, and to ascertain if the scheme is just open to DTAS members or to other community organisations.

It was unanimously agreed to accept a donation to the Trust and to encourage other such donations to the Trust.

The concept of holding a DTAS NE conference was discussed. It was agreed to examine this further, but it was stressed that financial support would be needed from DTAS to make it possible.

The Treasurer outlined the current financial position. XX XXXXXXXX XXXX XX XXXX XX XXXXXXXXXXXX XXXX XXXX XXX XXXXX XXXXX XXXX XXX XXXXX XXXXXXXX XXX XXXX XXXXXX XXX XXXX. **(REDACTED - financial and contractual information)**

One of the topics discussed by the Sports Hub Committee was a plan to improve underfoot conditions along the Buchan Line from Fraserburgh to Strichen. It was agreed to support this proposal in principle, but that it was not a project the Trust could take a lead on at this current time.