

**Fraserburgh Development Trust Board Meeting held
at the Hub, on Wednesday, December 17, 2012, at 5.30pm**

1. Present – Mike Pitman, Reid Hutchison, Alan Kennedy, Ian Watson, Hamish Partridge and Mark Jackson (Manager).
2. Apologies
Duncan Abernethy, Ricky Sheaffe-Greene, Robin Mackinlay.
3. Minutes of meeting held on Wednesday, November 7, 2012.
4. Matters arising
5. Renewables
XXXXXX Project 1 – The Trust is still awaiting the Heads of Agreement from the solicitors. The consultants have been asked to prepare a detailed projection of the cost and timescale of taking the project to planning. It was agreed to contact the solicitors to progress matters.
XXXXXXX Project 2 – The Landowner is considering the draft Heads of Terms. GHA is keen to meet the landowner and review the site's suitability. The Trust is to contact the landowner's neighbour to gauge his interest. It was agreed to set up a site visit with the Project manager from GHA.
XXXXXXXXX Project 3 – The Trust has received confirmation from the landowner that they are looking favourably on the project, but the Trust will not have a definite response until the end of January, 2013.
The Trust has received informal confirmation of a financial investment package from GHA XXXXXXXXX, but is still awaiting positive response from XXXXXXXXXX following a recent meeting.
6. SFS Project
The Trust has received confirmation from the Big Lottery that the Stage One application has been successful. The Trust now has to apply for development funding before the end of January 2013. This would cover five strands:
 - a. Design Team; b. Consultation exercise; c. VAT advice; d. Legal costs; e. Specialist consultant to aid in Stage Two application.The Lottery has stipulated that all works must be formally tendered for.
An application is also being prepared to Fairer Scotland and Aberdeenshire Communities Asset Fund, both have deadlines in January 2013. An initial meeting with Leader programme has also taken place. They would be receptive to assist with the funding the consultation element.
7. Community Garden
A planning application for change of use has been submitted on behalf of the Community Garden sub group partners.
8. Town Centre – working with Fraserburgh Forward
A new draft application for funding for a coordinator and plan to establish a community market/Super Saturdays is to be submitted for consideration.
9. Regeneration
The Trust has been informally advised that no decisions have been taken in regard to the future use of regeneration funding.
10. Sports Hub
A third First Aid course is being organised for the end January, 2013. So far 21 people have gone through the course and six people have put their names down for the next one, but the date has yet to be confirmed.

The trust had a discussion with officers from Aberdeenshire Council and their view was that the Fraserburgh Sports Hub was setting the pace for sports hubs in Aberdeenshire. Two members of Trust are to be on 'Transition Group' for new sports facility.

11. Members Meeting – A short report was made in respect of the Members Meeting on Wednesday, 28th November, St Andrews Hall

12. AOCB

Funding for Reaching Out Project ends in March 2013. The trust has had initial discussion with Peterhead Projects and both groups have agreed to formulate a joint bid for a regeneration development worker based in each town. It was agreed to set up a small sub group to action this application.

A separate group was assigned to work on the SFS funding application elements.

Development on High Street – The Trust received an approach from Michael Watt with regard to a mini mall idea to be based in one of his Fraserburgh High Street premises. It was agreed to request more details from him.

Synergy Kite Sports – The Trust received an approach from Neil McArthur with regard to future possible partnership working. It was agreed to request further information in relation to this proposal.

13. Forward dates Meetings

Sub group meetings

- SFS Sub Group
- Renewables Group
- Regeneration Group

Councillors Engagement Meetings

- It was agreed to change the dates of the proposed Councillor engagement meetings.

Board Meeting dates in 2013 – Dates for the Board Meetings for the coming year as well as members' meetings have been circulated.