

## **Redacted Minutes**

### **Fraserburgh Development Trust Board Meeting held at the Hub, on Wednesday, November 7, 2012, at 5.30pm**

1. Present  
Ian Watson, Alan Kennedy, Ricky Sheaffe-Green, Ann Bell, Hamish Partridge and Mark Jackson.
2. Apologies  
Mike Pitman, Reid Hutchison, Robin Mackinlay, Duncan Abernethy.
3. Minutes of meeting held on Wednesday, October 3, 2012.  
The Minutes were proposed by Ann Bell and Seconded by Ricky Sheaffe-Greene.
4. Matters arising  
It was agreed that matters would be discussed as they came up on the agenda.
5. Renewables
  1. XXXXXXXX Project 1  
The Heads of Agreement are being drafted by the solicitors. Our consultants are drawing up an action plan to take project to planning.
  2. XXXXXXXX Project  
Due to meet landowner to discuss Heads of Terms this week.
  3. XXXXXXXX Project  
We have received a response from a representative of the landowner. He has requested a submission from the Trust in relation to our involvement/contribution. Our consultants are also informally assessing the position in relation to the MOD.
6. SFS Project  

The Stage One application to the Growing Community Asset Fund, a strand of the Big Lottery Fund, has been lodged. The Trust has been advised that it is likely to hear back by early December. Meetings have taken place in relation to the Aberdeenshire Asset Fund for Communities and the Trust will be meeting to discuss possible Fairer Scotland Funding, and Leader funding.

A list of grant-awarding Trust funds is being drafted and the Trust are working through them in a rolling programme. The Trust has also contacted other parties to begin further consultation work in the village.
7. Community Garden  
The Steering group has joined the City Farms and Community Gardens, which will provide valuable information to the group. They are working towards submitting an application for Planning permission for change of use of the site. This will cost and would be met from the community health budget.
8. Town Centre  
Together with Fraserburgh Forward Business Association, the Trust is reworking an application for funding for 'Super Saturday' which includes a Community Market and

business development elements, however, due to the forthcoming Christmas Late Night Shopping event it is envisaged that this project will be delayed slightly.

9. Regeneration

The Trust has two members on the Regeneration team and working with Fraserburgh Forward has put forward a strategy paper to council officials for consideration in the brief being prepared for the feasibility study.

10. Fraserburgh Sports Hub

A report was given on working with local sports groups through the Sports Hub Committee. A total of 21 coaches and sports coordinators have recently gained their first aid certificates.

11. Financial update

XXX XXXXXXXXXXXX XXX XXXXXXXXXXXX.

12. Members Meeting – Wednesday, 28<sup>th</sup> November, St Andrews Hall

13. AOCB

It was agreed to set the dates for the Board Meetings in 2013 beyond January. Due to his work commitments, Trust Director Duncan Abernethy has requested that the Board consider holding Board Meetings on Thursday evenings in 2013 and this was agreed.

14. Forward dates Meetings

Sub group meetings

- SFS Sub Group – Monday, 19<sup>th</sup> November, 5pm.
- Renewables Group – Monday, 26<sup>th</sup> November, 5pm.
- Regeneration Group -

Councillors Engagement Meetings

- Wednesday 16<sup>th</sup> January 2013
- Wednesday 20<sup>th</sup> March 2013

Board Meeting dates confirmed as: December 12<sup>th</sup> and the following Thursdays - January 17<sup>th</sup>, February 14<sup>th</sup>, March 14<sup>th</sup> and April 11<sup>th</sup>.