

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
1 September 2020

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE WINDFARM AND RENEWABLES TRUST** will be held by **SKYPE** on **TUESDAY, 8 SEPTEMBER 2020** at **7:30 PM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTE OF PREVIOUS MEETING, HELD ON 27 AUGUST 2019** (Pages 3 - 6)
- 4. EAST KINTYRE WINDFARM TRUSTEES** (Pages 7 - 14)
- 5. WEST KINTYRE WINDFARM TRUSTEES** (Pages 15 - 24)
- 6. INVERARAY WINDFARM TRUSTEES** (Pages 25 - 32)
- 7. ALIENERGY**
 - (a) Overview of Activities 2020 (Pages 33 - 36)
 - (b) Education Update (Pages 37 - 38)
- 8. ANY OTHER COMPETENT BUSINESS**

Argyll and Bute Windfarm and Renewables Trust

Councillor Anne Horn

Councillor Sandy Taylor

Contact: Lynsey Innis, Senior Committee Assistant; Tel: 01546 604338

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**MINUTES of MEETING of ARGYLL AND BUTE WINDFARM AND RENEWABLES TRUST held
in the TOP FLOOR, TEMPLARS HALL, TARBERT
on TUESDAY, 27 AUGUST 2019**

Present:

Councillor Anne Horn (Chair)

Councillor Sandy Taylor
Alasdair Bennett, EKWFT

Margaret Pratt, WKWFT
Janet Riddoch, Inveraray Community
Council

Attending:

Shona Barton, Area Committee Manager
Audrey Martin, Transformation Projects and Regeneration Manager
Dr Lynda Mitchell, ALIEnergy
Natasha McBain, Scottish Power Renewables

1. APOLOGIES

The Chair welcomed everyone to the meeting and general introductions were made.

Apologies for absence were intimated on behalf of:-

Katie Evamy, ALIEnergy

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minute of the previous Annual General Meeting of the Argyll and Bute Windfarm and Renewables Trust held on 2 October 2019 was approved as a true record.

4. EAST KINTYRE WINDFARM TRUSTEES

The group gave consideration to the annual report and audited accounts of East Kintyre Windfarm Trust to the year ending 31 March 2019, having heard from Alastair Bennett.

Decision:

The Argyll and Bute Windfarm and Renewables Trust agreed to note the detail provided.

(Reference: Annual Report and Audited Accounts by East Kintyre Community Council Windfarm Trust, submitted.)

5. WEST KINTYRE WINDFARM TRUSTEES

The group gave consideration to the annual report and statement of accounts of West Kintyre Windfarm Trust to the year ending 31 March 2019, having heard from Margaret Pratt.

Discussion took place on the options available to Trusts for investment of funds to increase return. Ms Barton agreed to investigate with the Council's Strategic Finance Team what advice was available and circulate this to Trustees.

Decision:

The Argyll and Bute Windfarm and Renewables Trust agreed to note the detail provided.

(Reference: Annual Report and Statement of Accounts by West Kintyre Community Council Windfarm Trust, submitted.)

6. INVERARAY WINDFARM TRUSTEES

The group gave consideration to the annual report and associated accounts of Inveraray Windfarm Trust to the year ending 31 March 2019, having heard from Janet Riddoch.

Decision:

The Argyll and Bute Windfarm and Renewables Trust agreed to note the detail provided.

(Reference: Annual Report and Accounts by Inveraray Windfarm Trust, submitted.)

7. ALIENERGY

The group gave consideration to a report by ALIEnergy outlining the background and staff detail of the company, together with current and recent projects and activities.

Decision:

Argyll and Bute Windfarm and Renewables trust agreed to note the information provided.

(Reference: Report by ALIEnergy, submitted.)

8. COMMUNITY BENEFIT REPORTING

Natasha McBain from Scottish Power Renewables (SPR) outlined the reporting structure which should be followed when itemising the allocation of funds. She advised that although the annual reports provide detail on the projects which have been supported, SPR are keen that the allocation of funds is broken down to show specifically how much of the total cost is being met from their contribution.

Discussion took place on the best way for this information to be provided with the least amount of effort for all parties, with it being noted that a reporting template was available.

Decision:

The Argyll and Bute Windfarm and Renewables Trust agreed:-

1. to note the request from SPR for a more detailed breakdown of funds allocated;
and
2. that a copy of the reporting template would be circulated to all Trustees.

9. ANY OTHER BUSINESS

Mr Bennett asked a question around the SPR newsletter which detailed an award of funding which had been made to Campbeltown Hospital. Ms McBain agreed to look into this question and report back.

Mr Bennett asked if a copy of the original document which set up the Trust could be provided. Ms Barton agreed to investigate if this was available.

Discussion took place on the criteria for making awards with it being noted that the current criteria was quite restrictive and that if it could be amended it may allow for more imaginative awards to secure longer term sustainability. Ms Barton agreed to look at possible options.

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East Kintyre Windfarm Trust Annual Report 2020

Throughout the reporting period 2019/20, East Kintyre Community Council (EKCC) consisted of 6 elected members and 2 co-opted member. These members, along with 3 independent trustees, make up East Kintyre Windfarm Trust.

During the financial year ending 31 March 2020, EKWFT received £55,795 in grant payments from Argyll & Bute Council in relation to Beinn an Tuirc 1 & 2 and Deucheran Windfarms. In addition, EKWFT received £2983 from SSE in relation to Tangy 2 Windfarm.

A total of 28 applications for grant funding were received during the year with 22 being approved and 6 refused. All grants agreed, totalling £43,861, were funded in full. However, by the end of the financial year, only £29,575 had been paid out in grants as two larger projects remained unpaid until into the next financial year (Seneval Composting Project and the Hub/Shop consultant's fees).

EKCC owns a significant area of land that includes football and cricket pitches, a play park and fields rented for the grazing of horses. The upkeep of this land and the community facilities built on it requires continuous maintenance and occasional capital costs. During the year a refurbished sit-on mower was purchased and much of the fencing surrounding the fields was replaced. The trust also met the cost of cutting the grass on the pitches and play park.

Although sitting on private land, the trust also funded the building of a new footbridge to connect local footpaths to Carradale Bay, after the existing one was washed away during a storm tide. The beneficiaries of this small project are local residents and visitors who would have difficulty accessing the beach from the East side of Carradale without the bridge.

With 44% of the East Kintyre community over the age of 65, many of the grants made were targeted at this group. Grants made included ones to Shopper-Aide, Carradale Surgery Patient Group, Carradale Medical Equipment Fund, the local Tai Chi Group and Carradale Community Trust First Responders for the installation of a defibrillator box.

The younger generation were also supported with grants made to the Baby & Toddler Group keep fit classes, the local football club, the Play Park Group organised fireworks display and Carradale Music Festival.

Important and popular community assets such as Campbeltown Picture House, which is well frequented by the residents of East Kintyre, and local village halls were also supported with grants. With an eye to the future funding of larger legacy community projects, the trust also made a grant to the East Kintyre Renewable Energy Group, who look to explore options for community shared ownership in new renewable developments in kintyre. This is very much in line with recently published Scottish Government guidance which strongly encourages communities to engage with developers to secure such partnerships.

As grant funding has increased, trustees of EKWFT have sought to support larger projects which are more likely to deliver long term benefits to the community. A development fund, to help finance such community projects, was established in 2016 and currently has a balance of £59,074. Trustees have recently agreed to a grant of £40,000 towards the refurbishment of a community shop, which is conditional on the Scottish Land Fund agreeing to the purchase of the proposed premises to be renovated and adjacent land. If this goes through, it will be the largest grant ever made by EKWFT.

Each year, 10% of all community benefit funds received are transferred into a retention fund (2 bank term deposit accounts) for use by future generations. At 31 March 2020 it had a balance of £55,387.

Wherever possible, trustees look for evidence of match funding from applicants, although a degree of flexibility is often necessary as it becomes increasingly difficult for them to obtain such funding.




NOTE - This report should be read in conjunction with the attached audited accounts.

Alasdair Bennett
Secretary & Treasurer
East Kintyre Windfarm Trust

East Kintyre Community Council Windfarm Trust - Receipts & Payments Account to 31 March 2020

		2018-2019	2019-2020	Notes
	Balance at 1 April	168346.55	143601.22	
Receipts	Grant Income	32886.19	58778.76	1
	Bank Interest	992.04	806.11	2
	Sundry	100.00	50.00	3
	Loan Repayment		3810.40	4
	Total Income	202324.78	207046.49	
Payments	Grants Paid	-56036.19	-29575.13	5
	General Maintenance	-2255.00	-3389.29	6
	Adjustments			
	Miscellaneous	-432.37	-273.58	7
	Total	-58723.56	33238.00	
	Balance at 31 March	143601.22	173808.49	
	Balance Sheet			
	Bank of Scotland (Current Account)	36266.76	59346.16	8
	Development Fund (Clydesdale Bank)	55926.08	59074.51	
	10% Retention Fund (Clydesdale Bank Term Deposits)	51408.38	55387.82	9
	Total	143601.22	173808.49	

I certify that the above correctly identifies the financial transactions for the year ended 31 March 2019 and the financial position as at that date.

	Auditor	Convenor	Secretary/Treasurer
Signature:			
Name:	HANNAH FAWCETT	I Brodie	A Bennett
Date:	28 JUNE 2020	25 June 2020.	25 June 2020

Note 1 - Grant Income-1

Date	Windfarm	Amount	Comments
03.04.19	Bienn an Tuirc 2	28906.35	
14.8.18	Bienn an Tuirc 1	17747.51	
24.10.19	Deucharan	9141.14	
08.11.19	Tangy 2	2983.76	Paid directly into deposit account
Total		58778.76	

Note 2 - Bank Interest

DATE	Account	Interest	Comments
31.03.20	Clydesdale Deposit Acc. No. 40011275	114.67	See enclosed Statement of Credit Interest Paid
31.03.20	Clydesdale 2 Yr Term Deposit Acc No 20115765	160.70	See enclosed Statement of Credit Interest Paid
31.03.20	Clydesdale 2 Yr Term Deposit Acc No 40599519	530.74	See enclosed Statement of Credit Interest Paid
Total		806.11	

Note 3 Sundry Income

DATE	Account	Amount	Comments
30.09.19	Clydesdale Deposit Acc. No. 40011275	50.00	Cheque from Grab Trust paid in by EKCC in error (repaid May 2020)
Total		50.00	

Note 4 - Repayment of Loan

Date	Amount	Comments
19.07.19	2000.00	Part Repayment of loan to CCT re Temporary Shop
30.08.19	1810.40	Final Repayment of loan to CCT re Temporary shop
Total	3810.40	

Note 5 - Grants Paid 2019/20

Date	App. No.	Cheque Number	Payment/Payee	Project	Grants Paid
26.03.19	408	10603	D Broughton Ltd	Purchase of Ransomes Mower for Well Park	5000.00
27.03.19	411	10604	L Black & Co	Repairs to Bay Bridge	4800.00
15.05.19	419	10607	CCB (Picture House)	Repairs to AirCon Units	500.00
15.05.19	413	10608	Carradale Surgery Patient Group	Part Funding New Chairs for Surgery	500.00
15.05.19	412	10609	Shopper-Aide	Shopping Support for East Kintyre Elderly Residents	750.00
05.06.19	415	10610	Carradale AFC	Revenue Costs Well Park Pavillion	900.00
24.10.19	420	10620	Jimmy's Fireworks	Play Park Organised Fireworks Display	795.00
29.10.19	416	10621	Carradale Village Hall	New Piano, Tea Urn, Noticeboard, Fence & Insurance	4071.16
11.11.19	437	10624	A W Gillies	Repairs to Week Park Fencing	1459.20
11.11.19	422	10625	EKREG Ltd	Set-up costs and Loan to explore WF CSO Opportunities	6250.00
20.11.19	438	10626	Carradale Medical Equipment Fund	Contribution towards Red Cross Bus	500.00
07.12.19	424	10627	Carradale Community Trust	Local Development Plan Open Day	1190.77
24.02.20	435	10629	Carradale Surgery Equipment Fund	Tai Chi Classes	420.00
02.03.20	425	10631	Carradale Baby & Toddler Group	Keep Fit Classes and Training Costs	1064.00
02.03.20	426	10632	Carradale Music Festival	Contribution towards Carradale Music Festival 2020	1000.00
11.03.20	427	10633	CCT First Responders	Electrical Installation of Defib Box at H'Airds	375.00
Total					29575.13

Note 6 - General Maintenance

Date	Cheque Number	Contractor	Works Done	Paid Out
04.05.19	10605	Ian Gull	Paths and Bay Road Maintenance	300.00
04.05.19	10606	Ian Buchanan	Remembrance Gardens	76.81
18.06.19	10611	Ian Buchanan	Remembrance Gardens	68.32
01.07.19	10613	Adam Gull	Paths May	150.00
11.07.19	10614	Adam Gull	Paths June	150.00
02.09.19	10615	Adam Gull	Paths July	150.00
26.09.19	10617	Adam Gull	Paths August plus Bush Trimming Bay Road	600.00
01.10.19	10618	Elaine Bachelor	Community Spring Bulbs	432.00
29.10.19	10622	Robert Strang	Grass Cutting 2019 Play Park	340.00
11.11.19	10623	Donald MacAlister	Grass Cutting Well Park Playing Field 2019	700.00
02.03.20	10630	McFadyens	Supply of 20 Tonne Type 1 Stone for Bay Road	422.16
Total				3389.29

Note 7 Miscellaneous

Date	Cheque Number	Payee	Reason	Paid Out
18.06.19	10612	Alasdair Bennett	Auditor's Fee	20.00
24.09.19	10616	Wyvex Media	Public notice	120.79
22.10.19	10619	Carradale Village Hall	EKWFT Meeting - Room Hire	12.00
11.03.19	10634	Wyvex Media	Public notice	120.79
Total				273.58

Note 8 - Contingent Liabilities

Date	Grants agreed but not yet paid	Amount	Current Account Balance
31.03.20			59346.16
14.05.19	CCT Seneval Composting Project	-13,913.82	45432.34
07.11.19	Peninver Players Drama Club Revenue Costs	-500.00	44932.34
07.11.19	Carradale Scouts - Purchase of Tents	-2000.00	42932.34
07.11.19	CCT Hub/Shop Project - Professional Advice, Planning and Design	-12000.00	30932.34
	Total	-28413.82	
Additional Income & Expenditure Showing in Current Account Statement at 09.04.20			
02.04.20	From Argyll & Bute Council re Beinn an Tuirc 2	33832.20	64764.54
03.04.20	Grant Paid to CHEL re Community Gazebo and Sound System	-700	64064.54

Note 9 - 10% Retention Fund

Date	10% of grant funding is transferred each year to one of two, 2 Year Term Deposits	Balance at 31 March 2019
18.02.20	10% of total grant income for 2018/19 (£3288) transferred from current account (cheque No. 10628) to Clydesdale Bank 2 Year Term Deposit Account No. 20115765	19474.75
	Clydesdale Bank 2 Year Term Deposit Account No. 40599519 (Includes £530.74 interest)	35913.07
Total		55387.82

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Independent Examiner's Report to the Trustees of
East Kintyre Windfarm Trust
for the year ended 31 March 2020

I report on the financial statements of the charity for the year ended 31 March 2020, which are set out on pages 1 to 3.

Respective responsibilities of Trustees and Examiner
East Kintyre Windfarm Trust are responsible for the preparation of the accounts and to state whether particular matters have come to my attention.

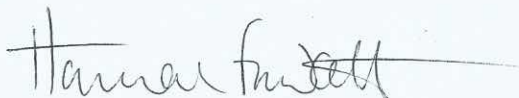
Basis of statement

My examination includes a review of the accounting records kept by the Trust and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently I do not express an audit opinion on the view given by the accounts.

Independent Examiner's Statement

In the course of my examination no matter has come to my attention

Signed:

A handwritten signature in dark ink, appearing to read 'Hannah Fawcett', with a long horizontal line extending to the right.

Hannah Fawcett FMAAT
Hillcrest
Stronvaar Avenue
Campbeltown
PA28 6SW

Date: 28 June 2020

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WEST KINTYRE COMMUNITY COUNCIL WINDFARM TRUST

ANNUAL REPORT FOR UMBRELLA TRUST AGM 2020

Since the AGM of the Umbrella Trust there has been two further allocation of funds meetings held in October 2019 and April 2020, respectively.

We continue to support local community groups, and halls with their activities and events plus fund the public toilets at the Gigha ferry terminal in Tayinloan for the benefit of those visiting the area. However, the costs involved with the running and maintenance of these toilets is minimal this year due to the advent of the Covid-19 pandemic due to them having to be closed for a large part of the year.

LEGACY PROJECTS -as reported at the last AGM the Community Action plan identified a need for a playpark in the West Kintyre Community Council area and Tayinloan playing fields was identified as the most suitable area for this project. Following the local communities working together to fund raise this project is now complete with help from the wind farm trust. In total the Wind farm trust has given £16000 towards the project, with the other 2 community benefit trusts we are part of also giving the same between them. The total cost of the project was £57000 with the remainder of the funds being raised by community fund raising efforts. This project has not only fulfilled an action identified in the Community Action plan for the area but has brought the community together working towards one goal. A really significant outcome of this project has been the way our young people were involved in the decision making process and fundraising activities and their pride in having achieved their goal of having a playpark with equipment for all ages to use .In February this year I had the honour of being asked to officially open the playpark on behalf of the West Kintyre Windfarm Trust.

REPORT ON THE EXTRA CURRICULAR EDUCATIONAL PROJECT REPORTED AS BEING FUNDED AT THE LAST AGM.

As reported at last year's AGM the Trust agreed to fund an extra curricula project for the pupils at Rhunahaorine Primary School. This project aimed to help the young people of the area learn about and research the history of Old Largie Castle, (the ruins of which are on the hillside above the school), the historical families linked to the castle, research their own family trees and to find out about the current Maxwell-MacDonald family by a visit to Pollock House to which they are currently connected. The young people worked with the Kilmartin Museum educational team, a professional field archaeologist, a professional wildlife and landscape photographer, a professional textile artist, and professional music teacher and storyteller. Their activities included field work studies of the site, worked with old maps of the area, and visited other sites in the area to compare sites. From this the young people designed their own maps and guidance leaflets of the castle and undertook tours of the site with the public plus designed their own medieval costumes for these tours. The culmination of the project was the display of their work and findings in the Campbeltown Museum which was advertised in local newspapers with the opening ceremony speech and ribbon cutting being undertaken by one of the trustees of the Windfarm Trust. This project

has helped young people to develop many skills such as research, design, group working and communication skills to take forward into their future lives

This years educational project will take the form of all three primary schools working together to learn how to make individual animated films using computer software with the help of professional animators and storytellers and will culminate in a mini film festival to be held in Campbeltown cinema later on in the year.

COVID-19 SUPPORT – with the advent of Covid-19 and the subsequent “lockdown” as with everyone else we were faced with how we could support our community during this difficult time. Given the geography of our the area we cover having 7 separate villages spread over a 50 kilometre length plus the demographic makeup of the community the Community Council made the decision that rather than re-invent the wheel it would be better if we negotiated with services already operational in the area to expand their services and offer increased funding support for these services. The reasoning behind this decision was it would not only be a cost effective and speedy option but all were services and personnel already trusted and known in the area with volunteers and personal who had already been PGV’d and knew the area well. All the local services were in agreement with this plan with the result being that Shopper-Aide received £5750 for adaptations to their vehicles to enable more shopping deliveries to be placed in the vehicles, plus the development of a telephone buddy service for those who were either isolated from family or “shielding”, and the development of weekly zoom meetings and quizzes for those able to take part. The shopping and prescription deliveries have during this time increased from approximately 25 per week to up to 95 per week with 25 telephone buddy chats per week and weekly zoom and virtual tea parties for those wishing to get together this way. As well as Shopper-Aide support we donated £1000 to the Kintyre foodbank for the purchase of new freezers to cope with increased demand and £200 towards fuel costs for shopping deliveries to Whitehouse residents by the Friends of Tarbert group.

Unfortunately although the April round of funding saw an increase in funding applications many were withdrawn following the “lockdown” for Covid-19 due to events and work planned for funding no longer being able to take place, this included the planned legacy project of the development of toilets and shower facilities at Westport Beach. However, relevant community members of the development group have been identified and agreed to take part in the project development group once we are able to meet up and set in motion such things as planning applications, architect designs community consultation . It is hoped to begin work on this project soon.

Finally, apologies for not presenting the accounts as having been audited, this is because the auditor was in the “shielded” group and was unable to undertake this task in time for this AGM. This is now in hand and the signed copies of the accounts will be forwarded as soon as possible,

Margaret Pratt

WKCCWFT

August 2020

WEST KINTYRE COMMUNITY WIND FARM TRUST

Statement of Accounts as at 31st March 2020

<u>Opening banks 01/04/19</u>		£
Cashflow Account - Clydesdale Bank Adj o/b		176,792.43
Direct Access		4,026.73
10 day		3.09
60 Day		3.68
Tangy		21.42
		180,847.35
		180,847.35

<u>Received</u>		
Argyll & Bute - Beinn an Tuirk	28,906.35	
Argyll & Bute - Duecheran	9,141.14	
Argyll & Bute - Beinn an Tuirk	17,747.52	
Argyll & Bute - Beinn an Tuirk		
Argyll & Bute - Tangy	1,500.00	
Argyll & Bute - Tangy 2		
	57,295.01	57,295.01
		<u>238,142.36</u>

<u>Interest received</u>		
Clydesdale Cashflow		
Direct Access (00977373)	7.44	
10 day (60342941)		
60 Day (80422274)		
Tangy (00220477)	0.04	
	7.48	7.48
		<u>238,149.84</u>
Less Distribution		<u>41,831.60</u>
		196,318.24

<u>Less Expenses</u>		
As attached	241.58	
	241.58	241.58
		<u>196,076.66</u>

<u>Closing banks 31/03/20</u>		
Cashflow Account - Clydesdale Bank	192,135.05	
Direct Access (00977373)	4,034.17	
10 day (60342971)	3.09	
60 Day (80422274)	3.68	
Tangy (00220477)	21.46	
	196,197.45	196,197.45
Less cheques not yet cashed		
30/03/2020	00537 - expenses	- 120.79
		<u>196,076.66</u>

I certify that the above is correct to the best of my knowledge and belief

Auditor Chairperson Treasurer

EXPENSES 01/04/19 - 31/03/20

<u>Date</u>	<u>Chq No</u>	<u>Details</u>	<u>£</u>	<u>Bank</u>
13/09/2019	532	M Pratt - Wyvex	120.79	17/09
31/03/2020	537	M Pratt - Wyvex	120.79	
			<hr/>	
			241.58	

DISTRIBUTION OF FUNDS - 01/04/19 - 31/03/20

<u>Date</u>	<u>Chq No</u>	<u>Details</u>	<u>£</u>	<u>Bank</u>	<u>Tangy</u>
25/04/2019	523	WKCC	2,808.00	02/05	
25/04/2019	524	Largieside Ploughing Match	400.00	16/05	50
25/04/2019	525	Rhunahaorine	7,830.00	13/06	
25/04/2019	526	Kintyre Way Ultra	200.00	20/05	
25/04/2019	527	Killeen & Kilkenzie	750.00	22/05	750
25/04/2019	528	Tayinloan Villagers	12,000.00	10/05	
25/04/2019	529	Kintyre & Gigha Marketing Group	1,000.00	07/05	500
25/04/2019	530	Whitehouse Village Hall	706.00	10/05	
25/04/2019	531	Shopper Aide	750.00	30/4	250
	532	Expenses			
30/08/2019	2445	Clachan SWI refund	- 30.00	30/08	
07/11/2019	533	Tayinloan Villagers Assoc	4,000.00	18/11	
07/11/2019	534	Clachan Village Hall	2,000.00	22/11	
07/11/2019	535	Marie Semple Fund	1,701.60	18/11	500
07/11/2019	536	East Kintyre Renewable Energy	6,250.00	15/11	
13/12/2019	2446	WKCC	- 576.00	13/12	
13/12/2019	2446	Whitehouse WI	- 8.00	13/12	

Awarded - not paid yet S/T 39,781.60 2,050.00

-

Total granted 41,831.60

Less Grants returned

ADJUSTED TOTAL GRANTED 41,831.60

INCOME 01/04/19 - 31/03/20

<u>Date</u>	<u>Ref</u>	<u>Details</u>	<u>£</u>
03/04/2020	BACS	Argyll & Bute - Beinn an Turk	28,906.35
13/08/2019		Argyll & Bute - Tangy	1,500.00
19/08/2019		Argyll & Bute - Beinn an Turk	17,747.52
28/10/2019		Argyll & Bute Duecharan	9,141.14

57,295.01

WEST KINTYRE WINDFARM TRUST

EXCLUDING TANGY - CASHFLOWIncome - April 2019 - March 2020

	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>TOTALS</u>
A & B - Beinn an Turk	28,906.35												28,906.35
A & B - Deucheran													9,141.14
A & B - Beinn an Turk					17747.52		9,141.14						17,747.52
Interest													-
Barclays Direct Access			2.01			2.01						3.42	7.44
Barclays 10 day													-
Barclays 60 day													-
Net Income													55,802.45

General

Total received to 31/03/19

505,284.10

Add net income 1/04/19 - 31/03/20

55,802.45

561,086.55

10% Reserve

56,108.66

Cash at banks @ 31/03/20

Clydesdale Bank (adjusted re chqs not cashed)

192,135.05

Less Tangy funds in account

- 19,536.12

Barclays Direct

4,034.17

Barclays 10 day

3.09

Barclays Life 60 day

3.68

176,639.87

Less amounts granted but unclaimed

Adjusted bank at 31/03/20

176,639.87

Available for distribution

Adjusted bank less Reserve**120,531.22**

*** REMEMBER DATES OF THIS YEAR'S MONEY TO BE CONFIRMED

WEST KINTYRE WINDFARM TRUST

TANGY - CASHFLOW

Income - April 2019 - March 2020	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>TOTALS</u>
SSE - Tangy					1,500.00								1,500.00
SSE - Tangy 2 comm inv													-
Barclays	0.01		0.01			0.01						0.02	0.05
													1,500.05

Received to 31/03/19 36,525.97
 Add net income 1/04/19 - 31/3/20 1,500.05
38,026.02

10% Reserve 3,802.60

Cash in bank @ 31/03/20
 Cash in Clydesdale (per attached adj) 19,536.12
 Cash in Barclays 21.46

Adjusted bank 19,557.58

Adjusted bank @ 31/03/20 19,557.58

Available for distribution
 Adjusted bank less reserve 15,754.98

Applications

TANGY RUNNING TOTAL/ ADJUSTMENT**INCOME**

B/f 31/3/15 due to Tangy	3,807.61
Plus re trans to C'dale Y/E 31/03/15	4,450.00
Plus paid direct to Clydesdale - y/e 31/03/15	1,500.00
Plus paid direct to Clydesdale - A & B 12/11/15	1,500.00
Plus paid to Clydesdale - ref 2440 27/11/15 Tangy 2	2,786.12
Plus paid to Clydesdale - A & B 10/8/16	1,500.00
Plus paid to Clydesdale - ref 2442 18/11/16 Tangy 2	2,835.45
Plus paid to Clydesdale - A & B bacs 12/10/17	1,500.00
Plus paid to Clydesdale - ref 0451 12/01/18	2,892.94
Plus paid to Clydesdale - A & B bacs 31/01/19	1,500.00
Plus paid to Clydesdale - A & B 31/08/19	1,500.00

S/TOTAL

25,772.12

DISBURSEMENT/ PAID OUT

18/04/16 Campbeltown Brass band	750
18/04/2016 Killean & Kilchenzie	1000
17/10/16 Killean & Kilchenzie	500
refund from Killean & Kilkenzie	-500

19/04/2018 Campbeltown Brass	250
19/04/2018 Campbeltown Lawn Tennis	250
19/04/2018 Sth Kintyre Development trust	1836
19/04/2018 Campbeltown Comm Business	100
16/05/2019 Largieside Ploughing	50
22/05/2019 Killean & Kilkenzie	750
07/05/2019 Kintyre & Gigha Marketing	500
30/04/2019 Shopper Aide	250
07/11/2019 Marie Semple	500

S/TOTAL

6236

Balance in bank**19,536.12**

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Report for
The Argyll and Bute Windfarm Trust
By
Inveraray Community Council
(Prepared by Alyssa Stewart, Treasurer)

For virtual meeting on 8th September 2020

Following on from last year's report, to confirm the Clachan Farms (Inveraray) Windfarm Trust paid out £100 for the purchase of flowers for local flower boxes as agreed by the Community Council. These were planted by local volunteers during the COVID-19 lockdown, while adhering to all social distancing guidelines, and was deemed as a welcome colourful sight in those dreary times.

No other applications were/have been submitted which would be understandable under the current climate.

On a more positive note and as further feedback, the mini bus which was purchased as reported last year has been deemed a great success by the community and has been booked out regularly by local clubs and locals within Inveraray and surrounding area prior to March. It was also used to deliver lunches to the vulnerable in the local area during lockdown which was gratefully received.

Please find attached:

Accounts 2019-20
Minutes from 04/03/20 Council Community Meeting
Receipt for flowers purchased

Alyssa Stewart
Treasurer
Inveraray Community Council

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Inveraray Community Council Income and Expenditure
Clachan Windfarm Trust
1st April to 31st March 2020

Income	Opening Balance		£ 7,459.80
	General Account Repay	£ 1,850.00	
	Main Grant	£ 5,472.26	
	Interest	£ 1.87	
		<u>£ 7,324.13</u>	£ 7,324.13
	Total Income		£14,783.93

Expenditure

	Mini Bus Deposit Grant	£ (1,850.00)	
	Mini Bus Award	£ (5,500.00)	
		<u>£ (7,350.00)</u>	£ (7,350.00)
	Closing Balance		<u>£ 7,433.93</u>

Balance on RBS Bank Statement 27/03/2020

Prepared for auditing by :
Alyssa Stewart
Treasurer
Inveraray Community Council

Signed *Alyssa Stewart*
Date *10/4/2020*

I have examined the books and records of
the Inveraray Community Council for the
period 1st April 2019 to 31st March 2020
and found the accounts to be correct

Name *JAMES BROWN*
Signature *James Brown*
Date *2/5/2020*

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Minutes of Inveraray Community Council meeting held on Wednesday 4th March 2020 at 7.30pm in the Loch Fyne Hotel

PRESENT

Alyssa Stewart
Al Rodden
Linda Divers
Janet Riddoch
Jacqui McDonald
Julie Hendry

IN ATTENDANCE

Hazel Gray
Arend Goodheir
Aline Aitken
Sgt Keith Evans

1. Welcome

Linda welcomed all to the meeting

2. Apologies for absence

Cllr Sandy Taylor, Cllr Donnie McMillan, Cllr Dougie Philand, Tracy Boyce, Hugh Nicol

3. Declarations of interest

Alyssa – Parent Council Grant request

4. Approval of previous minutes

Aly approved, Jacqui seconded

5. Treasurer's report

Aly provided an overview of the accounts. Micro Grant applications approved for Parent Council, Senior Citizens and Golf Club.

5. Inspire Inveraray

The Community Hall requires urgent repairs, Argyll & Bute Council have advised that if they are forced to carry out the repairs Inspire will be charged accordingly. Windows to be boarded up and gates to be securely padlocked. Inspire Inveraray to apply for Micro grant to purchase ply for windows.

Board members of Inspire Inveraray to be invited to next Community Council Meeting – K Clark, S Woodrow, K Cameron, K Renton.

Alyssa asked if we could look at building a replacement Hall.

6. Police report

Sgt Keith Evans reported that there were no incidents of note in Inveraray during February. Sgt Evans reminded that 101 to be used when contacting the police.

7. Correspondence

None

8. Licencing applications

None notified.

9. Parking charges in Inveraray

Nothing further, the process will need to start again and Inveraray Community Council and Iain will kept informed.

10. Fund raising

Curry and Quiz night proposed for Saturday 25th April 2020 – Linda to check room and curry with Inveraray Inn and that the quiz master is available. *Post meeting note: Parent Council have curry quiz on 3rd May, British Legion have Whisky tasting at end of March so CC may do Beetle Drive on 10th May.*

Put note on Facebook that a local shopkeeper has bought Christmas lights and does any other business want to do this.

The current “Santa’s helper” is hanging up his red suit – ask for volunteers for 2020 parade.

13. Mini bus

Currently being kept on Sinclair Avenue. Users to be advised that a cleaning charge will be made should the vehicle be returning in a dirty condition.

Al to purchase spare key from Ford. Aly has created check sheets and an information folder for the minibus. Al agreed to check that paperwork is correctly completed for each hire.

14. Any other business

- SSE will help to take Christmas lights down on 8th March 2020.
- Litter on verges coming into and out of Inveraray on A83. Wil report to Bear Scotland.

14. By-election for Co-opted members

To be discussed at next meeting. Any currently co-opted member that wishes to continue as a member of the Community Council must apply for election.

13. Date of next meeting

Wednesday 1st April 2020 at 7.30pm in the Loch Fyne Hotel.

VIEW GARDEN CENTRE & SHEDS
 Burnage, Inveraray PA32 8YA
 016886692 Email: quarry.view@btinternet.com

INVOICEInvoice No. **0159**

Invoice to
Inveraray Community Council

Tax Date 16/5/2020

P.O. No. _____

Terms _____

Project _____

Description	Qty	Rate	Amount	VAT
Bedding Plants and Compost				
Paid by cheque 19/5/20				

	VAT %	VAT Amount
	Rate	VAT
TOTALS		

Subtotal	
VAT Total	
Total	
Payments/Credits	
Balance Due	£ 350.00

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Lorn House, Albany Street, Oban, Argyll PA34 4AR
& Suite 1, Malin House, European Marine Science Park, Dunstaffnage, Oban, Argyll PA37 1SZ
01631 565183 www.alienergy.org.uk enquiries@alienergy.org.uk
A Company Limited by Guarantee, registered in Scotland (SC211429) and recognised as a
Scottish Charity (SCO32495)

Alienergy – Background

Alienergy is a sustainable energy charity based in Argyll and Bute, Scotland. It was established in 2000 by Argyll and Bute Council. Part of a network of energy agencies across Europe, Alienergy's aims are:

- To help people with fuel poverty and energy efficiency issues
- To encourage community renewables and local energy economy
- To reduce carbon emissions and mitigate climate change.

Alienergy was incorporated on 27th September 2000 (SC SC211429) and achieved charitable status on 15th January 2001 (SCO32495). To date the charity has been largely dependent on grant income. In the past, Argyll and Bute Council provided some core funding. This ended in 2017, but Council continues to provide some in-kind assistance. A small amount of core funding is provided through the Argyll and Bute Windfarm Trust from the SSE Tangy 2 windfarm development. This underpins a range of charitable activities.

Alienergy currently has a staff team of 9 working on a range of projects in three areas:

- Affordable Warmth
- Education and Skills Development
- Renewable Energy and Local Energy Economy

Alienergy - Staff team

Manager – Lynda Mitchell

Deputy Manager – Rachel McNicol

Project Officers – Jenny McLeish, Georgie Thomas, Katie Evamy, Michael Wall

Finance and Admin Team – Richard Airlie Gilbert, Gemma MacDonald, Cynthia Carswell

ALlenergy - Current and Recent Projects and Activities

1. Affordable Warmth

Affordable Warmth for Sustainable Rural Communities (funded by UK Big Lottery, 2013-2018): In-depth energy advice and targeted support to the most vulnerable low-income households. Home energy advice visits along with income maximisation, behavioural change and tariff switching. Training provided for other professionals and volunteers working with the target group to enable them to recognise people in fuel poverty and refer them on to ALlenergy for further assistance.

Money Skills Argyll (funded by the European Social Fund and Scottish Government / Big Lottery, 2017-2020): A partnership project involving eight advice organisations, using an integrated, multi-agency approach and holistic support including referrals to other advice services within and outwith the partnership. ALlenergy's affordable warmth team offers home energy visits and provides advice and assistance to combat fuel poverty issues.

Young Carers project (funded by Energy Action Scotland, 2014-2018) - Targeting care leavers and young carers, and the local agencies and organisations who support them. Providing bespoke energy saving toolkits of energy saving items to young carers and care leavers, as well as providing advice/support, mentoring and awareness raising. Focussing on young people who are the main users of energy or manage their energy bills in their homes, either because they live on their own, or because they are carers for family members.

Affordable Warmth and Food, funded by UK Big Lottery Investing in Communities (2018-19) and the Robertson Trust (2020-22) – this project addresses the 'eat or heat' dilemma by working with local food banks, providing energy advice sessions, and events focussing on saving money on eating and cooking.

Argyll Energy Advice Service funded by UK Energy Redress Fund and Robertson Trust (2020-2022). Following on from similar work in previous years, this project aims to assist Argyll's most vulnerable households out of fuel poverty by providing a holistic home energy advice service, and offering training to other organisations on the causes, effects and mitigation of fuel poverty.

2. Education and Skills Development

Bright Sparks: ALlenergy's Education and Skills Development Programme, funded by Scottish Power Renewables, Beinn an Tuirc Community Benefit Fund 'Regional Tranche'. The steering group includes ALlenergy, SPR and Argyll and Bute Council. This project encourages and facilitates young people to seek careers in STEM subjects and the renewable energy sector, providing events, workshops and careers advice in schools and communities, particularly in the areas of Mid Argyll and the Kintyre Peninsula.

Digital Energy Advice in Argyll and Bute funded by Scotland's Digital Participation Charter (2018-19) and Good Things Foundation (2020). This project aims to enhance the digital aspects of our activities and promote digital upskilling in our organisation and in our clients and communities.

RES Partnership (2017 & 2020): In 2017 ALlenergy delivered Fuel Poverty Awareness training to RES staff; co-ordinated a community site visit to Freasdale Windfarm in Kintyre; RES provided staff volunteers for ALlenergy events and funding for energy efficiency toolkit items. RES is currently funding a COVID response project delivering affordable warmth advice and toolkits and family learning resources.

3. Renewable Energy and Local Energy Economy

COBEN (Community Benefits in Civic Energy) (Funded by ERDF Interreg North Sea Area and Scottish Government, 2017-2019) – ALLenergy successfully put forward the town of Oban as one of four local communities in Scotland selected through the COBEN project for the development and implementation of a pilot Local Energy Plan (LEP). ALLenergy carried out community engagement activities for the LEP which showed fuel poverty as one of the top concerns of local citizens, along with the desire for more community owned renewables. The completed LEP identifies key priorities and lays the groundwork for next steps in the development of a variety of new local energy projects.

Consumer Comfort Choice (funded by Scottish Government Improving Consumer Outcomes Fund, 2020). Across much of rural Scotland, mains gas is unavailable, and many households use electric storage heaters, which can be difficult to control and expensive to run. However, they effectively provide a network of distributed energy storage units which may be linked via smart control technology to form an aggregate transactive load. Linking heating systems to the dynamic availability of local renewable generation can provide householders with greater comfort and control, a more efficient distribution system and reduced costs. Working with technical partner Connected Response, we seek to link a system of 100 households in Oban.

ASLEE (Algal Solutions for Local Energy Economy) (2015-2018) - a collaborative project between eight organisations, aiming to overcome grid constraint issues to allow local renewable energy projects, by developing the use of modular photobioreactors with submerged LED lighting as a transactive load and demand side management tool in the manufacture of algal products using intermittent electricity from local renewable energy sources. Funded by Scottish Government Local Energy Challenge Fund and Joseph Rowntree Charitable Trust. See: www.aslee.scot

ENBIO (Energy Bioeconomy Project) (2017-2019) - In ENBIO we take the ASLEE concept one step further by focussing on the circular energy economy aspects of the model: investigating the use of local waste streams of nutrients (agriculture, aquaculture or distilleries) and carbon dioxide (fermentation or combustion processes) as feedstocks in the photobioreactors. A demonstrator array is being built at Ardnamurchan. ENBIO involves the three main ASLEE partners and is funded by Zero Waste Scotland.

GeoAtlantic (funded by ERDF Interreg Atlantic Area, 2017-2021) – a multi-partner project with partners in Spain, Portugal, France, Ireland, England and Scotland, investigating geothermal energy potential around the Atlantic coast of Europe, encouraging transition from fossil fuel dependence; promoting use of renewable energy from the ground; facilitating uptake of geothermal energy or ground source heat technologies. The project includes funding for a demonstration project in each region: ALLenergy is working with Scottish Canals to explore the potential to use water source heat pumps installed in canal waters to heat adjacent buildings.

SAMS PV (2020-2021) – Working with neighbouring organisation, Scottish Association for Marine Science (SAMS) to raise funding to install a 130kW PV array, to generate electricity for on-site use for the mutual benefit of both charities.

4. Awards

We are delighted that ALLenergy's activities have been recognised in various recent awards including: Winner, Innovation category, Scottish Resource Awards 2018; Winner, UK Rushlight Bioenergy Award for innovative solutions for the local energy economy, 2018; Highly commended, Vulnerable Customer Support category, Energy Efficiency Awards Scotland, 2019; Winner, Best Smart Energy / Carbon Reduction Project category, HIE Renewable Energy Awards, 2019.

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ALLenergy updates on Education and Skills Development activity for Argyll And Bute Windfarm and Renewables Trust

Building on the successes of previous years, ALLenergy continues to employ two Education Officers who job share the post (2 days a week each). The Education Officers work across different project activities to promote and maintain pupils' interest and motivation to study STEM subjects, and to pursue career and or training opportunities related to these.

- Completion of project delivery for 2019 with sessions to P7 and S1 pupils, and family learning events. Overall these resulted in the following engagement figures:

Introductory talks to primary schools throughout Mid Argyll and Kintyre – 154 pupils

Transition events with the three high schools in the target area – 152 pupils

Family learning events at summer shows – 540 visitors

- Continued collaboration with project funders, SPR, to seek their input and support with the planning of future activity. Following a two-month furlough period from April – May 2020 this has included reviewing and reformulating project delivery in line with current and ongoing changes to government restrictions (see below).
- Efforts are made to maintain and develop networks with community councils and other relevant groups in and beyond the project's target area, by sharing updates and other information, as well as being open to any more other involvement.
- Before lockdown, ALLenergy had successfully applied for additional support including extra funding from DYW. This contributed to the process of making all necessary arrangements for the planned delivery of a careers event for S2 pupils from high schools in Lochgilphead, Tarbert and Campbeltown. This would have been the same group of young people that had first engaged with the project in the summer of 2018, when they moved from P7 to S1 year groups.

MAK STEM Fest was due to take place on 12th March 2020 at Lochgilphead Joint Campus, and included a wide range of elements to allow fun interactions and activities relating to opportunities for training and employment in STEM skills areas in and around Argyll. Among these elements were:

- a marketplace of 30+ local, regional and national employers with staff representatives seeking to engage young people on training and employment opportunities;
- four workshops from SPR, SAMS, Digital Hub (Dunoon) and Jacobs Engineering Group;
- a keynote speaker from STEM Scotland;
- a visit and short speech from Brendan O'Hara
- the coordination of all planning and logistics for the day (including transport, catering).

The inevitable postponement of MAK STEM Fest due to the pandemic required successfully managing the cancellation with those participating, in which we were grateful for an

overwhelming level of continued support with many expressing a willingness to be involved as and when the event can be rescheduled.

- After completing initial work towards materials preparation and arrangements for project delivery with the 2020 intake of S1 pupils, circumstances have prompted a rethink of the SPR programme. After close consultation and approval from funders, and discussions with the wider steering group (notably Martin Turnbull, Head of Youth Services for Argyll & Bute), ALLenergy sought to agree how project delivery could take place in view of government restrictions around social distancing and how schools and other organisations are operating. The following two areas of focus have emerged for this revised delivery:

- **Workshops for schools**

This will involve working sympathetically with our existing contacts at the three high schools in the project area. The aim here is to agree, define and deliver an acceptable alternative model for workshop delivery. A number of options are being explored for this, from providing kits for schools to deliver sessions themselves or in remote coordination with Education Officers to implementing an outdoor classroom approach.

- **STEM Journeys in Argyll**

This is the title of a video project for online publication which sets out to profile successful STEM professionals in or with connections to the area. As such it has allowed Education Officers the chance to reengage with many of the contacts who had been due to participate in MAK STEM Fest and remain keen on being involved with ALLenergy and showing their support for the work being undertaken around promoting these vital subject areas.

The aim of the project is to highlight the range of routes and career paths as well as emphasise the importance and growing demand for STEM roles in the future. Alongside this it is hoped that the video contributions (and related profiles) will inform and encourage young local people that Argyll and Bute is a beautiful place to live and work, by showcasing an array of STEM careers locally.

- Education Officers carry out regular reviews and updates of relevant pages of the ALLenergy website. This seeks to increase awareness of the project, reflect ongoing project activity and promote STEM careers, and in particular in renewable energy.
- Education Officers receive regular requests for STEM workshops and events outwith the project area and scope of current funding. These would all require additional funding and resourcing, but the potential and opportunities for these are shared and explored within the wider organisation of ALLenergy. Work has been carried out by the senior management team to progress discussions with Drax (owners of Cruachan Power Station) on the possibilities for their funding to extend education activities into the north of Argyll, though these have been affected by recent events.