

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**

*Customer Services*  
*Executive Director: Douglas Hendry*



*Kilmory, Lochgilphead, PA31 8RT*  
*Tel: 01546 602127 Fax: 01546 604435*  
*DX 599700 LOCHGILPHEAD*  
*6 June 2017*

**NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **TIMBER PIER BUILDING, DUNOON** on **MONDAY, 19 JUNE 2017** at **10:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

**BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES** (Pages 1 - 6)  
Bute and Cowal Area Committee – 4<sup>th</sup> April 2017
- 4. PUBLIC QUESTION TIME**
- 5. SCHEDULE OF MEETINGS** (Pages 7 - 10)  
Report by Area Committee Manager
- 6. APPOINTMENTS TO OUTSIDE BODIES** (Pages 11 - 16)  
Report by Area Committee Manager
- 7. REPORTS FOR NOTING**
  - (a) **WINDFARM TRUST ANNUAL REPORTS** (Pages 17 - 26)  
Report by Area Committee Manager

## **Bute and Cowal Area Committee**

Councillor Jim Anderson (Vice-Chair)    Councillor Gordon Blair  
Councillor Jim Findlay                      Councillor Audrey Forrest  
Councillor Bobby Good (Chair)            Councillor Yvonne McNeilly  
Councillor Jean Moffat                      Councillor Alan Reid  
Councillor Len Scoullar  
Graeme Forrester, Area Committee Manager (Clerk)

Contact: Danielle Finlay, Senior Area Committee Assistant - 01631 567945

**MINUTES of MEETING of BUTE AND COWAL AREA COMMITTEE held in the EAGLESHAM HOUSE, ROTHESAY on TUESDAY, 4 APRIL 2017**

**Present:** Councillor Alex McNaughton (Chair)

Councillor Dick Walsh	Councillor Len Scoullar
Councillor Bruce Marshall	Councillor Michael Breslin
Councillor Isobel Strong	Councillor Robert MacIntyre
Councillor Gordon Blair (item 10 onwards)	

**Attending:** Graeme Forrester, Area Committee Manager  
 Kevin McIntosh, Roads Performance Manager  
 Michael Casey, Schools Redevelopment Project Manager  
 Jane Williams, Locality Manager  
 Peter McDonald, Project Manager  
 Fiona Johnston, Area Education Officer  
 Sharon MacDonald, Community Development Officer

**1. APOLOGIES**

Apologies were received from Councillor Jimmy McQueen.

The Chair ruled and the Committee agreed to take item 14 (Notice of Motion) before the excluded item on the agenda to allow the press and public to remain in the room.

**2. DECLARATIONS OF INTEREST**

Councillor Dick Walsh declared a non-financial interest in relation to Supporting Communities Fund which was dealt with at item 6, section 6 (Dunoon Mod) of this minute, citing that he was a member of this group. He left the room and took no part in the discussion of this section of the item.

Councillor Bruce Marshall declared a non-financial interest in relation to Supporting Communities Fund which was dealt with at item 6, section 7 (Historic Kilmun) of this minute, citing that he was a member of this group. He left the room and took no part in the discussion of this section of the item.

**3. MINUTES**

**(a) Bute and Cowal Area Committee - 7 February 2017**

The minute of the Bute and Cowal Area Committee held on the 7<sup>th</sup> February 2017 was approved as a correct record.

**(b) Forward Dunoon and Cowal Group - 27th February 2017 (for noting)**

The Committee agreed to note the Minute of the Forward Dunoon and Cowal Group held on 27<sup>th</sup> February 2017.

(c) **Cowal Transport Forum - 10th March (for noting)**

The Committee agreed to note the Minute of the Cowal Transport Forum held on 10<sup>th</sup> March 2017.

**4. PUBLIC AND COUNCILLOR QUESTION TIME**

Councillor Marshall raised a query regarding the contracting of removal of Japanese knotweed in the area. The Area Committee Manager agreed to pass on this query to the Head of Roads and Amenity Services.

**5. AREA SCORECARD FQ3 2016-17**

A report presenting the Area Scorecard, with performance for financial quarter 3 of 2016-17 (October – December 2016), was considered.

**Decision**

The Committee noted the performance presented on the Scorecard.

(Ref: Report by IOD Programme Manager dated 4<sup>th</sup> April 2017, submitted).

**6. SUPPORTING COMMUNITIES FUND**

Councillor Walsh, having declared a non-financial interest in Dunoon Mod, left the meeting and took no part in the discussion of this organisation.

Councillor Marshall, having declared a non-financial interest in Historic Kilmun, left the meeting and took no part in the discussion of this organisation.

A report detailing recommendations for the award of Third Sector Grants (including Events and Festivals) to Third Sector organisations for Bute and Cowal area was considered.

**Decision**

The Committee:

1. Agreed to award the grant recommendations as follows:-

Ref No	Organisation	Total Project Cost	Recommendation 2017
1	1 <sup>st</sup> Rothesay Boys' Brigade	£1,039	£515
2	Argyll and Bute Youth Forum*	£5,550	£694
3	Blairmore Village Trust	£1,768	£884
4	Butefest*	£11,550	£4,000
5	Dunoon Mens' Shed	£6,600	£3,300
6	Dunoon Mod	£12,300	£2,000
7	Historic Kilmun	£15,019	£4,000
8	Kilfinan Forest*	£1,000	£500
9	Kyles Marketing Group*	£14,118	£4,000
10	Lochgoilhead Community Sports Hub	£2,427	£1,000
11	Rothesay Pipe Band	£27,116	£4,000
12	Sandbank Senior Citizens club	£3,100	£1,100
13	Tighnabruaich Primary School Parent Council*	£700	£350

2. Agreed that those organisations that have received funding for the two previous years or more should not be awarded more than the amount they received in 2016/17 unless increased developmental aspects are detailed in the application. These repeat applications may be subject to a 20% reduction on the previous year's allocation. This is to reduce applicants' dependency on Council grants and encourage fundraising and income generation initiatives.
3. Agreed that where possible, and if appropriate, new applicants should receive all or most of the amount requested (up to 50% total project costs).
4. Agreed that funds will only be awarded in receipt of the correct paperwork and an End of Project monitoring form (if a grant was awarded in previous year).
5. Agreed funds remaining, £1,657.00, will be added to the fund available in 2018/19.

(Ref: Report by Community Development Officer dated 10<sup>th</sup> March 2017, submitted).

## **7. HEALTH AND SOCIAL CARE PARTNERSHIP UPDATE**

The Committee gave consideration to the Integration Joint Board's Performance and Exception report for financial quarter 2 - 2016/17.

Ms Williams, Locality Manager updated the Committee on the current position with Thomson Court and Struan Lodge. She also gave an update on the Quality and Savings Plan, Locality Planning Groups and Delayed Discharges.

Ms Williams confirmed that Bute and Cowal have a new Locality Manager, Alison McKerracher, who took up post on 20<sup>th</sup> March 2017 and will be attending future Area Committee meetings.

### **Decision**

The Committee noted the contents of the report and the information provided and congratulated Ms Williams on her hard work and commitment to the Bute and Cowal area.

(Ref: Report by Integration Joint Board, dated 30<sup>th</sup> November 2016, submitted).

### **8. ROADS REVENUE BUDGET AND ROADS ACTIVITIES 2016/17 - 3RD QUARTER UPDATE**

The Contracts Manager took the Committee through a report which provides an update on the delivery of the Roads Revenue Budget at the end of quarter 3 for the financial year 2016/2017.

### **Decision**

The Committee noted the contents of the report.

(Ref: Report by Contracts Manager dated 4<sup>th</sup> April 2017, submitted).

### **9. TRAFFIC MANAGEMENT AND PARKING REVIEW**

A report providing a summary of the parking review process to date and the issues raised through the member workshop and informal public consultation, was considered. The report also provides an overall programme for the implementation of any changes to the current arrangements and the associated statutory consultation process.

### **Decision**

The Committee approved the following proposals:-

1. That the Traffic Regulation Order (TRO) for the Disabled Bays on Argyll Street, John Street and Church Street is amended to become restricted 24 hours/day.
2. That a TRO is promoted to make the mustering area a car park and that the loop road through the mustering area is adopted onto the Public List of Roads (refer to appendix 3 of the report).
3. That the TRO for Glenmorag Car Park is amended to allow use by HGVs.
4. That the TRO for Hanover Car Park is amended to prohibit use by HGVs.
5. That a 20mph speed limit scheme is developed for Rothesay Town Centre (refer to appendix 4 of the report).

6. That the existing non-charging car park TRO is amended to remove the 1.5 tonne weight restriction and to allow enforcement to be carried out (through the issue of Penalty Charge Notices).
7. That as soon as practicable, officers will introduce a system whereby all PCNs are recorded by location (ie car park name or street name) and by time and date. This is to allow a more detailed analysis to be made of where parking enforcement issues are and when they occur.

(Ref: Report by Traffic and Development Manager dated 4<sup>th</sup> April 2017, submitted).

#### **10. TINKERS HEART A815 ARDNO**

The Committee considered a report on the Tinkers Heart which is a historic feature located near the junction of the A815 and the B839, Hells Glen Road from Lochgoilhead. The report advises that a group has been formed who are further promoting the feature following some restoration and scrub clearance together with a post and chain fence which currently offers some protection to the feature.

##### **Decision**

The Committee agreed to delegate authority to the Executive Director of Development and Infrastructure to provide a letter of support to the Heart of Travellers Trust for the land to be acquired by the Trust.

(Ref: Report by Roads Performance Manager dated 4<sup>th</sup> April 2017, submitted).

#### **11. PRIMARY SCHOOL REPORT**

The Committee gave consideration to a report outlining the primary school profiles for the Bute and Cowal area. The report outlined the achievements of various schools in relation to Health and Wellbeing; Numeracy; Literacy; Expressive and Creative Arts and various interdisciplinary learning projects throughout the area. The report also contained information on early learning and childcare.

##### **Decision**

The Committee noted the contents of the report.

(Ref: Report by Acting Executive Director of Community Services, dated 4<sup>th</sup> April 2017, submitted).

#### **12. KIRN/ DUNOON SCHOOL PROJECT**

The Schools Development Project Manager took the Committee through a report on the progress of the new schools redevelopment project in partnership with Hub North Scotland Ltd to build the new Kirn Primary School and to refurbish/ part new build Dunoon Primary School.

He advised the Kirn Primary School project is making good progress with the main steelwork and concrete floor slabs now completed. The project is due to be completed in September 2017. He confirmed the Dunoon Primary School project is nearing the end of the Stage 2 design and cost plan evaluation.

**Decision**

The Committee noted the contents of the report and presentation.

(Ref: Report by Schools Development Project Manager dated 4<sup>th</sup> April 2017, submitted).

**13. NOTICE OF MOTION UNDER STANDING ORDER 13**

Councillor Bruce Marshall, seconded by Councillor Michael Breslin had given notice of the following Motion:-

**Motion**

That the Committee recommend to the Policy and Resources Committee that the Council should enter into negotiations with Argyll Community Housing Association to engage Clause 31 with a view to the land known as Graham's Point Community Park, being transferred back into the Council ownership.

**Decision**

The Committee agreed the content of the motion and resolved accordingly.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 8 & 9 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

**E1 14. ROTHESAY PAVILION**

A report providing the Committee with an update on costs and funding following the issue of tenders for the Rothesay Pavilion Adaptive Restoration and Extension Works contract, was considered.

**Decision**

The Committee agreed the recommendations in the report.

(Ref: Report by Project Manager dated 4<sup>th</sup> April 2017, submitted).



---

**ARGYLL AND BUTE COUNCIL****BUTE AND COWAL AREA  
COMMITTEE****CUSTOMER SERVICES****19 JUNE 2017**

---

**2017-18 AREA COMMITTEE DATES, ETC.**

---

**1.0 SUMMARY**

This report outlines scheduled meetings in the Bute and Cowal area from August 2017 to July 2018.

**2.0 RECOMMENDATIONS**

2.1 Members are asked to:-

(1) endorse the agreed cycle of Area Committee meetings as detailed in the attached Appendix.

**3.0 DETAIL**

3.1 The Council at its inaugural meeting considered and agreed a programme of meetings from to July 2018.

3.2 In accordance with this programme, Bute and Cowal Area Committee meetings will take place on:-

Tuesday 5<sup>th</sup> September 2017;  
Tuesday 5<sup>th</sup> December 2017;  
Tuesday 6<sup>th</sup> March 2018; and  
Tuesday 5<sup>th</sup> June 2018.

Pre-agenda briefings will take place two weeks before the Area Committee meeting.

3.3 Area Committee meetings in Bute and Cowal have previously alternated between Dunoon and Rothesay and the continuation of this is reflected in the appended programme.

3.4 The appended programme of meetings also sets out for Members' information planned dates for the Bute and Cowal Area Community Planning Group, which has also previously alternated between Dunoon and Rothesay.

3.4 It should be noted that Standing Order 20.2 makes provision for the Chair of a Committee (or in whose absence the Vice-Chair) for good cause to cancel or alter the date, time or place for a meeting but not after the summons for the meeting has been issued, and also that the Chair (or in whose absence the Vice-Chair) may call a meeting of the Committee on dates in addition to those already decided by Council.

#### **4.0 CONCLUSION**

4.1 The Area Committee are invited to consider and endorse the programme of meetings attached as Appendix 1.

#### **5.0 IMPLICATIONS**

5.1	Policy	None
5.2	Financial	None
5.3	Legal	None
5.4	HR	None
5.5	Equalities	None
5.6	Risk	None
5.7	Customer Service	None

#### **Executive Director of Customer Services**

19 May 2017

**For further information contact:** Graeme B. Forrester, Area Committee Manager  
01546 604197

#### **APPENDICES**

Bute and Cowal Programme of Meetings – Appendix 1

## Appendix

Reports to Governance and Law	Pre Agenda Pack Issue	Pre Agenda Briefing	Agenda Issue	AREA COMMITTEE	Venue	Start time
Friday 11 <sup>th</sup> August 2017	Tuesday 15 <sup>th</sup> August 2017	Tuesday 22 <sup>nd</sup> August 2017	Tuesday 29 <sup>th</sup> August 2017	Tuesday 5 <sup>th</sup> September 2017	Eaglesham House, Rothesay	9:30am
Friday 10 <sup>th</sup> November 2017	Tuesday 14 <sup>th</sup> November 2017	Tuesday 21 <sup>st</sup> November 2017	Tuesday 28 <sup>th</sup> November 2017	Tuesday 5 <sup>th</sup> December 2017	Timber Pier Building, Dunoon	9:30am
Friday 9 <sup>th</sup> February 2018	Tuesday 13 <sup>th</sup> February 2018	Tuesday 20 <sup>th</sup> February 2018	Tuesday 27 <sup>th</sup> February 2018	Tuesday 6 <sup>th</sup> March 2018	Eaglesham House, Rothesay	9:30am
Friday 11 <sup>th</sup> May 2018	Tuesday 15 <sup>th</sup> May 2018	Tuesday 22 <sup>nd</sup> May 2018	Tuesday 29 <sup>th</sup> May 2018	Tuesday 5 <sup>th</sup> June 2018	Timber Pier Building, Dunoon	9:30am

Call Out	Front Sheet Agenda Issue	Full Pack Agenda Issue	COMMUNITY PLANNING GROUP	Venue	Start time
Tuesday 15 <sup>th</sup> August 2017	Tuesday 5 <sup>th</sup> September 2017	Tuesday 26 <sup>th</sup> September 2017	Tuesday 3 <sup>rd</sup> October 2017	Eaglesham House, Rothesay	10:00am
Tuesday 12 <sup>th</sup> December 2017	Tuesday 9 <sup>th</sup> January 2018	Tuesday 30 <sup>th</sup> January 2018	Tuesday 6 <sup>th</sup> February 2018	Timber Pier Building, Dunoon	10:00am
Tuesday 13 <sup>th</sup> March 2018	Tuesday 3 <sup>rd</sup> April 2018	Tuesday 24 <sup>th</sup> April 2018	Tuesday 1 <sup>st</sup> May 2018	Eaglesham House, Rothesay	10:00am

- Please note all Area Committee & Community Planning Group Pre-Agenda meetings are held in Hill Street, Dunoon and by Lync

This page is intentionally left blank

---

**ARGYLL AND BUTE COUNCIL**

**Bute and Cowal Area Committee**

**Customer Services**

**19 June 2017**

---

**Appointments to Outside Organisations**

---

**1.0 EXECUTIVE SUMMARY**

- 1.1 The purpose of this report is to consider appointments to local bodies/organisations within the Bute and Cowal area.
- 1.2 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

---

**ARGYLL AND BUTE COUNCIL**

**Bute and Cowal Area Committee**

**Customer Services**

**19 June 2017**

---

**Appointments to Outside Organisations**

---

**2.0 INTRODUCTION**

2.1 Following the Council meeting held on 18<sup>th</sup> May, this report takes forward the decision of Council that the Area Governance Manager submit a report to the first meetings of the Area Committees with details of all area based appointments to outside bodies and organisations.

**3.0 RECOMMENDATIONS**

3.1 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

**4.0 DETAIL**

4.1 The Council at the meeting held on 18<sup>th</sup> May 2017 made a number of appointments to outside bodies/organisations within Argyll and Bute and instructed the Area Governance Manager to submit a report to the first meeting of the Bute and Cowal Area Committee with details of area based outside organisations which the Committee may wish to make appointments to.

4.2 Area Committee staff undertook an exercise in April 2017 to identify outside bodies and organisations in the Bute and Cowal area which would like to have an Elected Member representative nomination. The table at Appendix 1 provides information on those organisations and their request for Elected Member representation. Members of the Area Committee are asked to consider making appointments to the organisations listed.

**5.0 CONCLUSION**

5.1 The Council agreed at the meeting on 18<sup>th</sup> May that a report should be submitted to the first Area Committee meetings providing details of area based outside bodies and organisations who had requested that they have Elected Member representation. This report provides that information and follows an exercise which was undertaken by Governance staff in April 2017.

**6.0 IMPLICATIONS**

6.1 Policy – none

6.2 Financial - there will be costs incurred in terms of Members attending these meetings.

6.3 Legal - none

6.4 HR – none

6.5 Equalities – none

6.6 Risk – none

6.7 Customer Service – none

**Executive Director of Customer Services**

19<sup>th</sup> May 2017

**For further information contact:** Shirley MacLeod, Area Governance Manager  
Tel: (01369) 707134

**APPENDICES**

Appendix 1 – Table listing outside bodies/organisations which have requested Elected Member representation.

Appendix 1

<b>Organisation</b>	<b>Purpose</b>	<b>Elected Member</b>	<b>Essential/Desirable</b>	<b>Term of Appointment</b>
Dunoon Locality Group Planning Group	Locality Group set up by the Argyll and Bute Health and Social Care Partnership responsible for planning the delivery of local health and social care services.	1 Elected Member	Essential	Till next Local Government Elections.
Bute Locality Group Planning Group	Locality Group set up by the Argyll and Bute Health and Social Care Partnership responsible for planning the delivery of local health and social care services.	1 Elected Member	Essential	Till next Local Government Elections.
Cowal Highland Gathering	To advance the arts, in particular those associated with Scottish Heritage and Culture. To advance/encourage education and/or training in relation to skills associated with traditional skills associated with traditional Scottish cultural, recreational and sporting activities and to promote/encourage participation in the same.	All Dunoon and Cowal Members	Essential	Till next Local Government Elections.
Cruach Mhor Windfarm Trust	To deal with applications to the community fund from appropriate local organisations.	1 Elected Member	Essential	Till next Local Government Elections.



<b>Organisation</b>	<b>Purpose</b>	<b>Elected Member</b>	<b>Essential/Desirable</b>	<b>Term of Appointment</b>
Clachan Flats Windfarm Trust	To deal with applications to the fund from appropriate local organisations.	1 Elected Member	Essential	Till next Local Government Elections.
Cowal Transport Forum	Council administered group looking at transport issues in the Cowal area.	1 Elected Member	Essential	Till next Local Government Elections.
Forward Dunoon and Cowal	The promotion of Dunoon and Cowal, dealing with tourism, business, development etc.	All Dunoon and Cowal Members	Essential	Till next Local Government Elections.
PA23 BIDS	Business improvement district for Dunoon	1 Elected Member	Essential	Till next Local Government Elections

This page is intentionally left blank

---

**ARGYLL AND BUTE COUNCIL  
CUSTOMER SERVICES**

**BUTE AND COWAL  
AREA COMMITTEE  
19<sup>th</sup> June 2017**

---

**CRUACH MOR AND CLACHAN FLATS WIND FARM TRUSTS.**

---

**1.0. EXECUTIVE SUMMARY**

The purpose of the report is to update the Bute and Cowal Area Committee on the work undertaken by the wind farm trusts set up at both Cruach Mhor (Glendaruel) and Clachan Flats ( Cairndow) in accordance with consented developments, in order that Members may be brought up to date on the work undertaken by these Trusts over the last year.

---

**CRUACH MOR AND CLACHAN FLATS WIND FARM TRUSTS.**

---

**1.0 SUMMARY**

1.1 This report updates Members on the work of both the Cruach Mhor and Clachan Flats Wind Farm Trusts.

**2.0 RECOMMENDATION**

2.1 Members are asked to note these updates, which are the most recent of the annual updates required by the Area Committee on the work of the Trusts.

**3.0 DETAIL**

3.1 Wind Farm Trusts were set up in accordance with consented developments at both Cruach Mhor ( Glendaruel) and Clachan Flats (Cairndow), and part of the conditions attached to those consents was that the Bute and Cowal Area Committee be updated annually on the work undertaken by the Trusts in supporting community projects within their Trust areas.

3.2 The updates provided in this report, at Appendices 1 and 2, are the most recent ones provided and cover the work of the Trusts for financial year 2016/17.

**4.0 CONCLUSIONS**

Members are asked to note the content of the submitted information.

**5.0 IMPLICATIONS**

- 5.1 Policy: None
- 5.2 Financial: None
- 5.3 Legal: None
- 5.4 HR: None
- 5.5 Equalities: None
- 5.6 Risk: None

5.7 Customer Service: None

For further information contact: Graeme B. Forrester, Area Committee Manager, 01546 604197

Date: 5<sup>th</sup> June 2017

Appendices

1. Clachan Flats Windfarm Trust Annual Report 2016/17
2. Cruach Mhor Windfarm Trust Annual Report 2016/17

This page is intentionally left blank

**Appendix 1**

**Clachan Flats (Cairndow) Windfarm Trust**

**Annual Report 2016/17**

**Report to: Bute & Cowal Area Committee**

**Report From: Alison Hutchins, Secretary/Treasurer**

**Date: 30 May 2016 – 31 May 2017**

Committee:

Neil Colburn – Chair/ Cairndow Community Council Representative

Alison Hutchins – Secretary/Treasurer/ Cairndow Community Council Representative

Gillian Arnot – Scottish Power Representative

Councillor Blair – Argyll and Bute Council Representative

Elected Community Member – Alexander Miles

30/05/2016 – 31/05/2017      7 Applications Awarded (£4716.10 awarded)

1 - Cairndow Community Council: funding towards Hogmanay night.

£500 awarded

2 – Cairndow Community Council: The application was to help with funding for the purchase of a defibrillator

£1000 awarded

3 - Cairndow Community Council: funding for the community bonfire night.

£611.10 awarded

4 – Kilmorich Church: assistance in renovations.

£825 awarded

5 – Cairndow Community Childcare: Funding for a Panto.

£700 awarded

6 – Cairndow Community Childcare: funding for a village Ceilidh.

£500 awarded

7 - Cairndow Community Childcare: funding for an after school Eco Club (primary school children age group)

£580 awarded

This page is intentionally left blank



Appendix Z

CRUACH MHOR WIND FARM TRUST

Waulkmill,  
Glendaruel,  
Argyll,  
PA22 3AF

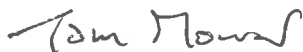
22<sup>nd</sup> May 2017.

Graeme B Forrester,  
Area Committee Manager,  
Customer Services,  
Kilmory,  
Lochgilphead

I refer to your letter of 19<sup>th</sup> May and enclose a copy of the annual Report and Accounts for the year to 31<sup>st</sup> March 2017 for Cruach Mhor Wind Farm Trust. The accounts have been examined as usual.

If you need any further information please contact me.

Yours faithfully,



Tom Mowat  
Secretary and Treasurer

Telephone 01369 820 292

CRUACH MHOR WIND FARM TRUST

REPORT FOR YEAR TO 31<sup>ST</sup> MARCH 2017.

This report of the activities of the Cruach Mhor Wind Farm Trust for the year ending 31<sup>st</sup> March 2017 is for submission to Bute and Cowal area committee of the Argyll and Bute Council.

At the end of the year the Trustees in office were Councillor Alex McNaughton as elected member and Chairman, Councillor Bruce Marshall, Danuta Steedman and Tom Mowat nominees of Colintrave and Glendaruel Community Council and Gillian Arnot representing Scottish Power.


The annual index linked grant from Scottish Power received during the year was £30,478.60. The trustees were having difficulty in finding a suitable investment for this and the other funds presently held in the Royal Bank of Scotland. The Bank had been unable to suggest any suitable Trustee investments although they had done so before when interest rates were so much higher. When interest rates improved the reserves would be invested properly. Grants given in course of the year totalled £21,552.53. At the year end a cheque payable to the Argyll Fisheries Trust remained un-presented. The final payment of the agreed grant to the Development Trust of £3,093.75 would probably be paid in May 2017.

At the end of the review period the funds in the account with the Royal Bank of Scotland were £62,294.72 after allowing for the un presented cheque.

Attention should be drawn to the decline in grants given in recent years from £27,829 in the year to 31<sup>st</sup> March 2010 to £ 21,553.53 in the year just ended.

The attached statement of account has been examined by an independent person.

This report has been prepared by Tom Mowat secretary and treasurer.

  
Waulkmill,  
Glendaruel,  
Argyll.

11<sup>th</sup> May 2017.

CRUACH MHOR WIND FARM TRUST  
ACCOUNTS FOR YEAR ENDING 31<sup>ST</sup> MARCH 2017.

CASH IN BANK carried forward from last account

Royal Bank of Scotland funds at 01/04/16

Current Account	£ 65,234.65	
Less un presented cheques	<u>11,773.00</u>	£ 53,461.65

RECEIPTS etc

20/05/16 Scottish Power Renewables

Annual grant		<u>30,478.60</u>
		<u>£ 83,940.25</u>

GRANTS AWARDED

01/04/16	Development Trust 2 <sup>nd</sup> instalment of Grant	£3,000.00	
07/06/16	Colintraive Village Hall Heritage centre	800.00	
07/06/16	Colintraive Village Hall New Notice Boards	1,000.00	
07/06/16	Argyll Fisheries Trust further grant to teach Kilmodan School children to fish	950.00	
07/06/16	Glendaruel Village Hall Grant for ARC Children's summer school activities	2,000.00	
18/07/16	Col/Glen playgroup Summer activities grant	1,000.00	
21/09/16	Andrew McVicar Education Grant	500.00	
21/09/16	Jamie McVicar Education Grant	500.00	
21/09/16	Eliz Lewis Education Grant	500.00	
22/09/16	Col Glen Chorus and Brambelles for Key board And related equipment	922.00	
14/11/16	Linda Snaw and others to meet costs of Children's Hallowe'en Party	160.00	
14/11/16	Col/glen Fellowship cost of bus hire for annual Outing	500.00	
14/11/16	Kilmodan Primary school for children's winter Activities	762.00	
14/11/16	Argyll Fisheries Trust final grant for tuition of Kilmodan children	967.28	
14/11/16	Dunoon Grammar school as organisers of trip by 4 local Children to Costa Rica in 2017 to take advantage of early booking discounts	5,000.00	
14/11/16	Development Trust 3 <sup>rd</sup> instalment of Grant	<u>2,991.25</u>	
	Total Grants awarded		£ 21,552.53

£ 21,552.53

Sundry expenses		
Bank charges	£ 60.00	
Argyll media Ltd	33.00	93.00
	<hr/>	
Cash in Royal Bank of Scotland		
Current account on 31/03/17	£ 63,262.00	
Unpresented cheque	967.28	62,294.72
	<hr/>	
Total of grants awarded, costs incurred and closing Bank balance		<u>£83,940.25</u>

*In the course of my examination no matter of concern came to my attention.*



27/4/17

Rev. David Murray

1657 Great Massie

Kames

Argyll and Bute

PA21 2AD.