



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
26 September 2017

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE WINDFARM AND RENEWABLES TRUST** will be held in the **TEMPLARS HALL, TARBERT** on **TUESDAY, 3 OCTOBER 2017** at **7:30 PM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **ELECTION OF CHAIR** (Pages 3 - 6)
Report by Executive Director of Customer Services
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES** (Pages 7 - 18)
Minute of the previous meeting of Argyll and Bute Windfarm and Renewables Trust AGM held on 7 September 2016.
5. **EAST KINTYRE WINDFARM TRUSTEES** (Pages 19 - 20)
6. **WEST KINTYRE WINDFARM TRUSTEES** (Pages 21 - 30)
7. **INVERARAY WINDFARM TRUSTEES**
8. **ALIENERGY**
Verbal Update by Katie Evamy, Project Officer, ALIENERGY
9. **SCOTTISH COMMUNITY FUND UPDATE** (Pages 31 - 34)
Report by Executive Director of Customer Services
10. **ANY OTHER BUSINESS**

Argyll and Bute Windfarm and Renewables Trust

Councillor Anne Horn

Councillor Sandy Taylor

Charles Reppke, Head of Governance and Law

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

ARGYLL AND BUTE COUNCIL

ARGYLL AND BUTE WINDFARM AND
RENEWABLES TRUST AGM

CUSTOMER SERVICES

3 OCTOBER 2017

APPOINTMENT OF CHAIR OF ARGYLL AND BUTE WINDFARM AND
RENEWABLES TRUST

EXECUTIVE SUMMARY

The purpose of this report is to invite members of the Trust to appoint a Chair of the Argyll and Bute Windfarm and Renewables Trust.

ARGYLL AND BUTE COUNCIL

ARGYLL AND BUTE WINDFARM AND
RENEWABLES TRUST AGM

CUSTOMER SERVICES

3 OCTOBER 2017

**APPOINTMENT OF CHAIR OF ARGYLL AND BUTE WINDFARM AND
RENEWABLES TRUST**

SUMMARY

1.1 The purpose of this report is to invite members of the Trust to appoint a Chair of the Argyll and Bute Windfarm and Renewables Trust.

2. RECOMMENDATIONS

2.1 The Committee is asked to:

2.1.1 Appoint one member of the Argyll and Bute Windfarm and Renewables Trust to carry out the role of Chair of the Trust.

3. DETAIL

3.1 At the meeting of the Mid Argyll, Kintyre and the Islands Area Committee held on 26th June 2017 the Committee appointed Councillors Anne Horn and Sandy Taylor to serve as members of the Argyll and Bute Windfarm and Renewables Trust.

3.2 At this, the first meeting of the Trust held since those appointments were made, members should consider the role of Chair of the Trust and agree the appointment of one of their number to carry out this role.

4. CONCLUSION

Members of the Argyll and Bute Windfarm and Renewables Trust are invited to appoint one of their number to carry out the role of Chair of the Trust.

5. 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

DOUGLAS HENDRY

Executive Director, Customer Services

For further information please contact: Shirley MacLeod, Area Governance Manager,
01369 707134

This page is intentionally left blank

**MINUTES of MEETING of ARGYLL AND BUTE WINDFARM AND RENEWABLES TRUST held
in the TOP FLOOR OF THE TEMPLAR'S HALL, HARBOUR STREET, TARBERT
on WEDNESDAY, 7 SEPTEMBER 2016**

Present: Councillor Anne Horn (Chair)
Margaret Pratt, West Kintyre Community Council

Attending: Charles Reppke, Head of Governance and Law
Siobhan McLaughlin, Scottish Power

1. APOLOGIES

Apologies were intimated by:-

Councillor Donald Kelly
Lindsay Dougan, SSE
Stuart Irvine, East Kintyre Windfarm Trust
Alastair Calder, ALIEnergy

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minute of the previous meeting held on 10 September 2015 was approved as a true record.

Matters Arising

Margaret Pratt asked for details of the response from Audrey Martin in relation to "Money from Extensions to current windfarms".

4. EAST KINTYRE WINDFARM TRUSTEES

The group gave consideration to a written report updating them on the financial status of East Kintyre Community Council and applications submitted to year ending 31 March 2016.

Decision:

The group agreed to note the contents of the report. Mr Reppke agreed to advise Stuart Irvine of the request from Scottish Power for more information on the positive work being done.

(Ref: Report by East Kintyre Community Council, submitted.)

5. WEST KINTYRE WINDFARM TRUSTEES

Margaret Pratt advised that she had sent a report to the Council and circulated copies of it to Members present.

Decision:

The group agreed:

1. to note the good work being undertaken and the Argyll projects that have been supported; and
2. to note that there shall be consultation on the payment mechanisms where there are extensions to existing schemes or re-equipping of sites like Tangy.

6. INVERARAY WINDFARM TRUSTEES

There was no update from Inveraray Windfarm Trustees.

Decision:

The group agreed that the Senior Area Committee Assistant would write to Inveraray Windfarm Trustees requesting an updated Statement of Accounts and circulate to Trustees for information.

7. ALIENERGY

ALIenergy had submitted a written update on ALIenergy activity.

Decision:

The group noted the written report submitted.

8. SCOTTISH COMMUNITY FOUNDATION

There was no update from Scottish Community Foundation.

Decision:

The group agreed that the Senior Area Committee Assistant would write to Scottish Community Foundation requesting an update and circulate to Trustees for information.

9. ANY OTHER BUSINESS

Siobhan McLaughlin from Scottish Power gave a verbal update on recent Scottish Power activity within the area, and expressed her appreciation of the excellent work being done.

Decision:

The group noted the verbal update provided.

The Chair thanked the Trustees and other officers for their input and attendance at the meeting.

This page is intentionally left blank

WEST KINTYRE COMMUNITY COUNCIL**WIND FARM TRUST****ANNUAL REPORT 2016**

As stated in previous reports the money received from Tangy 1 for projects within such a tightly defined area continues to be problematical due to lack of applications from this small part of the Community. However, if we can justify that residents of Tangy/Kilkenzie may benefit from applications we continue to utilize some of these funds towards the costs of larger projects within the area. Clearly the same can be said for the allocation of funds received from the other wind farms.

Since the last AGM report to the umbrella trust we have continued to support many of the regular applications such as the upgrading and purchase of new tables, chairs, crockery etc for Tayinloan Hall, external painting of Whitehouse Hall, Kayaking courses for Clachan Youth club, Largside ploughing match and of course the schools within area to assist pupils with funding transport for trips, Duke of Edinburgh Awards Scheme to give just a few examples.

Major funding requests this year has seen the Trust support the 3 village halls (Clachan, Tayinloan and Whitehouse) plus one church hall Glenbarr with the installation of solar panels on each of these buildings. £4000 per application was given with a view to helping their drive for energy efficiency and sustainability of the halls. The fifth hall that of A'Clie was also helped with the same amount (£4000) to assist with the installation of energy efficiency measures including that of a new energy efficient boiler.

Following the severe flooding in Clachan part of a bridge and unadopted road was damaged by the flow of water resulting in difficulty with access to the Church. Due to the repairs to this bridge and road not being the responsibility of the Council the Village Committee applied to the Trust for funds for the repairs. £5700 was given to pay for these repairs resulting in access for both funeral hearses and on foot now being restored.

Another large grant of £2700 was given to the Island View Respite Association for the purchase of electric and push type wheelchairs for users of the service, which is an innovative relatively new charity set up by a local person who has purchased a house for the use disabled and injured servicemen/women and their families as a respite/holiday home. Reports are that this service is now being used quite extensively and those who use it are very appreciative of being able to get out and about more easily with the use of these wheelchairs.

Following on from the concerns we raised last year regarding the possibility that funds allocated were not always used to the purposes given, we have now implemented a condition that copies of receipts are forwarded to the trust. This allows us to ensure that to the best of

our ability funds are not being used for purposes other than they were granted. This system is in the main working well with very few reminder letters having to be sent out.

We continue to keep 10% of funds in reserve but of course with low interest rates this reserve fund is not growing at the same rate as it was several years ago.

Margaret Pratt

Convenor WKCCWT

WEST KINTYRE COMMUNITY WIND FARM TRUST

Statement of Accounts as at 31st March 2016

<u>Opening banks 01/04/15</u>		£
Cashflow Account - Clydesdale Bank Adj o/b		32,031.56
Direct Access		18,932.00
10 day		33.02
60 Day		163.51
Tangy		70.94
		51,231.03
		<hr/>
		51,231.03
 <u>Received</u>		
Argyll & Bute - Beinn an Tuirk	21,263.36	
Argyll & Bute - Duecheran	8,170.77	
Argyll & Bute - Beinn an Tuirk	15,832.84	
Argyll & Bute - Beinn an Tuirk	26,260.86	
Argyll & Bute - Tangy	1,500.00	
Argyll & Bute - Tangy 2	2,786.12	
Campbeltown Grammer School - returned	150.00	
	75,963.95	
		<hr/>
		75,963.95
		<hr/>
		127,194.98
 <u>Interest received</u>		
Clydesdale Cashflow		
Direct Access (00977373)	56.43	
10 day (60342941)	0.07	
60 Day (80422274)	0.17	
Tangy (00220477)	0.29	
	56.96	
		<hr/>
		56.96
		<hr/>
		127,251.94
 <u>Less Distribution</u>		<hr/>
		31,679.45
		<hr/>
		95,572.49
 <u>Less Expenses</u>		
As attached	72.41	
	72.41	
		<hr/>
		72.41
		<hr/>
		95,500.08
 <u>Closing banks 31/03/16</u>		
Cashflow Account - Clydesdale Bank	91,495.65	
Direct Access (00977373)	3,988.43	
10 day (60342971)	3.09	
60 Day (80422274)	3.68	
Tangy (00220477)	21.23	
	95,512.08	
		<hr/>
		95,512.08
 <u>Less cheques not yet cashed</u>		
Clachan Hall rent - ref 448		- 12.00
		<hr/>
		95,500.08

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

Auditor

Chairperson

Treasurer

WEST KINTYRE WINDFARM TRUST

EXCLUDING TANGY - CASHFLOW

Income - April 2016 - March 2016

	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	TOTALS
A & B - Balm an Turk			21263.36										21,263.36
A & B - Deucheran				8170.77									8,170.77
A & B - Balm an Turk				15832.84									15,832.84
A & B - Balm an Turk					26260.86								26,260.86
Interest													
Clydesdale Bank													
Barclays Direct Access	14	12.54	3.03	2.99	3.23	2.84	2.94	3.14	2.84	3.34	2.75	2.85	58.43
Barclays 10 day	0.04	0.03											0.07
Barclays 60 day	0.11	0.06											0.17
Net Income													71,584.50
General													
Total received to 31/03/15						273,734.69							
Add net income 1/04/15 - 31/03/16						<u>71,584.50</u>							345,319.19
10% Reserve													<u>34,531.92</u>
Cash at banks @ 31/03/16													
Clydesdale Bank (adjusted re chqs not cashed)						91,495.65							
Less Tangy funds in account						- 13,643.73							
Barclays Direct						3,988.43							
Barclays 10 day						3.09							
Barclays Life 60 day						3.68							
						<u>81,947.12</u>							
Less amounts granted but unclaimed													
Less cheques not yet presented													
Clechen Hall - rent						- 12.00							
Adjusted bank at 31/03/16						<u>81,935.12</u>							
Available for distribution													
Adjusted bank less Reserve						<u>47,403.20</u>							

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

WEST KINTYRE WINDFARM TRUST

TANGY - CASHFLOW

Income - April 2015 - March 2016

	<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								2,786.12					2,786.12
Barclays	0.05	0.05	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.01	0.02	0.02	0.29
													4,286.41

Received to 31/03/15	28,346.61
Add net income 1/04/15 - 31/3/16	<u>4,286.41</u>
	30,633.02

10% Reserve 3,063.30

Cash in bank @ 31/03/16	
Cash in Clydesdale (per attached ac)	13,522.50
Cash in Barclays	21.23

Adjusted bank 13,543.73

Less amounts granted but unclaimed

Adjusted bank @ 31/03/15 13,543.73

Available for distribution
Adjusted bank less reserve 10,480.43

Applications

INCOME 01/04/14 - 31/03/15

<u>Date</u>	<u>Ref</u>	<u>Details</u>	<u>£</u>
6/26/2015	2437	Argyll & Bute - Beinn an Tuirk IV/1	21,263.36
7/24/2015	2438	Argyll & Bute - Deucheran	8,170.77
7/24/2015	2438	Argyll & Bute - Beinn an Tuirk	15,832.84
8/25/2015	2439	Argyll & Bute - Beinn an Tuirk	26,260.86
11/12/2015	BACS	Argyll & Bute	1,500.00
11/27/2015	2440	SSE - Tangy 2	2,786.12
12/22/2015	2441	Campbeltown Grammer School - returned	150.00

75,963.95

EXPENSES 01/04/14 - 31/03/15

<u>Date</u>	<u>Chq No</u>	<u>Details</u>	<u>£</u>	<u>Bank</u>
5/25/2015	426	M Pratt - expenses	33.29	
5/25/2015	434	Tayinloan Hall rent (May 15)		Replaced by 435
5/25/2015	435	Tayinloan Hall rent (May 15)	12.00	
	441	M Pratt - expenses	15.12	
3/31/2016	448	Clachan Hall rent	12.00	O/S

72.41

This page is intentionally left blank

East Kintyre Community Council Windfarm Trust				
Receipts & Payments Account to 31st March 2017				
		2015-2016	2016-2017	Notes
		£	£	
	Balance as at 1st April	63737	114649	
Receipts	Grant income	74314	52009	
	Tangy 2 Grant		2835	
	Bank Interest	426	655	
	Sundry	4500	0	
	Network Carradale loan repaid	0	0	
	EKCC refund re Fireworks	0	0	
	Sundry adjustment	2	0	
	Total income	142979	170148	
Payments	Grants paid 2016/7	0	-18387	
	Grants Paid 2015/6	-23345	-2996	
	Advertising	-229	-337	
	General Maintenance	-400	-4627	1
	Secretarial	-50	-25	
	Ian Gull re paths	-1100	-1050	
	Sundry repairs	-3081	-1808	2
	Adjustment	0	-1	
	Sundry expenses	0	-3500	3
	Grants 2014/5	-30	0	
	Viking Direct	-95	0	
	Total	-28330	-32731	
	Balance as at 31 March 2017	114649	137417	
	Balance Sheet			
	Clydesdale Bank	28424	50538	
	Development Fund 1	50000	50000	
	Development Fund 2	26129	36879	
	Clydesdale Bank	10096		
	Total	114649	137417	

I certify that the above correctly identifies the financial transactions for the year ended 31st March 2017 and the financial position as at that date.

Auditor

Convenor

Secretary



R B Owen

15/7/17



J S Irvine

15/7/17



E Sloan

PTO/-

This page is intentionally left blank

**WEST KINTYRE COMMUNITY COUNCIL
WINDFARM TRUST
ANNUAL REPORT 2017**

Since the last AGM report to the umbrella trust we have continued to support many regular applications such as supporting village halls, Largieside annual ploughing match, help with students undertaking the Duke of Edinburgh awards and extracurricular geography trips etc to help with the development of skills and knowledge of our young people.

Major funding requests this year has seen the Trust support the installation of 6 publicly available AED defibrillators throughout the area. These are installed in the villages of Whitehouse, Clachan, Tayinloan, Muasdale, Glenbarr and Bellochantuy and are available 24/7 should the need arise. All have been registered with the ambulance service. Although it is hoped they may never need to be used were the need to arise they would help to save lives whilst awaiting the arrival of the emergency services. 6 community notice boards have also been installed throughout the area to assist with communication of events etc for all who wish to use them.

The fund has continued to support the development of the local charity set up to offer holiday and respite care to injured servicemen and their families. With regards to this charity funding has been given towards the cost of the installation of stair lift enabling those not able to use stairs to access the upstairs facilities within the house.

£1500 was given to a local cancer charity to assist with the costs of running a large ceilidh fund raiser for this excellent charity that assists local people and their families who may be suffering from this terrible disease.

After school swimming and kayaking lessons have been funded for children attending our primary schools and a new gardening project for pupils at Tarbert Academy has also received funding.

All village and church halls who received funding for the installation of solar panels or energy efficiency measures last year have reported they are all benefiting greatly from these installations.

We are currently seeking applications for the next round of awards.

This page is intentionally left blank

WEST KINTYRE COMMUNITY WIND FARM TRUST

Statement of Accounts as at 31st March 2016

<u>Opening banks 01/04/16</u>		£
Cashflow Account - Clydesdale Bank Adj o/b		91,489.65
Direct Access		3,988.43
10 day		3.09
60 Day		3.68
Tangy		21.23
		<u>95,500.08</u>
		<u>95,500.08</u>
<u>Received</u>		
Argyll & Bute - Beinn an Tuirk	27,682.13	
Argyll & Bute - Duecheran	8,284.65	
Argyll & Bute - Beinn an Tuirk	16,041.49	
Argyll & Bute - Beinn an Tuirk		
Argyll & Bute - Tangy	1,500.00	
Argyll & Bute - Tangy 2	2,836.45	
	58,243.62	<u>58,243.62</u>
		<u>151,843.70</u>
<u>Interest received</u>		
Clydesdale Cashflow		
Direct Access (00977373)	27.57	
10 day (60342941)		
60 Day (80422274)		
Tangy (00220477)	0.18	
	27.75	<u>27.75</u>
		<u>151,871.45</u>
Less Distribution		<u>16,161.95</u>
		<u>135,709.50</u>
<u>Less Expenses</u>		
As attached		
	179.48	
	179.48	<u>179.48</u>
		<u>135,530.04</u>
<u>Closing banks 31/03/17</u>		
Cashflow Account - Clydesdale Bank	129,818.97	
Direct Access (00977373)	4,018.00	
10 day (60342971)	3.09	
60 Day (80422274)	3.68	
Tangy (00220477)	21.41	
	133,861.15	<u>133,861.15</u>
Less cheques not yet cashed		
Clachan Hall		6.00
Plus refund not yet banked		1,674.89
		<u>135,530.04</u>

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

Auditor

Chairperson

Treasurer





INCOME 01/04/16 - 31/03/17

<u>Date</u>	<u>Ref</u>	<u>Details</u>	<u>£</u>
11/04/2016		Argyll & Bute -	27,682.13
10/08/2016		Scottish Southern - Tangy	1,500.00
22/08/2016		Argyll & Bute - Belinn an Turc	16,041.49
18/11/2016		Tangy 2 payment 2016	2,835.45
29/11/2016		Argyll & Bute -	3,284.55

58,343.62

DISTRIBUTION OF FUNDS - 01/04/16 - 31/03/17

<u>Date</u>	<u>Chq No</u>	<u>Details</u>	<u>£</u>	<u>Bank</u>	<u>Tangy</u>
28/04/2016	450	Clackan P S	230.00	10/5	
28/04/2016	451	Rhunaheorine P S	230.00	3/5	
28/04/2016	452	Glenbar PS	230.00	10/5	
28/04/2016	453	Campbeltown Brass Band	1,039.00	11/5	
28/04/2016	454	Killean & Kilchenzie preservation Soc	3,000.00	4/5	
28/04/2016	455	Largieside Ploughing Match	450.00	4/5	
28/04/2016	456	SWRI	500.00	10/5	
	457	Cancelled			
23/05/2016	458	Matheson - P Heard	2,350.00	31/5	
23/05/2016	459	Shopperside	500.00	31/10	
23/05/2016	460	DOE Awards	400.00	28/10	
23/05/2016	461	Tarbert Academy	575.00	2/11	
23/05/2016	462	Tarbert Academy	1,000.00	1/11	
23/05/2016	463	West Kinyre Community Council	1,312.00	28/10	
23/05/2016	464	Killean & Kilchenzie preservation Soc	1,500.00	24/10	
23/05/2016	465	M Ralston - bench	614.44	2/11	
28/11/2016	466	N Weir	3,905.40	2/12	
	467	See expenses			
	468	See expenses			
***		refund received 7/4 Killean & Kilchenzie	- 1,674.89		
			S/T	16,161.95	
		Awarded - not paid yet			
		Total granted		16,161.95	
		Less Grants returned			
		ADJUSTED TOTAL GRANTED		<u>16,161.95</u>	

EXPENSES 01/04/16 - 31/03/17

<u>Date</u>	<u>Chq No</u>	<u>Details</u>	<u>£</u>	<u>Bank</u>
26/04/2016	449	M Pratt	52.87	11/5
15/03/2017	467	Wyvex	120.79	21/3
31/03/2017	488	Clechan Hall	6.00	0/8
			<hr/>	
			179.48	

WEST HINTYRE WINDFARM TRUST

EXCLUDING TANGY - CASHFLOW

Income - April 2016 - March 2017

	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	TOTALS
A & B - Beinn an Tuik	27682.1													27,682.13
A & B - Deucheran						16041.49								16,041.49
A & B - Beinn an Tuik Jr/Trust									8,284.55					8,284.55
Barclays Direct Access	3.05		3.15	2.86	2.86	3.18	3.06	3.16	2.87	2.97	0.43			27.57
Barclays 10 day														-
Barclays 60 day														-
Net Income														52,035.74

General

Total received to 31/03/16

Add net income 1/04/16 - 31/03/17

10% Reserve

Cash at bank @ 31/03/17

Clydesdale Bank (adjusted re cheqs not cashed)

Less Tangy funds in account

Barclays Direct

Barclays 10 day

Barclays Life 60 day

Less amounts granted but unclaimed

Plus refund not yet banked - Killean & Kitchenzie

Adjusted bank at 31/03/17

Available for distribution

Adjusted bank less Reserve

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

345,319.19
52,035.74
397,354.93
39,735.49

129,810.87
16,629.18
4,016.00
3.09
3.58

177,204.66

1,174.89

118,379.45

78,643.96

TANGY RUNNING TOTAL/ ADJUSTMENT**INCOME**

B/T 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	2,788.12
Plus paid to Clydesdale - A & B 10/8/15	1,500.00
Plus paid to Clydesdale - ref 2442 18/11/16 Tangy 2	2,835.45

S/TOTAL	18,379.18
----------------	------------------

DISBURSEMENT/ PAID OUT

18/04/16 Campbelltown Brass band	750
18/04/2016 Killean & Kitchenzie	1000
17/10/16 Killean & Kitchenzie	500
refund from Killean & Kitchenzie	-500
S/TOTAL	1760

Balance in bank	16,629.18
------------------------	------------------

ARGYLL AND BUTE COUNCIL

**MID ARGYLL WIND FARM TRUST
ANNUAL GENERAL MEETING**

CUSTOMER SERVICES

3RD OCTOBER 2017

SCOTTISH COMMUNITY FUND UPDATE

1.0 EXECUTIVE SUMMARY

The purpose of this report is to provide update to the group on the report previously submitted by the Scottish Community Fund and to identify if there is a need for community profiling information to be provided at this time.

ARGYLL AND BUTE COUNCIL

**MID ARGYLL WIND FARM TRUST
ANNUAL GENERAL MEETING**

CUSTOMER SERVICES

3rd OCTOBER 2017

SCOTTISH COMMUNITY FUND UPDATE

2.0 INTRODUCTION

- 2.1 The purpose of this report is to provide update to the group on the report previously submitted by the Scottish Community Fund and to identify if there is a need for community profiling information to be provided at this time.

3.0 RECOMMENDATIONS

- 3.1 That the Group note the position in respect of information previously submitted by the Scottish Community Fund and consider whether there is a need at this time for community profiling information to be provided.

4.0 DETAIL

- 4.1 At the AGM of the windfarm trust held in 2011 a report was submitted for information by the Scottish Community Fund which contained data and statistics in respect of the areas covered by the various Mid Argyll wind farm trusts. Members at the meeting noted the detail with some concern and felt there were a number of inaccuracies within it which were unhelpful within the context of providing reliable data to enable trusts to provide background information on and to their communities, and asked that the report be checked to ensure/improve accuracy.
- 4.2 Various conversations have taken place in the intervening period to improve the accuracy of the detail in the report, but it should be noted that it was not commissioned by the wind farm trusts and was only submitted to the meeting for interest/information. In addition, the Scottish Community Fund has now dissolved.
- 4.3 There is a considerable amount of community profile information available from a variety of sources, including work carried out by the Council, by Community Trusts, by the NHS and by various members of the Community Planning Partnership, including recent work on

community planning outcome profiling carried out by the CPP.

- 4.4 Given that it is some time since the data from the Scottish Community Fund was considered by the group, and the concerns that were raised about its accuracy, Trusts are asked to consider what profiling information might be useful for them at this time in order that the most suitable source can be identified and information can then be requested from the most relevant organisation.

5.0 CONCLUSION

- 5.1 This report provides an update in respect of information previously submitted by the Scottish Community Fund and asks the meeting to consider whether there is a need at this time for community profiling information to be provided.

6.0 IMPLICATIONS

- 6.1 Policy – None
- 6.2 Financial – None
- 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

Policy Lead – Councillor Robin Currie

23rd August 2017

For further information contact: Shirley MacLeod, Area Governance Manager, 22 Hill Street, Dunoon (Tel no. 01369 707134)

This page is intentionally left blank