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**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.

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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
		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
		127,251.94
Less Distribution		<hr/> 31,679.45
		95,572.49
 <u>Less Expenses</u>		
As attached	72.41	
	72.41	
		<hr/> 72.41
		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
Less cheques not yet cashed		
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

	<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 - 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

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