

**MINUTES of MEETING of WINDFARM TRUST held in the TEMPLARS HALL, TARBERT
on WEDNESDAY, 3 AUGUST 2011**

Present:

	(Chair)	
	Councillor Donald MacMillan	
Councillor Anne Horn		Councillor John Semple
Shirley MacLeod		Argyll and Bute Council
David Lock		EON
Leonard McNeill		West Lochfyne CC
Garret Corner		Inveraray CC
Sheila Brolly		Ford CC

1. APOLOGIES

Apologies were intimated from:-

Councillor Colville
Councillor Currie
Dr Mandie Currie
Audrey Martin
Lorraine MacPhail
Liz Ball
Shelagh Cameron

2. MINUTES OF ANNUAL GENERAL MEETING - 12 AUGUST 2010

The Minute of the previous meeting held on 12 August 2010 were approved as a true and correct record.

3. REPORT BY EAST KINTYRE WINDFARM TRUSTEES

There were no Trustees attending from East Kintyre.

The report was noted by the members.

4. REPORT BY WEST KINTYRE WINDFARM TRUSTEES

There were no Trustees attending from West Kintyre.

Members noted the report (which was tabled at the meeting).

5. REPORT BY INVERARAY WINDFARM TRUSTEES

The representative from Inveraray Wind Farm Trustees detailed details of their activities.

Members noted the report (which was tabled at the meeting).

6. REPORT BY ALIENERGY

There were no representatives from ALienergy at the meeting.

Councillor Semple stated that, in his opinion, the report needed to be more focused outlining clearer progress and with more definitive performance management included.

Members noted the report.

7. REPORT BY SCOTTISH COMMUNITY FOUNDATION

Members considered the report from the Scottish Community Foundation. They agreed that the report required further checking to ensure accuracy.

Action: Shirley MacLeod would instigate an internal procedure to clarify issues contained with the report.

8. ANY OTHER BUSINESS

It was agreed that a letter would be drafted to all Trustees to ensure that they applied the criteria diligently.

David Lock (EON) informed Members that EON had a small amount of funding which would be available to local organisations. The criteria would be for them to demonstrate a benefit to the local community.

Action: Theresa McLetchie would forward David's contact details to Audrey Baird, Community Planning Officer.

