



Board meeting - 7.30 pm FDT office - 07/05/14

Present: Gordon Cowtan, Holly O'Donnell, David Howell, Iain Frazer, Hugh Edmond, Jamie Pearson, Kayt Howell (Co Ordinator) Kelly McNyre (Project Manager) Chrissy Pollock (Energy Advisor) , Matthew Black (Senior Energy Advisor).

Apologies: Pete Skabara, Gordon Murray.

ACTION

BALGAIR

The majority of the meeting was to focus on the proposals for Balgair Park Estate and discuss options and numbers with David & Allison Palmer of Campbell Palmer Consultants.

Considerable information was shared and calculations provided for the directors to consider.

FCC & DRT

JP reported on the recent discussions at the Community Council re the current service provided by DRT and the options of a bus service as an alternative.

FDT board directors expressed a preference towards DRT and the flexibility it provides, citing the previous experiments with Bus services and eventual withdrawal from lack of use. Next meeting of FCC 14/05/14.

EARLSBURN NORTH

JP & GC attended a meeting regarding proposals for community benefit for the communities involved.

In summary Falck have been asked to disclose how the figures discussed were compiled. No agreement in place as yet as to how the benefit will be divided among the communities.

Another meeting with Falck is proposed soon including representative from Falck. **JP GC**

FRESH.

Board and staff had a brief review of FRESH which took place on the 1st & 2nd of May. Further reports and spend breakdown to be provided for next meeting. **KH KM**

Date of Next meeting - 21st May 7.30pm.