

DATE : 23.11.16 LOCATION: HQ TIME: 7.30pm

| DIRECTORS & STAFF | Present | Apologies |
| --- | --- | --- |
| David Howell (Chair) | y |  |
| Gordon Cowtan ( Treasurer ) | y |  |
| Holly O'Donnell | y |  |
| Hugh Edmonds | y |  |
| Iain Frazer | y |  |
| Stuart Higgins | y |  |
| Gordon Murray |  | y |
| Jamie Pearson (FCC Chair) | y |  |
| Matthew Black ( Sen. Energy Advisor) | y |  |
| Kayt Howell (Manager) | y |  |
| Other Guest. |  |  |

Previous minutes approved

| Agenda Item No. | Summary Discussion | Decision | Action. |
| --- | --- | --- | --- |
| 1.SMART Fintry update. | Successful tariff launch. Numbers were good. Some issues with some meter types and combinations. New hub to be sited at HQ with mast receiver. Possibly 2 online systems to view usage.  | Information on progress to go into Focus and Christmas newsletter.Team workshop planned for the 15th December. | MB KH. |
| 2. FDT Tree management | SH brought Board up to speed on proposals . Board discussed criteria of nuisance tree trials. | Not to plant trees outwith Fintry at this point.To investigate hire costs for chipper etc.To do trial of agreed process with IF. | SH to work out details of grant scheme for board approval.MB to provide SH with details of Right to Buy info on the patch of woodland discussed.KH to put info into newsletters |
| 3 .Balgair . | MB updated the Board on the heat sales enquiry to D Palmer | MB to keep Board posted with reply. | MB |
| 4. Transport FCC | JP updated Board re FCC forthcoming elections for new council. JP to suggest transport as an issue re new income spend. | JP to keep Board posted.FDT Board still happy to hold fund account managed by FCC | JP |
| 5.Members correspondence | KH presented correspondence received for Board to discuss. | KH to convey decisions back to members. | KH |
| AOB | AGM – new date for 26.01.17. At Sports ClubEGM required for accounts approvals. | KH & GC to discuss with new accountantsKH to let members know through newsletters and Focus | KH to check who needs to stand for re-election. |
|  | Pensions. KH explained Boards responsibilities re workplace pension. | GC to complete necessary process and email Board re contributions | GC KH. |
| Next meeting TBC |  |  |  |
| Christmas night | 15.12.16 |  |  |

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting