

DATE : 18.01.17 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 by Board.

| Agenda Item No. | Summary Discussion | Decision | Action. |
| --- | --- | --- | --- |
| 1 FCC news from JP | New councillors in post and may appear as back up for JP at FDT meetings.  Items from residents | Await decision of FCC elections in June.  To be addressed | JP  MB Board |
|  | Broadband meeting on 8th March. Directors discussed options | FDT will add to AGM information | KH |
| 2.SMART Fintry | GC & MB updated board on project progress. All the technology parts are coming together. | Board discussed aspects of the project funding GC & MB to keep board updated. | GC & MB |
|  | GSHP plans discussed | Funding to be confirmed. Agreements re drilling and disruption factors to be considered. |  |
|  | School inclusion. Pros and cons discussed | GC & MB to report. |  |
|  | 2nd round of sign ups. Meter issues discussed.  Changes to tariff. | GC will put issues raised to Good Energy at next meeting | GC & MB |
| 3. FV Scouts | Namibian project | Board agreed to donate £250 following an organised Fintry litter pick up. | KH |
| 4. Cameras/Temperature Sensors | Board discussed options of providing kit to supplement home surveys. | To find out more on prices and types. | KH & MB |
| 5. FE Grant enquiry | Board discussed details | Applicant request agreed and KH to forward paperwork | KH |
| 6. AGM preparation | DH & HE standing for re-election.  Leaflet underway.  Auditors preparing accounts.  EGM will be required to approve accounts | To hold in Sports Club on 26.01.17  EGM on 22.02.17 | Board ,KH & MB |
| 7. Tree management | SH updated Board on site visits and quotes for costs. | SH to pull together appropriated documents to use. | SH & Board. |

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting. **22.02.17**