

DATE : LOCATION: TIME:

| 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. Financial update. | Reserved business |  |  |
| 2. Balgair update | MB updated the board re the FCE AGM held prior to the board meeting. | MB to keep board aware of the technical report being compiled, its findings and implications. | MB |
| 3. SMART Fintry update. | MB & GC discussed the progress being made and the results of the latest sign ups. Project is behind by approx. 3 to 4 months. | MB & GC to attend steering group meeting in June in Manchester. | MB & GC to keep board informed of developments. |
| 4. Grants. | Financial allocation has been met for this year | To review last years provision and consider options for next financial year. | KH to compile options for consideration |
| 5. Tree grant summary | SH summarized the pros and cons of the trial grants for tree management. Not without its difficulties! | Some tree replacements to be planted. No further applications to be taken at this stage. | Logs to be split and distributed to those in need of assistance. SH and others. |
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Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting **28.06.17**