

# Archiestown Village Council

Scottish Registered Charity. Number SC001696



## Executive Committee Meeting

April 24th, 2018

### Minutes

The meeting was preceded by a presentation and discussion by 3 representatives (Nick MacKay, Steven Park and Andrew ?) of Liberty One Communications on behalf of Force 9 who are leading the design, development and proposal for the Clash Gour Windfarm Project.

Following a presentation of the proposed technical scope of the development, much of the discussion focused on community participation in the project "Community Ownership". The scheme is a Net Profit Sharing Model, which as explained, asked for a community participation of a minimum of £250,000 (can be multiple communities) or 5% maximum. Commitment would be required only at the time of the facility start up and, as explained, there would be no obvious risk in terms of retained liability for the communities during the operational phase or on de-commissioning.

A Community Liaison Group (approx. 10 interested communities) has already been established and, if interested, a Memorandum of Understanding should be entered into. "Local Energy Scotland" <http://www.localenergyscotland.co.uk/> will assist in explaining the grants/loans available for community participation.

A public presentation of the project would be held in the village hall on Wednesday, May 2<sup>nd</sup> from 12.00 -14.00 when more questions can be asked and advice offered.

1. **Attendees:** Sheena Ledingham (Chair), Jim Hart, Isobel Hendry, Angus Holmes, Lynda McLean
2. **Apologies:** Sarah Holmes, Robbie Walker, Councillors, Derek Ross and Louise Laing
3. **Approval of Previous Minutes (20/03/18):** Proposed, Isobel: Seconded, Linda
4. **Matters arising**

i. Hall heating System	The process of transfer from Steve O. to Sheena is not yet complete and both Steve and Sheena are pursuing. A repair to the meter has been completed but means that the reading for January to April has been lost. Sheena is pursuing a laborious process working with OFGEM to use an average reading from previous similar periods.	Sheena
ii. Kitchen & Toilets Upgrade	The absence of a revised quote from Alan Gall is delaying progression of the final decision. It was agreed to put the upgrade on hold until later in the year, after the Fete and holiday seasons are complete. Jim will continue to pursue windfarm inquiries and look for potential funders.	Sheena Jim

## 5. Projects A. Feedback

Pub Night(s) March 23/24	Both nights were considered successful with approximately \$450 bar takings	
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## 5. A. Planning

Auction May 18th	<p>Error of date in Northern Scot (T&amp;C) noted and reported.</p> <p>Sheena and Nick will issue Bid numbers and raffle tickets</p> <p>Linda and Hamish will do the bar in the small hall.</p> <p>Jim will update the bar stock inventory and</p> <p>Sheena and Angus will re-stock</p> <p>Doreen and Isobel will do the settlement totals and receive payments</p> <p>Jim will record winning bids and amounts and examine the archives to locate previous sheets and bid numbers etc.</p> <p>A bar licence has been obtained</p> <p>Jim and Hamish will be available to assist in setting up and numbering the items on Thursday and Friday of the auction.</p>	<p>Sheena</p> <p>Lynda</p> <p>Jim</p> <p>Sheena Angus</p> <p>Isobel</p> <p>Jim</p> <p>Jim</p>
Fete June 16th	<p>Sheena is coordinating an active Fete sub-committee</p> <p>Raffle tickets have been ordered and wide variety of prizes received. A wide distribution is required. It was agreed not to put raffle tickets along with the newsletter.</p> <p>It was agreed to commit to hiring a circus entertainer at £180. Cardhu will be approached to ascertain if they will sponsor the entertainer.</p> <p>Hamish has been nominated to run the BBQ</p> <p>A bar licence has been obtained for Friday and Saturday</p>	<p>Sheena</p>
Fete Quiz Night June 16 <sup>th</sup>	<p>Angus will approach Liam O'Loughlin to organize and run the quiz.</p>	<p>Angus</p>

## 5. Projects C – Long Term

i. Hall bookings	<p><u>Website</u>: Sarah will work on the new website design from May. Any comments for content to be submitted to Sarah soonest.</p> <p><u>Draft Hall charges</u>: The proposed new hall charges were accepted.</p>	<p>Sarah</p> <p>Angus</p>
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## 6. Treasurer's Report

Financial Position and Forecast	Current Balance of ~£15.5 K but waiting to pay several substantial invoices.	Sarah
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## 7. Correspondence:

Routine correspondence has been circulated to AVC electronically		
Paul's Hill Windfarm	A copy of the non-technical brochure (Vol. 1 of 4) of the formal application for PH Extension plus a memory stick of the complete submission has been received. It was agreed to notify community residents that this is available to borrow and to advise them of the times for inspecting the documents in the Aberlour library will be possible.	Jim
Data Protection	With the Introduction of General Data Protection Regulation GDPR on May 25 <sup>th</sup> Jim attended a training session in Elgin on April 7 <sup>th</sup> . Copies of the key learnings will be circulated and archived.	Jim

## 8. AOB

Container	Robbie is managing the acquisition and siting	Robbie
Hall insurance	Paid and effective from April 1, 2018. Jim to chase up Zurich for a receipt of payment	Jim
Village planters	Sheena has identified a number of sites in the square and numbers of planters are to be advised to Angus	Sheena Angus
Strategy feedback	Deferred	ALL
Xmas Lights	Mathew Charlesworth will examine the options shortly after the Fete period	Sheena
Asset Register	Deferred	
Water Rates Exemption	Awaiting confirmation of the exemption from Scottish Water	Jim
Afternoon Tea	An afternoon tea event is being considered by Isobel and Sheena in July/August period	Isobel Sheena

## Next Meetings will be on

**Monday, May 14<sup>th</sup> 19.00**

**Wednesday, June 6<sup>th</sup> 19.00**