

NOTES FROM THE ARDENTINNY RENEWABLES TRUST
MEETING HELD ON THE 20/08/2018 IN THE BOWLING CLUB

Attendees

Douglas Menzies
Kenneth Evans

Bill Teirney Neil Robinson
Jennifer McLundie

Janette Reilly

Apologies

Rob Bray

Not in attendance

Item	Notes	Action
1	DM Welcomed the group and gave a brief outline of the meeting, He also informed the group that there was a total of £5332.78 currently in the fund but was still waiting for a payment from The Ross Hydro scheme, it was noted that Ross had requested our bank details	DM to chase Ross up regarding payments
2.	DM proposed that the minutes of the last meeting where accepted	JM seconded the vote
3.	DM asked if anyone had a conflict of interest with any of the applications that were to be discussed It was noted that anyone who did have a conflict of interest in any of the applications would not be allowed to vote for or against that application NR noted he was a volunteer in the Conservation and Heritage Group but not a member JM Noted that her mum had signed the application form for the Conservation and Heritage group	DM and JR did state they had a conflict of interest in an application for the bowling club. Both were informed that when this application was heard they would not be able to cast a vote either in favour or against the application going through NR & JM was informed this was not deemed a direct conflict of interest in the application from the Conservation and Heritage group
4	Application 1: (Community Trust/Walled Garden) The Community trust applied on the walled gardens behalf for 3 separate amounts as detailed below: 1. £585.00 For a mower for the garden that everyone could use 2. £1500.00 for kitchen units this was an estimate 3. £1500.00 for assistance with the composting toilet this was an estimate as they did not know the amount they would be getting from the co,op fund Although this amount added up to £3585.00 the trust had requested a total of £3600, this has been noted in the minutes but the extra £15.00 discounted from the discussion for accuracy of accounting	After a lengthy discussion the following decisions where voted through: £585 was voted for and accepted this was on the proviso that at the community groups discretion other groups within the village could if required and within reason be allowed to use the mower. The application for the other 2 items were not voted through, the reason for this was there was not enough information regarding both these applications as they were based on estimates. NR to inform the trust of the decisions via mail, the trust should also be informed of the requirement for detail within their application and that applications based on estimates are not allowed. NR to inform the trust that once they receive the invoice for the mower to present this to the

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		treasurer who will make out a check for £585 direct to the supplier, copies of the invoices will be required for accounting purposes.
5	<p>Application 2: (Conservation & Heritage Group) The Group applied for the following:</p> <p>£1161.00 To replace the notice board in the car park by the toilets, this figure included planning permission and was backed up with an estimate for works from Clyde Welding. It was noted that the figure may reduce slightly if planning was put through the community council as they get a £100 discount.</p>	<p>After a lengthy discussion the following was decided:</p> <p>The application for the full amount was accepted in principle with the following points requiring action:</p> <p>A detailed invoice including plans and positioning would be required prior to release of funds, these were all items that would be required by the planning authority's but would help back up the large sum applied for.</p> <p>NR to inform the group of the above points and once detailed plans and invoice have been presented to the treasurer then the full amounts will be paid direct to both the contractor and Argyll planning, via check, copies of invoices and plans will be required for audit purposes.</p>
6	<p>Application 3: (CC & Conservation & Heritage Group) The Group applied for the following:</p> <p>£1040.00 Per year This money would be used to pay a cleaner £20 per week to keep the toilets in the car park clean these are currently cleaned by volunteers within the community which is not sustainable</p>	<p>After a lengthy discussion the following was decided:</p> <p>The application has been deferred until the community council issue has been resolved.</p> <p>There are a lot of aspects to take into account such as employment contracts, laws and insurance which need to be taken into account and researched, as such the group felt that this was not in their remit to decide if this was a good option to consider especially as this would also be an ongoing yearly cost to the fund.</p> <p>NR to inform the group of the decision and refer them back to the CC if it is reformed and let them take the issue up directly with the council prior to resubmitting the application</p>
7	<p>Application 4: (Bowling Club) The Group applied for the following:</p> <p>£376.00 this is to replace the bowls gatherers currently used by the club the ones present are currently unserviceable and require replacing</p>	<p>It was noted that DM and JR would not vote for or against this application as there is a direct conflict of interest.</p> <p>After a lengthy discussion the following was decided:</p> <p>The application for the full amount was accepted in principle with the following points requiring action:</p> <p>NR to inform the trust that once they receive the invoice for the Bowls gatherers to present this to the treasurer who will make out a check for exact amount direct to the supplier, copies of the</p>

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		invoices will be required for accounting purposes.
8	DM mentioned the requirement for the annual audited accounts to be filled in online	DM & BT to complete the online accounts return on Wednesday 22 August 2018, NR to make himself available if required.