

**MINUTES of MEETING of ARGYLL AND BUTE WINDFARM AND RENEWABLES TRUST held
in the TOP FLOOR, TEMPLARS HALL, TARBERT
on TUESDAY, 27 AUGUST 2019**

Present:

Councillor Anne Horn (Chair)

Councillor Sandy Taylor
Alasdair Bennett, EKWFT

Margaret Pratt, WKWFT
Janet Riddoch, Inveraray Community
Council

Attending:

Shona Barton, Area Committee Manager
Audrey Martin, Transformation Projects and Regeneration Manager
Dr Lynda Mitchell, ALIEnergy
Natasha McBain, Scottish Power Renewables

1. APOLOGIES

The Chair welcomed everyone to the meeting and general introductions were made.

Apologies for absence were intimated on behalf of:-

Katie Evamy, ALIEnergy

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minute of the previous Annual General Meeting of the Argyll and Bute Windfarm and Renewables Trust held on 2 October 2019 was approved as a true record.

4. EAST KINTYRE WINDFARM TRUSTEES

The group gave consideration to the annual report and audited accounts of East Kintyre Windfarm Trust to the year ending 31 March 2019, having heard from Alastair Bennett.

Decision:

The Argyll and Bute Windfarm and Renewables Trust agreed to note the detail provided.

(Reference: Annual Report and Audited Accounts by East Kintyre Community Council Windfarm Trust, submitted.)

5. WEST KINTYRE WINDFARM TRUSTEES

The group gave consideration to the annual report and statement of accounts of West Kintyre Windfarm Trust to the year ending 31 March 2019, having heard from Margaret Pratt.

Discussion took place on the options available to Trusts for investment of funds to increase return. Ms Barton agreed to investigate with the Council's Strategic Finance Team what advice was available and circulate this to Trustees.

Decision:

The Argyll and Bute Windfarm and Renewables Trust agreed to note the detail provided.

(Reference: Annual Report and Statement of Accounts by West Kintyre Community Council Windfarm Trust, submitted.)

6. INVERARAY WINDFARM TRUSTEES

Natasha McBain from Scottish Power Renewables (SPR) outlined the reporting structure which should be followed when itemising the allocation of funds. She advised that although the annual reports provide detail on the projects which have been supported, SPR are keen that the allocation of funds is broken down to show specifically how much of the total cost is being met from their contribution.

Discussion took place on the best way for this information to be provided with the least amount of effort for all parties, with it

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