

**Present:** Eilidh-Ann Philips (Chair), Michelle Hilder, Val Barker, Sheila Wilson, Maureen Tyldsley, John Jones, James Hilder (SCCompany Rep), Elaine Sneddon-Hughes (SCCouncil Rep), Laura Wilson, Rebecca Drinkwater (Admin).

**Apologies:** Dugald MacIntyre, John Tyldsley, Sarah Traynor, Alistair MacLean

**1) SCBF Review Document**

- a) Discussion – Panel members all agreed with the review summary and comments. See separate document.
- b) Panel Composition

| Age Group | Total number that should be in each group |
|-----------|---|
| 16-25     | 2   |
| 25-44     | 3   |
| 45-64     | 3   |
| 65+       | 2   |

- c) Any step downs for Re-election, Autumn and Spring
  - i) We had no step downs this year.
  - ii) We have a vacancy for 16-25 age bracket and one vacancies for the 25-44 age bracket.

**2) Current Funding Available**

|                 |  |
|-----------------|--|
| <b>£ 29,576</b> | <b>Current Reserves ... Comprised of</b> |
|-----------------|--|

|          |                                   |
|----------|-----------------------------------|
| £ 9,576  | Remaining from September 2020     |
| £ 10,000 | Donated from SCR in November 2020 |
| £ 10,000 | Donated from SCR in March 2021    |

**3) This Rounds Applications**

- a) **Declarations of interest**
  - i) **Panel members will update the declaration of interests forms at the next meeting**

| <b>Application</b>   | <b>Interests Declared</b>                                     |
|--|---|
| 1. Ardnamurchan High School (Grant verbally agreed at the last SCBF meeting)                           |   |
| 2. Sunart Angling Association (remainder of grant previously verbally agreed at the last SCBF Meeting) | Eilidh (Father is applicant), Sheila (Husband is treasurer)   |
| 3. Urram (Dail Mhor Redevelopment)   | John Jones (involved in project)                              |
| 4. SCC – Community Consultation  | John Jones, Rebecca Drinkwater, James Hilder, Michelle Hilder |
| 5. Three Lochs Festival  |   |
| 6. Fèis nan Garbh Chriochan  |   |
| 7. Sunart Angling Association  |   |
| 8. Care Lochaber -West Lochaber Hospital Transport Project (Applied September 2020/1)                  | Eilidh (Father is applicant), Sheila (Husband is treasurer)   |
| 9. Strontian Men's Shed (SCC)  | John Jones, James Hilder, Sheila, Val, Michelle               |

#### 4) Discussion of each application and award amount

| <b>Application</b>  | <b>Award Amount</b> | <b>Discussion</b>  |
|---|---------------------|--|
| Ardnamurchan High School (Grant verbally agreed at the last SCBF meeting)                           | £1000               | Panel approved the grant for Ardnamurchan High School which had been provisionally verbally agreed at the September 2020 meeting.  |
| Sunart Angling Association (remainder of grant previously verbally agreed at the last SCBF Meeting) | £1,563              | Panel approved the grant for the Angling Club, which had been provisionally verbally agreed at the September 2020 meeting.   |
| Urram (Dail Mhor Redevelopment)   | £2500               | Panel feel it is important to support this project and help with the redevelopment   |
| SCC – Community Consultation  | £3,000              | Panel feel that this (along with other funding applied for by SCC) will help with the proposed wider community consultation.   |
| Three Lochs Festival  | £0                  | Panel feel that the decision should be deferred until have more information regarding online events, and contingency plans R.E. Covid-19 restrictions changing again   |
| Fèis nan Garbh Chriochan  | £1000               | Panel feel this would help with the purchase of instruments required.  |
| Sunart Angling Association  | £2460               | Panel feel this will help with the project stated  |
| Care Lochaber -West Lochaber Hospital Transport Project (Applied September 2020/1)                  | £2000               | Panel feel that this amount will be helpful to the project, but state that an addition £1000 (which would equate to full amount applied for), could potentially be provided at another time, if this would cause issues for the continuation of the programme. |

|                            |                |   |
|----------------------------|----------------|---|
| Strontian Men's Shed (SCC) | £2000          | The Panel feel this amount will help with the set up of the new men's shed, to help the project make a difference in the community. |
| <b>Total Awarded</b>       | <b>£15,523</b> |   |

#### 5) Feedback from Applicants

Agree that we need to gather feedback and make sure funds are spent as agreed.

#### 6) SCBF Endowment Fund:

The ethical investment scheme with Foundation Scotland was discussed, and how FS will match fund up to £50k.

The board committed to investing £5000 in the scheme, with a potential further £5000 to be discussed at the Autumn 2021 SCBF Panel Meeting.

#### 7) Remaining funds going into 2021.

**£ 14,053**

**Un allocated funds remaining**

#### 8) Next meeting

Depending on SCR financials, a round will be held in Autumn 2021.