

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

**Apologies:** Alistair MacLean, Sheila Wilson , Dugald MacIntyre , John Jones

### 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 one step down this year. Thank you to Maureen Tyldsley, who will be stepping down after this meeting. We wish her and John the best of luck for their move in the summer, and thank her for volunteering her time to the SCBF panel over the past few years.
  - ii) We have a vacancy for 16-25 age bracket, one vacancy for the 25-44 age bracket, and two vacancies for the 65+ age bracket.

### 2) Current Funding Available

**£ 44,553**

**Current Reserves**

### 3) This Rounds Applications

- a) **Declarations of interest**

Application	Interests Declared
1. Dualchas	Laura, Sarah and Eilidh-Ann
2. Angling	Sarah
3. Longrigg	Rebecca and James

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

Application	Award Amount	Discussion
Sunart Heritage Fund	£3000	Panel approved this grant, felt it was important to support this .
MAAD Pipe Band	£1500	Panel approved a smaller amount as the pipe band represents Mallaig and other areas too, and the panel felt that other community companies could also be applied to for support.
Strontian Primary School Playground	£6000	Panel approved the full grant amount
Angling Association	£2430	Panel approved grant and said they would like to see some results from the project in the future to learn more about it
Longrigg Community Woodlands	£1000	Panel happy to support this small grant
SCC Admin Fund	£800	Panel happy to support this small grant
<b>Total Awarded</b>	<b>£15,130</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 James provided an update – he has completed paperwork and asked local organisations for donations towards the £25,000.

#### 7) Remaining funds going into autumn 2022.

**£29,823**

**Un allocated funds remaining**

#### 8) Next meeting

A round will be held in October 2022, on the 4<sup>th</sup> at 7pm.