

MINUTES

SUNART COMMON GOOD FUND PANEL MEETING

Date: 9th December 6.30pm

Location: High School

Present: Isobel Baker (Fund Administrator), Eilidh Ann Philips (Chair), Sheila Wilson, Alistair MacLean, Maureen Tyldsley, Val Barker, Michelle Hilder, Susan Metcalfe, Debbie Calver, Sarah Madden, Kathleen Robertson, Mary-Ellen Macintyre, Janice MacKinnon (SCC Representative), Tim Coldwell (SCC Council Representative), James Hilder (SCC Treasurer).

There were all 13 panel members present to vote. James Hilder was present for information and Isobel Baker as administrator.

1. **Status of Fund** - Current Funds Available are £15,000. More funds to become available from Sunart Community Renewables in February however no concrete figure yet. The panel decided they would rather not spend the full £15,000 before it is clear what funding will be available for the coming year.
2. **Emergency applications.** SCSB had applied for emergency funds (hence the meeting had been called ahead of the February Panel meeting,) and it was highlighted that the Parent Council Fund application is also urgent. JH explained that whilst the Parent Council should not be expecting any funds to be allocated until the February meeting, the Community Company is holding approx £700 of Common Good Fund cash from the March 2016 community event. If the Panel so wish, this could be used in the interim to help the Parent Council to advance the minibus training.
 - a. **PARENT COUNCIL** - The Panel agreed to award full £599 grant to Parent Council with 11 votes for and 2 panel members abstaining due to conflict of interest (DC and JMCK)
 - b. **SCSB Ltd** – The Panel agreed to award £12,000 to SCSB and will further consider the application (which comes to £30,000 in total) in February once the extent of funding for the coming year is clearer. There were 10 votes in favour, 1 abstaining, and 2 abstaining DC and JMc because of conflicting interests.
3. **Format of information presented to panel.** Panel approved the format and content of the Summary sheet and it was approved as a template for future applications. Spreadsheet summary of all applications from this first round was shared and format agreed by panel.

ACTION: - IB to present this meetings decisions to SCC Board and then inform applicants of grants awarded.

Date of next meeting 2nd February at the High School unless otherwise arranged.