

Sunart Community Benefit Fund  
Panel Meeting Wednesday 29<sup>th</sup> March 2023  
7pm, Zoom

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

**Apologies:** Michelle Hilder, James Hilder, Alistair MacLean, Sheila Wilson, Dugald MacIntyre

Minutes of last meeting approved with two amendments – Dugald was present and Sarah’s interest for men’s shed removed

**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 – Dugald, 1 vacancy
26-44	3 – Laura, Sarah, 1 vacancy
45-64	3 – Alistair Michelle, Eilidh-Ann, Bryan Gregg happy to step in if any of the above wish to step down
65+	3 – Catriona, Denise, Sheila
SCC/SCC reps: –	John and Elaine

- c) Any step downs for Re-election, Autumn and Spring
- i) We have a vacancy for 16-25 age bracket, one vacancy for the 26-44 age bracket.

**2) Current Funding Available**

**3) This Rounds Applications****a) Declarations of interest**

Application	Interests Declared
1. SCC	John, Becky
2. Longrigg	John, Becky
3. Defibrillator	John
4. Dualchas	Sarah Eilidh-Ann, Laura

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

Application	Award Amount	Discussion
SCC	£5000	No objections.
Longrigg Woodland	£4000 (£2616 offered now)	2616 paid now, remainder held until next meeting (deferred)
Sunart Defibrillator fund	£1400	Panel approved the full grant amount – important to have in Polloch given the remote location, helpful addition to the two already in the village at school and shop
Dualchas	£1750	All approved – full amount
<b>Total Awarded</b>	<b>£12,150</b>	

**5) Feedback from Applicants**

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

**6) SCBF Endowment Fund:**

Comments of concern that it has gone up and down and just 25,005 but recognise it is a long term investment, happy to be updated every 6 months – prior to each meeting

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

£6,673

Un allocated funds remaining

**8) Next meeting**

A round will be held in March 2023, on the October 25<sup>th</sup> at 7pm.

**AOB:**

- **Zoom or in person?** Happy to continue with zoom, more convenient with commitments etc
- **SCBF page on website updates** – prior to next meeting, SCC will update and add details to website, showcasing work we have done, with pictures of cheque presentations, list of panel members, etc.