

MANAGEMENT COMMITTEE SHETLAND COMMUNITY BENEFIT FUND (SCBF)

Minute of the meeting of the Management Committee of Shetland Community Benefit Fund on 13th December 2016 at 7pm in the Conference Room, Market House

Present:

Chris Bunyan (Chair)
Neville Martin (Secretary/Treasurer)
Linda Coutts
Steve Mitchell
Alan Ockendon
James David Garrick
Kenny Pottinger
John Dally
Arwed Wenger

In Attendance: Charity Johnson (Voluntary Action Shetland)

1. Apologies

Apologies were received from Gordon Thomson, Gary Laurenson, Hubert Hunter, Barbara Cheyne, Alan Macdonald

2. Minute of the previous meeting

The minute of the meeting held on 13 November 2015 were approved by John Dally and James David Garrick

3. Matters Arising

It was agreed to add Arwed Wenger to the list of those attending

4. Chairs report

The chair gave a similar report to the one he gave to the annual meeting. There had been little positive news that the Viking project and the subsequent community benefit might actually happen. We are currently waiting for a UK Government review of its policy although these seemed little reason to be hopeful. He had held several information meetings with Viking to discuss news but there had been no negotiations regarding any agreement.

5. Financial

There was a discussion about the liabilities of SCBF and the fact Chris had paid the annual fee. It was agreed he should approach Shetland Aerogenerators to see if the company would make a donation to cover the 2015-16 and 2016-17 fee to FCA and make a donation to VAS to recognise its work in support of SCBF. If Shetland

Aerogenerators did not agree to this plan it was agreed to ask each community council for a donation of £20.

6. AOCB

It was agreed to discuss the relationship with the Shetland Partnership and any community benefit involvement with other renewable developers if there was a positive change in the likelihood of anything happening.

5. Date of the next meeting

No date has been set at this time.

DRAFT