

SUMMARY OF MEETING FRASERBURGH DEVELOPMENT TRUST LTD
BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY 20TH APRIL 2011 AT
THE HUB, 56 HIGH STREET, FRASERBURGH AT 5.30PM

1. PRESENT Ian Watson, Mike Pitman, Hamish Partridge, Ricky Sheaffe-Greene and Duncan Abernethy

2. APOLOGIES Reid Hutchison, Robin MacKinlay, Michael Murray, Virginia Mayes-Wright

3. MINUTES OF LAST MEETING HELD 16TH MARCH 2011 Previously circulated to Directors were approved on a motion by Mike Pitman seconded by Ricky Sheaffe-Greene

4. MATTERS ARISING FROM LAST MINUTE

MANAGER POST Reported that a short list of four candidates was drawn up and interviewed by Board members. New Manager appointed was Mark Jackson who starts work on Monday 16th May 2011.

SEASHORE CENTRE Premises have now been viewed and it is hoped to draw up a lease with the council in the near future.

HEALTH POINT Reported that is now open to the public operating from the front area of our premises in High Street.

LAUNCH OF WEB SITE Chairman reported that the Web Site was now up and running. The feedback has been good up to date, changes will be made regularly.

5. GRANT The Council have awarded the four Trusts including Fraserburgh Development Trust Ltd £35,000 each for this financial year.

The service level agreement with Council currently in place continues. The Trust will provide as already agreed regular redacted minutes of Board to local Councillors and four meetings per year, suggested dates are Wednesday 15th June, Wednesday 14th September, Wednesday 14th December and Wednesday 14th March 2012, all at 6pm in The Hub, High Street.

6. SOCIAL ENTERPRISE UPDATE ON FEASIBILITY Reported that there was a recent meeting held in Aberdeen to engage assistance to complete the feasibility study for the Trust, payment to be made by Investing in Ideas.

7. LEASES OF ROOMS IN THE HUB, 56 HIGH STREET Reported that a further lease arrangement to be concluded in near future for room three of the building.

8. BUILDING COMPLETION CERTIFICATE Has now been received by the Trust final details on last claim for payment for building works are now in the hands of our Quantity Surveyor and Architect for examination and scrutiny.

9. REGENERATION PROPOSAL FOR TOWN At a recent meeting held to discuss Regeneration possibilities, it was agreed to finalise a proposal for consideration in the Town Centre.

10. RENEWABLE ENERGY REPORT Agreed we register our interest with Government on possible wind turbine project.

11. INFORMAL MEETING WITH RETAIL DEVELOPMENT CONSULTANT Held in Fraserburgh recently highlighted the shared problems and possible ways forward of many similar Towns in Scotland. It was agreed that the Trust keep in touch with consultant for possibilities in the future.

12. BLUE LIGHT FESTIVAL AT LEISURE CENTRE Agreed that Trust would take a stand at the Festival in May.

13. GROUP MEETINGS OF DIRECTORS Dealing with Finance, Town & Regeneration and Renewable Energy, dates to be finalised by the end of the month.

14. DATE OF NEXT MEETING Wednesday 18th May at 5.30pm