

FRASERBURGH DEVELOPMENT TRUST
SUMMARY OF
BOARD OF MANAGEMENT MEETING
HELD WEDNESDAY Thursday 13th January 2011
IN 56 HIGH STREET, FRASERBURGH AT 5PM

PRESENT Mike Pitman, Virginia Mayes Wright, Duncan Abernethy, Hamish Partridge, Robin MacKinlay, Allan Kennedy, Reid Hutchison, Ian Watson and Ricky Sheaffe-Green

FINAL COSTINGS FOR HIGH STREET BUILDING Agreed urgent meeting be called to complete finances, meeting to include architect, quantity surveyors & builder

LEASES UPDATE Home Start occupying the building under agreed lease, Health Point lease to commence mid January, agreed lease with Choices (advisory service) to start 1st February, Red Cross offered lease of back room, reply still awaited. Several other organisations are showing interest in the remaining two rooms available but no detailed offers put at this stage.

COMMUNITY HEALTH DEVELOPMENT OFFICER POST Managed by the Trust in partnership with NHS reported that an agreement had been made, start date to be confirmed.

TRUST WEBSITE It was reported and agreed that the website draft will be issued to Board members by next meeting for comments.

CARAVAN PARK ETC It is hoped a meeting with Council will be held in January regarding this matter.

UPDATE BUSINESS PLAN Agreed that subject to some minor amendments the Business Plan including finance figures are acceptable to the Board. The need for Council support 2011 is essential, having made progress on achieving steps to self sufficiency, we still need that support during next year.

CHARITABLE STATUS After detailed discussions over a period of months OSCR have now accepted the Development Trust as a charitable organisation, everyone thanked for their efforts in achieving this.

SOCIAL AUDIT Arrangements have been made to meet with Kevin McDermott to proceed further with this matter.

COUNCILLORS UPDATE Agreed that as the building is now nearly completed we invite local Councillors to visit the building and then meet with the Board of Management of the Trust. The updated Business Plan be made available to them for that meeting proposed for Tuesday 25th January at 7.30pm in The Hub 56 High Street, Fraserburgh

GROUP MEETING Agreed Town and Development Group and Renewable Energy & Power Group arrange meetings in January and report back to the next meeting of the Trust.