

**FRASERBURGH DEVELOPMENT TRUST**  
**SUMMARY OF**  
**BOARD OF MANAGEMENT MEETING**  
**HELD WEDNESDAY 16<sup>TH</sup> FEBRUARY 2011**  
**IN 56 HIGH STREET, FRASERBURGH AT 5PM**

**1. PRESENT** Ian Watson, Mike Pitman, Virginia-Mayes Wright, Hamish Partridge, Ricky-Sheaffe Greene, Robin MacKinlay, Allan Kennedy, Reid Hutchison

**2. APOLOGIES** Michael Murray, Duncan Abernethy

**3. MINUTES OF LAST MEETING** Held 13<sup>th</sup> January 2011 were read and approved by meeting.

**4. MATTERS ARISING FROM MINUTES**

Building minor snagging list to be actioned and the builder final costs is now required.  
Caravan parks Fraserburgh & Rosehearty etc a further meeting required to discuss latest position.

**6. REPORTS AND CORRESPONDENCE**

**a) Council area committee request minutes and agendas**

The Board after discussion agreed chairman reply to council that redacted minutes safeguarding confidentiality commercial and legal considerations etc can be sent to local Councillors on a regular basis following meetings.

The Board was keen to continue to engage Councillors in discussions and would be prepared to meet and discuss items on a regular basis of four meetings per annum. It was noted that Local Councillors had been sent updated copies of the business plan which of course is a confidential document outlining our considerations for future actions as a Trust.

**b) Website update**

Draft content circulated and was acceptable apart from a few updates being required. Agreed that we plan to make the site live by the end of February if possible.

**c) Asset transfer**

Government information updated regarding possible transfer of public assets to community organisations in future was circulated for information.

**d) Community Health Development post**

Reported the post has now been filled and the person will start in March.

**e) Building updates leases and rates**

Report provided and circulated on latest position regarding leases and occupation and the building.

**f) REGENERATION GROUP AND RENEWABLES GROUP**

Met in January to start the process of preparing plans for future board meetings consideration

**g) SOCIAL ACCOUNTING**

Progress reported on this very important aspect of the Trusts work, regular reports on progress being made will be brought to Board meetings.

**7. DATE OF NEXT BOARD MEETING**

Was agreed as Wednesday 16<sup>th</sup> March at 5.30pm