EKREG Meeting Minutes

Date: Tuesday 1st August, 2023

Present: Alasdair Bennett ('Chair'), Rob Lee and Jerry Barnes

Venue: Remote working: conference via Zoom

1. Apologies for Absence

• None

2. Minutes and actions outstanding at previous meeting (Tues 18th July, 2023)

• Minutes of the previous meeting were approved.

3. Treasurers' Report

• There was only routine monthly bank charges to report. An up-to-date bank statement was reviewed and approved at the meeting.

4. Correspondence with wind farm operators/developers

• No updates to report

5. Lussa Community Wind [LCW]/CC Charitable Bodies (EKCF, WKCF & CCWF)

 Lussa Community Wind. This year's (virtual) AGM was on-track as scheduled for August 2nd@18.00.

A response was still awaited from SPR following the requested clarification (sent) with regard a few specific donations made by the Anchor Charities from their 2022-23 budgets.

Bank approval had been received for the extension of BACS payment terms, and \pounds 82,387.67 had been donated to each of the three anchor charities and receipts filed.

 East Kintyre Community Fund (EKCF). The next call for applications is open, as advertised in the Campbeltown Courier – this funding round will close 8th Sept. 2023. Applications are invited from projects meeting the funding criteria, See <u>https://www.eastkintyre.org/east-kintyre-community-fund/</u> for further information.

6. ESB – West Torrisdale (WT)

• One of the planning submissions relating to this development had been withdrawn. It was agreed that the Chair will re-establish contact to clarify the situation and gauge progress with ESB's planned Section 36 application (originally scheduled for end-June) [Action: AB]

7. Clachaig Glen (CG)

• A final text had ben agreed with RWE's legal team and a signed-off copy was expected to be received from them for counter-signing – hopefully before the next EKREG meeting.

8. High Constellation

- A response from BayWa with regard the Chair's approach to progress CBF discussions was still awaited.
- 9. Cnoc Buidhe (Belltown Power)
 - No updates to report

10. Earraghail

• No updates to report. The development is subject to appeal.

11. Communications & Marketing

- Marketing

Regular updates to the Kintyre Wind website had been completed.

- Engagement Strategy

There were no updates to report with regard the 'Share the Wind' petition (PE1885/C) promoting mandatory community shared ownership in Scottish windfarms via land tax reform – currently being discussed by the Scottish Governments' Citizen Participation and Public Petition Committee. The petitioner awaits a response from the new Energy Minister, Gillian Martin, who – having seemingly accepted that this matter is worthy of further exploration – seeks to discuss the proposals. The petition will be retabled once actions outstanding have been addressed.

- Communications

The Chair had recompleted and resubmitted the forms to register EKREG interest in SSENs' CBF initiative and was liaising with IB (Chair, EKCC) to ascertain the *status quo* with SSEN's development of Carradale sub-station.

12. Governance

• No updates to report

13. AOB

JB was scheduled to meet Jenni Minto (local MSP) and Ken Mackintosh (former MSP and Presiding Officer at the Scottish Government). Updates on EKREG experiences/interactions with developers was on the agenda.

No other items were tabled for discussion

DONM: Tues 15th Aug, 2023, 09.00 [virtual meeting: Zoom]