

Strathdearn Community Developments

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Moy Sub-committee Terms of Reference

Remit

The Moy Sub-committee has been established by Strathdearn Community Developments (SCD) with the following specific purpose:

To identify projects for funding through the Strathdearn share of the Moy Wind Farm Community Benefit Fund.

Key tasks

There will be a number of stages to achieve this:

- To draw up an initial list of potential schemes for which the Community Benefit Fund could be used
- To prepare a final list of schemes
- To score schemes against the approved criteria for use of the Moy Community Benefit Fund
- To make final recommendations on potential use of the Community Benefit Fund to Strathdearn Community Developments Ltd
- To use the criteria to make recommendations on future use of the Community Benefit Fund over the lifespan of the Fund
- To oversee the implementation and development of projects specifically linked to the Moy Community Benefit Fund
- To manage reporting arrangements to the SCD Board and to Eneco

Membership

The Sub-committee will be made up of

- Four residents who must be Members of SCD, from the predefined Moy area who may be self-nominated volunteers or invited individuals. Each Member must have a proposer and seconder who are both Members of SCD and resident within the pre-defined area but who are not family relatives. If there are more interested parties than positions then the nominees will be asked to submit a candidate statement and the local Highland Council Members shall be asked to select four Members from the list.
- One nominated Director of SCD who may or may not be a Moy area resident
- No one Member may sit on more than two of the Strathdearn Community Council, the Strathdearn Community Charitable Trust or the Strathdearn Development Company Board in addition to being a Member of the Moy Sub-committee
- One person nominated by Strathdearn Community Council who may or may not be a Moy area resident
- The selection process for the Sub-committee members will be repeated annually from the inauguration of the Sub-committee
- The Sub-committee shall appoint a Chair and a Vice-Chair from among their number

Governance

Reporting

The Moy Sub-committee will be a sub-committee of the SCD Board and report directly to the Board. Final decision-making will rest with the SCD Board, who will retain financial and legal responsibility as Directors of SCD for management of the Fund.

- Reporting to the SCD will be on a monthly basis through the standing meetings of the SCD Board
- Reporting to Eneco will be through a written progress report on a six monthly basis.

Sub-committee recommendations

Recommendations of the Moy Sub-committee will only be overturned where by a majority decision of the SCD Board:

- The recommendation does not comply with the charitable purposes or company status of SCD
- The scoring criteria have not been applied with due diligence
- The recommendation is perceived to be primarily designed for the pecuniary benefit of one or more members of the Sub-committee
- The recommendation is in direct conflict with projects being undertaken by SCD
- The recommended project is deemed impractical or unviable
- In the event of a dispute between the Board and the Sub-committee the local Highland Council Members will be asked to arbitrate.

Financials

The Moy Community Benefit Fund monies will be:

- Held in a separate designated bank account managed by SCD for transparency and ease of accountability
- Prioritised for recommendations of the Moy Sub-committee but not ring-fenced
- Spent in accordance with the findings of the CADISPA led and subsequent community surveys and the Strathearn Development Plan