

## MINUTE OF FLAG MEETING

THURSDAY, 5 JUNE 2014 AT 10.00 AM  
COMMITTEE ROOM 3, WOODHILL HOUSE

### Present

Belinda Miller	FLAG Chairperson
Moira Beverley	Aberdeenshire Council – Finance
Gavin Clark	Scottish Natural Heritage
Ian Hay	East Grampian Coastal Partnership
Philip Smith	Visit Scotland
Chris White	Aberdeenshire Council Area Manager
Andy Willox	Federation of Small Businesses

### Officers in Attendance

Martin Brebner	Team Manager European Policies & Programmes
David John McRobbie	European Programmes Co-ordinator
June Jaffrey	European Programmes Claims Officer

### Apologies

James Buchan	Scottish Fishermen's Organisation
Will Clark	Peterhead & Fraserburgh Fish Processors Association
Ian Gatt	Scottish Pelagic Fishermen's Association Ltd
Reid Hutchison	Aberdeenshire Council – Community Economic Development
Linda Hope	North East Scotland College
Alexander Macleod	Aberdeenshire Council – Community Planning
Michael Park	Scottish Whitefish Producers Association
Maureen Stephen	Aberdeenshire Councils for Voluntary Services
Gina Ford	Scottish Enterprise
Roger Goodyear	Banff Coast Tourism Partnership
William Murdoch	Aberdeenshire Council – Harbours Project Manager

## 1. WELCOME & APOLOGIES

- 1.1 Belinda welcomed those present and introductions were made round the table.
- 1.2 Despite low attendance it was confirmed that quorate was met.

## 2. DRAFT MINUTE OF AEFF PAC MEETING

- 2.1 The draft minute of the AEFF PAC meeting held on 20 May 2014 was noted. The following were highlighted for amendment;  
#039 - the second last paragraph of item 7.4 should read "If successful, PAC would like conditions of grant to be similar to those for the Whitehills Restaurant. That being the emphasis is on locally sourced seafood and produce with the menu focusing on seafood."  
#041 – a typo in the ninth paragraph; "AXIS 4" to replace LEADER; the following paragraph should read "Although the PAC recognises there is a high charge for consultants, the PAC considered £25,000 to be excessive for a feasibility study". The PAC decision sentence to read "The PAC

require further information before making a funding recommendation".  
Once amended these will be circulated for approval to the PAC members.

### **3. DRAFT MINUTE OF AEFF FLAG MEETING**

3.1 The draft minute of the AEFF FLAG meeting held on 31 March 2014 was approved and will be uploaded on the AEFF website.

### **4. CHAIRPERSON'S UPDATE**

4.1 The Chair advised that clear discussions on the future of the Fisheries fund had taken place and that Marine Scotland are fully behind the AXIS 4 funding launch next year.

### **5. CO-ORDINATOR'S UPDATE**

5.1 The Co-ordinator's Update is summarised below:

- Since starting in March 2012 AEFF has to date approved 22 projects. Over £777,767 of AEFF funds has been committed with £179,923 of funds remaining.
- An anticipated increase in spend is likely over the next few months.
- The second administrative claim to Marine Scotland has been submitted.
- A number of claims have now been processed and the AEFF office is working well with Marine Scotland and beneficiaries in communicating updates. Three claims were paid in April 2014 with three further claims in June anticipated for payment.
- Martin Brebner, the European Team Manager was involved in the May monthly teleconferences hosted by Marine Scotland. MB advised the teleconference focus was on the next programme; with clarity still required on the LAG structures. It was confirmed however that there will be a separate decision making body for Fisheries projects. Marine Scotland have been asked to provide guidance. A governance workshop will be arranged shortly to look at the way forward for the strategies; it was confirmed that the work already undertaken will be useful in identifying the future strategy.
- A Press Release focusing on approved Round 8 and Round 9 projects will be circulated in June 2014 after the last FLAG funding period.
- AEFF promotional material including banners and leaflets was showcased at the Skipper Expo event; Europe's largest fishery trade show.
- The Finnish FLAG visit to FLAGs in Aberdeenshire, Angus, Moray and the Borders will take place in September 2014 with a tour of Fraserburgh Lighthouse museum on the itinerary.
- The tour of completed projects with Provost Webster and Cllr Argyle was well received and very successful.

5.2 DJ is awaiting the outcome of an internal Fraserburgh Harbour Commissioners meeting. The project award of £67,259 may be de-committed depending on the outcome of their meeting as they will not have enough cash reserves to move forward with the "Installation of Pontoons" project.

5.3 NESPT have had difficulty in raising co-finance; Heritage Lottery and

Coastal Communities Funding applications have not been approved as yet. There is concern that the funding profile will not be in place before the end of the FLAG programme. DJ has spoken with NESPT who are aware of the £148,000 AEF award de-commitment risk. DJ will speak again to them; they may be advised to re-apply in the next programme.

## **6. DECLARATIONS OF INTEREST**

6.1 Belinda Miller indicated an interest in project 036 and 040 – as Aberdeenshire Council is the applicant and left the room during project discussions. Belinda also declared an interest in projects 041 and 042 because Belinda felt the relationship between STP and Council would result in a DOI, therefore Belinda left the room during project discussions.

Chris White indicated an interest in project 036 and 040 – as Aberdeenshire Council is the applicant and left the room during project discussions. Chris also declared an interest in projects 041 and 042 because it was felt by him that the relationship between STP and Council would result in a DOI, therefore Chris left the room during project discussions.

Gavin Clark assumed duties as Chair.

## **7. PROJECTS 036, 037, 038, 039, 040, 041, 042 & 043**

### **7.1 036 – Peterhead Town Heritage Trail**

DOI – BM and CW left the room and Gavin Clark assumed the role of chair.

The project proposes to create a new heritage trail that will encompass the traditional fishing town of Peterhead. A small heritage trail which already exists will be upgraded and extended to include the town centre, the harbour, Scotland's oldest Salmon bothy, restaurants, coffee shops, fish market and the Arbuthnot museum.

Residents and visitors to Peterhead are expected to benefit as the trail will enable wider promotion of the local area. The project will link together 23 points of interest which will increase footfall through the town centre and boost local businesses. There are also intentions to link the trail with local seafood producers to add to the visitor experience.

Along the 3 mile trail there will be visual blades /interpretation boards which will contain literature and information about the fisheries significance of a particular point along the trail. QR codes will be included on the visual blades which will lead users to a more detailed website. There are also plans to add on an augmented visual app which will be developed with members of the local theatre group, the museum and pupils from local schools. When scanned, this app will tell stories and present details in a more accessible, dramatic and visual way. However, the visual app is part of Phase II of the project and is not included for funding in the AEF application.

Through a community planning workshop and an external study, it was identified that local residents felt that some of the key strengths of the town's history were not being promoted and celebrated. As a direct result of

this, a new “Peterhead Heritage Town Steering Group” was formed, incorporating a wide range of different local organisations. These members will be responsible in assisting the applicant with the development of the proposed project. It is hoped that the development of the trail will pull footfall through the town centre which in turn will benefit local businesses.

In order to comply with Aberdeenshire Council’s Financial Regulations, competitive quotations must be sought. The applicant has obtained 4 quotations from companies to design and develop the visual blades. However, this was a specialist area and local companies could not produce the size of blades required, therefore two companies further afield were contacted (Glasgow). The two quotes obtained out with Aberdeenshire are closely in line with each other, ranging from £28k - £32k. DJ will speak with Audrey for her to seek clarification from Central Procurement Unit for the quotes received.

The project is sustainable and it is hoped that private sponsorship will be gained for each of the 22 visual blades. It was noted that the inclusion of QR codes on the visual blades is innovative.

Risks are low; possible issues may be vandalism, accidental or weather damage to the blades. However, the blades proposed are of exceptional quality and made of stainless steel.

The PAC requested clarification on:

- i). the security of the QR codes – it was advised that these will be lasered onto the steel blades. Volunteers will check the blades regularly for damage/vandalism and to ensure the QR code is not high jacked with the link being transferred to un-associated sites;
- ii). siting of the QR codes – these will be at lower level to allow children and wheel chair users accessibility.

The strategy for moving forward will be to further develop a website (by a local man) which is not yet live; this will be maintained by the group. The project is seen as viable should the website phase (2) not proceed.

The project aligns with five of the eight measures a, b, d, e & f.

The applicant is Aberdeenshire Council. As with all Local Authority led projects, following the FLAG decision, this application will be forwarded to Marine Scotland for final approval.

The grant rate of 50:50 was agreed by the FLAG.

FLAG unanimously approve the project.

**Scoring:**

<b>Summary of Scoring</b>	<b>In favour</b>	<b>4</b>
	<b>Not in favour</b>	<b>0</b>

**PROJECT FUNDING OF £15,000 APPROVED; PENDING CONFIRMATION FROM MARINE SCOTLAND.**

**7.2 037 – INSHORE MACKEREL QUALITY ENHANCEMENT**

The project proposes to enhance the quality and maintain the freshness of line caught mackerel through the purchase of 40 insulated bins and relates to adding value to locally landed produce.

The catch (Mackerel) will be stored in insulated fish bins containing ice and seawater where the core temperature will be reduced and maintained at 1 degree Celsius. This would help eradicate the problem of the mackerel deteriorating on warm summer days. The quality of the fish will be increased dramatically in comparison to the conventional way of storing fish in standard boxes, thus adding value to seafood products.

The applicant, Gavin Thain, Director of Dan Mor Developments, proposes to replace his current 45 litre conventional fish boxes with forty new 220 litre insulated bins. These bins have lids and can be made water tight, preserving the freshness and significantly increasing the shelf life of the catch. It is anticipated that revenues for Dan Mor will be increased as the company will receive a better price at the market and will safeguard 2 jobs.

The applicant researched the effect of storing Mackerel in insulated bins last year by carrying out a trial. Initially, the applicant purchased two insulated bins and stored part of his catch between the new bins and conventional boxes. It was found by the applicant that the fish stored in insulated bins was of greater quality and freshness which helped deliver an increased price of around 25%. GMR Seafoods, Dan Mor Development’s main buyer, submitted a letter of support for the project. The project is sustainable in that the boxes will last for a number of years; approx. 15-20 years.

The project will also contribute to a study pilot project being run by a number of Inshore Fisheries Group’s in Scotland this summer. The Moray Firth IFG will be involved in a similar quality enhancement project, which Marine Scotland have 90% funded. The funding will allow 15 inshore vessels the opportunity to purchase one insulated bin as part of a pilot to investigate the effects on mackerel quality.

Three formal quotations have been submitted which all represent reasonable value for money; these quotes meet procurement requirements.

Clarification from the PAC on displacement was sought with DJ clarifying that vessels can have different quota regulations. An email from the applicant was submitted and DJ read out the following; “There are basically two sectors which a fishing vessel with a license can fish. Non-sector; is where a vessel fishes under Government rule. The govt. decides how much each boat will be allocated to catch on a weekly basis. The Sector; is where a vessel joins a producers organisation that manages, holds, swaps or

trades quota. Fishermen within a PO organisation own their own fish and can catch and land more fish”. It was confirmed also that the produce caught was largely bound for Billingsgate Market, London.

The project aligns with two of the eight measures a & d.

The grant rate of 60:40 was agreed by the FLAG.

FLAG unanimously approved the proposal.

**Scoring:**

<b>Summary of Responses</b>	<b>In favour</b>	<b>6</b>
	<b>Not in favour</b>	<b>0</b>
	<b>DOI</b>	<b>0</b>

**PROJECT FUNDING OF £2,785.50 APPROVED, PENDING CONFIRMATION FROM MARINE SCOTLAND.**

**7.3 038 – DEVELOPMENT OF GARDENSTOWN HERITAGE CENTRE**

The project proposes to enhance visitor facilities at Gardenstown Harbour through the development of a high quality Heritage Centre. Exhibition boards and an array of memorabilia including photographs detailing the fishing heritage and tradition of the village make up the exhibition and the centre was opened in 2000. The proposed enhancement will promote the history, tradition and culture of the fishing industry which has been historically based in the village. Gardenstown Harbour trustees offered the heritage group the use of a harbour side building, part of the former salmon bothy for the creation of a Gardenstown Heritage Centre.

Gardenstown Harbour Trustees plans to upgrade the facilities to create a top class heritage centre providing an attractive, interesting and informative centre. As part of the proposals, the centre will undergo a full refurbishment with old electrical works being replaced to enable a new innovative exhibition area to be developed. New interactive exhibits will be introduced allowing visitors the opportunity to scroll through photographs, videos and select points of interest of the fishing culture of Gardenstown, Seatown and Crovie.

The upgraded Gardenstown Heritage Centre will continue to be operated by volunteers and will be open to visitors during the week, at weekends and during the summer season. Currently the 13 volunteers, consisting mainly of retired fishermen and their wives allow visitors to receive first hand experiences and personal accounts of their experiences at sea. Visits from Primary and secondary schools will be encouraged as well as visits from the local college at Fraserburgh.

The applicant is Michael Watt, Harbour Master, Gardenstown Harbour Trustees.

Gardenstown Harbour Trustees recognise the potential to significantly increase the attractiveness of the facility by upgrading and developing both the exhibits and centre.

Gardenstown Heritage Centre volunteers and Gardenstown Harbour Trustees have been working in close collaboration to bring forward a development project which would allow the Heritage Centre to fully capitalise upon its unique position and create a first class visitor experience in a fishing village located on the North Aberdeenshire coast.

DJ advised that there is not a full funding profile in place. The PAC had concerns over the projected visitor numbers and that there was no significant value for money consequently the PAC asked the applicant to scale down the project but the applicant declined as it was felt the visitor experience would be diminished if the project did not go ahead as proposed.

The project aligns with six of the eight measures a, b, c, d, e & f.

Although the FLAG supported the project concept, the project was rejected.

**Scoring:**

<b>Summary of Responses</b>	<b>In favour</b>	<b>0</b>
	<b>Not in favour</b>	<b>6</b>
	<b>DOI</b>	<b>0</b>

**PROJECT FUNDING OF £26,982; REJECTED**

**7.4 039 – THE SEAFRONT, SEAFOOD RESTAURANT**

The project aims to redevelop an existing unused fisheries building at Macduff Harbour to create a quality Seafood Restaurant. This restaurant will cater for the needs of harbour workers by providing takeaway facilities as well as increasing the touristic offering of the Macduff harbour front by promoting locally caught fish in a unique harbour setting. The project proposals have substantial support and buy in from local businesses, with over 30 questionnaire responses being received from harbour users.

The project proposal will assist in the development of tourism in the Banffshire Coast, specifically Macduff by providing a place to eat. The restaurant will be open daily and will increase the service provision on offer to harbour users. The facility will be split into two separate areas to host a takeaway and a restaurant

The restaurant will be furnished to a high standard that is complimentary to its location. Floor coverings, kitchen equipment, tables, chairs and crockery are all required for this new venture. It is also proposed to install a new kitchen, toilet facilities, central heating system, serving counter as well as replacing the old electrical works and water tanks.

The project is expected to create jobs with 5 full time employees (FTE) being required.

The applicant is a Marilyn Paterson who is in the process of setting up a private business named "The Seafront". It is hoped that all consents will be in place by the Summer of 2014. The building is currently owned by the applicant's husband, who has agreed to lease out the building if the application is successful. The premises have belonged to the applicant's family since the 1870's, where the building used to service the fishing industry. A letter confirming the rental charge per month has been received.

The project is anticipated to commence after approval of the AEFf grant in June 2014. (August 2014 – December 2014). There is an element of risk if planning is delayed but the time scale proposed allows some time for slippage.

DJ advised there funding shortfall – a report to the Town Centre Regeneration fund has been submitted for this project. It was confirmed there are no competition issues as the Seafront restaurant will not operate in the evenings. Inability to achieve a full funding profile by a lack of public co-finance is a real risk to the project. Problems regarding the business set up could be encountered which may delay the start of the project. However the applicant has consulted with a number of advisors and is confident that all documentation is in place to register the business.

All AEFf tendering and procurement conditions have been adhered to. The applicant went out to tender for the works and three quotations ranging from £90,600 (Cheapest) to £99,300 (Most Expensive) was obtained. Three formal quotations have been submitted which all represent good value for money for a refurbishment of a disused building.

The project aligns with four of the eight measures a, c, d & f.

The PAC had been generally supportive of the application and had requested clarification on the restaurant funding should the business be sold on as a going concern in the future. It was clarified that any new buyer would have to adhere to the conditions granted to the original applicant. Clarity was given on marketing; the applicant will use social media, advertising and leaflet campaigns to advertise the locally sourced produce and seafood.

The grant rate of 60:40 was agreed by the FLAG.

FLAG approved the proposal.

### Scoring:

<b>Summary of Responses</b>	<b>In favour</b>	<b>6</b>
	<b>Not in favour</b>	<b>0</b>
	<b>DOI</b>	<b>0</b>



## **PROJECT FUNDING OF £27,180.00 APPROVED, PENDING CONFIRMATION FROM MARINE SCOTLAND.**

### **7.5 040 - ROSEHEARTY BOAT COMPOUND**

DOI – BM and CW left the room and Gavin Clark assumed the role of chair.

Aberdeenshire Council propose constructing an extension to the existing boat storage compound and improvements to access to Port Rae Pier, Rosehearty Harbour.

Firstly, the project aims to extend the existing boat storage area to allow more space for harbour users such as inshore fishermen to store their vessels and gear throughout the year. To improve access to the Port Rae Pier it is proposed to relocate the car parking area to a site adjacent to the Rosehearty Community Boat Club building. By relocating the car park this will make it more accessible to access the Port Rae Pier as a new paved pathway will be built for the benefit of harbour users. A new vehicle entrance will be constructed and a new recycling station introduced to the Rosehearty village.

It was recognised after consultation with customers of the Rosehearty Harbour that a new facility was required to support the operations of inshore fishermen and harbour users. Fishermen and vessel owners who berth at the harbour require increased storage to help protect their creels, gear and boats over the winter period. A boat storage compound built in 2009 is already at full capacity and requires to be extended to better meet the needs and requirements of the local community.

George Cameron, Principal Engineer Harbours (Harbour Manager), Aberdeenshire Council is the applicant.

The applicant feels that all foreseeable risks have been eliminated as a successful consultation process has occurred. Likewise the applicant feels that all foreseeable risks have been eliminated as a successful consultation process has occurred. The completed compound will have a lockable gate to provide security for the vessels and equipment stored. Users of the compound will be issued with a key for access. All future upkeep and maintenance costs will be covered by the Council.

Aberdeenshire Council have confirmed that planning consents are in place. In order to comply with Aberdeenshire Council's Financial Regulations, competitive quotations must be sought. The Harbour service has obtained 3 quotations from local companies to complete the fencing of the works proposed. In regards to the earthworks required, the Council have contacted the Roads department internally and all costs are accurate.

The grant rate of 50:50 was agreed by the FLAG.

**Scoring:**

<b>Summary of Responses</b>	<b>In favour</b>	<b>4</b>
	<b>Not in favour</b>	<b>0</b>
	<b>DOI</b>	<b>2</b>

**PROJECT FUNDING OF £22,733.00 APPROVED, PENDING CONFIRMATION FROM MARINE SCOTLAND.**

**7.6 041 - MARINA FEASIBILITY STUDY**

DOI – BM and CW left the room and Gavin Clark assumed the role of chair.

The project proposes funding a Feasibility study focusing on the viability of developing a Stonehaven Marina.

A consultancy practice is invited on behalf of the Stonehaven Town Partnership to carry out a study on the proposals to develop the harbour into a marina. A detailed review will address employability opportunities, potential revenue streams for local businesses, explore economic sectors such as tourism and investigate the viability and technical capacity of the harbour.

The project is anticipated to benefit the local community and economy in several ways if the aims of the study are endorsed. This will include providing services and amenities to local residents by bringing in a wide range of new users, creating a stronger and more diverse local economy, creating new jobs and increasing tourism.

Stonehaven Harbour is managed by Aberdeenshire Council but the project is being brought forward by STP on behalf of the local community. It was agreed that the Council's Harbour Service would provide technical assistance and preliminary advice.

DJ advised that the PAC required further information regarding user demand; it was confirmed there is a demand for mooring spaces and an increase in recreational spaces is also expected. The PAC were generally supportive of the bid and welcomed the feasibility study.

STP have confirmed 10% of the project costs with SAB funding expected but as yet not confirmed.

The applicant has received two quotations for the proposed study; DJ has received justification on this – a third verbal quote was received which was over £50k therefore rejected.

The grant rate of 90:10 was agreed by the FLAG.

The FLAG approved the application subject to the following conditions; a full funding profile must be in place prior to project commencement, quotes provided must be from recognised professionals in the marine sector and

Aberdeenshire Council, Harbour Services require to have input in the decision making re tender choices and to ensure the brief is technically correctly written.

**Scoring:**

<b>Summary of Responses</b>	<b>In favour</b>	<b>4</b>
	<b>Not in favour</b>	<b>0</b>
	<b>DOI</b>	<b>2</b>

**PROJECT FUNDING OF £11,250.00 APPROVED SUBJECT TO CONDITIONS AND PENDING CONFIRMATION FROM MARINE SCOTLAND.**

**7.7 042 - HARBOUR CAR PARK**

DOI – BM and CW left the room and Gavin Clark assumed the role of chair.

The project proposes to redevelop a derelict former gas work site into a harbour car park. The provision of a 60 space car park will enhance visitor experience and improve the infrastructure of the harbour area. Stonehaven Town Partnership intends to convert the gas work site into a community asset and lease the car park to Aberdeenshire Council. The Council has agreed in principle to lease the car park for £10,000 per annum and provide £2,000 towards annual maintenance costs. There will be no parking charges at this car park.

There is only one car parking area which currently services the harbour, which contains only 42 spaces. Stonehaven Harbour is therefore severely restricted in terms of car parking.

The project will help enhance the local economy, by supporting businesses at the harbour and the surrounding area. Visitor experience will be improved as parking will be conveniently accessed and this will increase touristic spend in the harbour area as more tourists visit the area. It will also promote the harbour as a focal point for social and economic interactions.

The applicant is Michelle Ward, Trustee and Treasurer of Stonehaven Town Partnership (STP).

The project is anticipated to commence after approval of the AEFf grant (June 2014 –March 2015). However Capital projects are at risk at this stage of the programme as no consents are in place. Likewise, there is no guarantee that Scottish Gas Network will sell the site for £100,000 as it is currently valued at £120,000.

DJ confirmed that AEFf can only claim 10% of the car park purchase costs. Therefore there is a public funding shortfall of £8000.

The PAC had asked for clarification on the location of the car park being

relevant to local needs; it was confirmed that the area could suffer congestion issues and therefore may not be beneficial to local residents.

The grant rate of 90:10 was agreed by the FLAG.

The FLAG rejected the application on the following grounds; no planning consents are in place, timescales for completion, lack of public funding package and purchase of the land. It is to be commended however, that STP is being pro-active in bringing forward applications.

#### **Scoring:**

<b>Summary of Responses</b>	<b>In favour</b>	<b>0</b>
	<b>Not in favour</b>	<b>4</b>
	<b>DOI</b>	<b>2</b>

#### **PROJECT FUNDING OF £18,00; REJECTED**

#### **7.8 043 - INSTALLATION OF INNER HARBOUR PONTOONS – PHASE 1**

The project proposes to install pontoon provisions to allow approximately 11 smaller vessels to berth safely at the Inner basin of Port Erroll Harbour. This will enable the Harbour Trust to increase berthing numbers from 20-31 to accommodate demand and help develop part of the inner basin into a community asset. This project will allow the harbour to develop and diversify through the increased trade and income from extra berthing capabilities. Port Erroll provides a working harbour for the inshore fishery and Salmon fishery based in the area. At present, the harbour provides regular berthing facilities for 26 fishing vessels and leisure crafts.

To enable the pontoons to be installed, the existing sea wall (Pier) will need to be refaced to establish proper fixings for the Pontoon anchors. A total length of 95m of the pier will be reinforced with concrete. This has therefore increased the cost of the project significantly as engineers will not be able to fix the pontoons without undertaken this work.

Funding to repair harbour defences was secured from Marine Scotland at the end of 2013 and work has just been completed. As a result of this, the Trustees are now in a position to complete all works identified as per Phase 1 of their Regeneration plan including the proposed installation of pontoons.

Demand for increased berthing capabilities has also been demonstrated from consultation with harbour users, although no formal waiting list exists and no formal supporting information is available.

The applicant went out to tender for the “Installation of Pontoons” and received two quotations, although one was not relevant. Port Erroll Harbour contacted only one company each for the Civil and Marine works.

The applicants are David Webster, Trustee and Chair of Port Erroll Harbour & Gavin Thain, Port Erroll Harbour Trustee.

There is a funding shortfall of £190,000.

The PAC had requested information on berthing revenues which it was clarified as poor value for money.

The FLAG rejected the application on the following grounds; match funding package incomplete, procurement rules not complied with and poor value for money.

**Scoring:**

<b>Summary of Responses</b>	<b>In favour</b>	<b>0</b>
	<b>Not in favour</b>	<b>6</b>
	<b>DOI</b>	<b>0</b>

**PROJECT FUNDING OF £193,995; REJECTED**

**8. AOCB**

**8.1 Scoring sheets**

Were submitted for collation.

**8.2 Terms of Reference**

The updated ToR showing tracked changes was circulated to all advising of name changes for amendment. The FLAG then approved the ToR.

**8.3** For information the FLAG were advised that £66,657 was confirmed as committed to date, with £313,376 uncommitted (this includes the £200k additional monies).

**9. DATE OF NEXT MEETINGS**

**9.1** FLAG meeting: Thursday, 9 October 2014,  
Axis Centre, Newmachar

FLAG meeting: Tuesday, 2 December 2014,  
Committee Room 2, Woodhill House