

## HALKIRK DISTRICT BENEFIT FUND

### GUIDELINES FOR FUNDING APPLICATIONS AS APPROVED BY THE BOARD OF DIRECTORS AT A DIRECTORS' MEETING HELD ON 20 SEPTEMBER 2007.

Under the Minute of Agreement between HALKIRK DISTRICT BENEFIT FUND (HDBF) and the CAUSEMIRE WIND FARM LIMITED (CWFL) signed on 3 November 2005, HDBF undertakes:-

1. a) Not to use or release any of the funds for any purpose which adversely affects or works against the interests of the wind farm or the owner of the land.
- b) Or for any project which HDBF Board of Directors anticipates will have a negative or deleterious effect on a member of the community, part of the community or a community group.
2. Use of the capital payment and annual sum should follow the guidance given by the Government namely:-
  - (a) Environmental
  - (b) Energy Efficiency
  - (c) Tourism
  - (d) Recreation
  - (e) Local amenity and nature
  - (f) Education

All within and for the benefit of the Halkirk District area.

#### 3. Memorandum of Association

The Company's objects are:-

To promote for the benefit of the inhabitants of Halkirk District Community Council area and its environs including the areas of Altnabraec, Banniskirk, Calder, Georgemas, Harpsdale, Spittal, Mybster and Westerdale (The Area of Benefit) without distinction of political, religious or other opinions, by associating the Local Authority, Voluntary Organisations and inhabitants in a common effort to advance education and relieve poverty for the benefit of the public and to provide facilities in the interest of social welfare for recreation and leisure time occupation by:

- (a) Provision of facilities for meetings, lectures, classes and entertainment and for other forms of education, recreation and leisure time occupation.
- (b) Provision of facilities for the young and elderly including mothers and toddler groups, playgroups, out of school care groups, youth groups, young adults, senior citizens and elderly.
- (c) Provision of facilities for those of any age who have special needs including the mentally and physically handicapped, athletes and sportspeople.
- (d) Provision of training, education, meetings, lectures, seminars and talks and the promotion and publication of leaflets, pamphlets, books and articles whether concerned with the Area of Benefit or elsewhere.
- (e) Bringing together in furtherance of the objects of the Company of any organisations whether incorporated or unincorporated, statutory or non-statutory bodies and individuals.
- (f) Promotion for the benefit of the public of the environment and its enhancement and
- (g) The research, collation, recording, publication by any means, dissemination and promotion of the history of the Area of Benefit.

#### 4. Funding Assistance Limits

- a. Small Projects
  - i. The award of a small, discretionary grant with a limit of £1,000
  - ii. Projects Costing up to £10,000 – Funding assistance normally up to 50% of cost
  - iii. Projects Costing up to £50,000 – Funding assistance normally up to 33% of cost
- b. Other Projects costing over £50,000 - Funding assistance normally up to 25%.

There is an element of flexibility in the above percentages as each individual application will be considered on its own merits.

5. Funding assistance will not normally be available to non-constituted Group Members.

20 September 2007