

Dates of Meetings in 2004

23 Feb Market Hall, Annan	22 Mar Town Hall, Lockerbie	26 April Market Hall, Annan	24 May Town Hall, Lockerbie	28 June Market Hall, Annan
23 Aug Town Hall, Lockerbie	27 Sept Market Hall, Annan	25 Oct Town Hall, Lockerbie	22 Nov Market Hall, Annan	20 Dec Town Hall, Lockerbie

ANNANDALE AND ESKDALE AREA COMMITTEE

Meeting of Wednesday 29 September 2004
at 7.00pm in Town Hall, Lockerbie

Members

Marjory O McQueen - Lockerbie and Upper Annandale
(Chairman, Upper Annandale and
Eskdale Area Committee)

Michael Dickie - Lochmaben
(Vice Chairman)

Ian Lindsay - Canonbie and Kirtle
(Chairman Lower Annandale Area
Committee)

Christopher Carruthers - Hoddum and Kinmount

Allan Graham - Solway Border
(Vice-Chairman)

Roger Grant - Moffat

Denis R Male - Langholm and Upper Eskdale

Sean W Marshall - Chapelcross

Ronald E Ogilvie - Annan East

Wilma R Paterson - Annan West

Tony Turner - Annan Central

Lavinia Vaughan - Dryfe and Lockerbie East

Alex Haswell

Group Manager Corporate Support & Governance

ANNANDALE AND ESKDALE AREA COMMITTEE

Meeting of Wednesday 29 September 2004
at 7.00pm in Town Hall, Lockerbie

1. **SCOTTISH EXECUTIVE CONSULTATION “INVESTING IN WATER SERVICES 2006-2014 (QUALITY AND STANDARDS III)”** - Report dated 15 September 2004 by Andrew Maxwell Principal Planning Manager, *[Recommendation – note the key points of the report and encourage Community Councils, businesses, builders and any other interested parties to respond individually to the Scottish Executive Consultation ‘Investing in Water Services 2006 – 2014 Quality and Standards III’]*

2. **AGREED APPROACH TO ACHIEVING COMMUNITY BENEFIT CONTRIBUTIONS FROM WINDFARM DEVELOPMENTS** – Report dated 2 September 2004 by Operations Manager Economic Regeneration *[Members are asked to approve: (1) Strategic Partnership Agreements to be signed in order to maximise:- the long term view, economic regeneration potential, other renewable energy opportunities, consistent approach to community benefit; (2) definition of Communities affected:- Communities within a 15km radius from the outer edge of the windfarm to receive 60% of community benefit funding, 40% of funding to be available to the whole Dumfries and Galloway region for projects specifically related to renewable energy and energy efficiency. This is in recognition of the need to spread community benefit to as many people in the region as possible and to ensure a strategic approach to an energy policy; (3) Community Benefit level:- to be paid on basis of £1 per kw/hour actual output. Should output targets not be met or the value of ROCs falls, the payment will not fall below a figure of £2,000 per MW installed capacity; (4) Management arrangements:- 15km radius 60% funding: Appoint Solway Heritage as management trustees subject to appropriate agreements, 40% Region-wide renewable energy funding: Appoint the Energy Agency subject to an appropriate Service Level Agreement (5% per windfarm Administration fees to be retained by each management Agency); (5) Criteria for use of funding:- 60% 15km radius: Charitable, Educational, Community, Environmental, Energy Efficiency and general Community schemes. Community Groups may propose individual or annual development plans covering a number of projects, 40% Region-wide benefit: for renewable energy and energy efficiency projects (or research) which assists to displace fossil or mains energy usage (detailed criteria will be developed for both categories to assist applicants); (6) receive a further report in a 12 months time reviewing the arrangements; and (7) officers taking a leading role in stimulating debate on the issue at a national level through SLAED and COSLA]*

3. **ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIRMAN DUE TO THE NEED FOR A DECISION**