

The Glendale Trust
 SC 327627 Charity 38741
www.theglendaletrust.org
Minutes of Directors Meeting
 12th Feb 2014 at 7.30pm
 Glendale community Hall

Present: Gordon Thomson (GT), Richard Powell (RP), Anna Tolhurst(AT), Elspeth Knight(EK), Jane Talbot (JT).

Also Present: Ocean Graham (OG), LDO Elgar Finlay (EF).

	Subject	Action
1	Apologies: Raymond Coughlin (RC), Iain Whitehill, Graham Davies	
2	Minutes adopted: Proposed Anna, seconded Gordon	
3	Matters arising: Richard will talk to Roddy Campbell about the accounts.	RP
4	<p>The LDO's report: Jim Mitchell of the Scenic Route Pilot Project has included Meanish Pier on the places to visit. Meeting on 21st Feb with the Meanish Working Group to work on the lottery funding application.</p> <p>The Broadband project will take place on Tuesday and Thursday. Informal help will be offered and internet safety for children. Elgar will deliver the training.</p> <p>Housing: GT will ask at the AGM for people to put forward names of those interested in low cost housing. There were a lot of people at the open meeting. The next step is for an allocation system to be created with the community. Elgar will determine the approximate rent from Rural Design and will work on a financial model of how this could work before the AGM</p> <p>The School Purchase: Jean and Elgar have been working together on this. The feedback from the community meeting on 7th February was discussed. In considering actions to take the following constraints were taken into account.</p> <p>1 Elgar informed the meeting that Highland Council have set a deadline of 24th February 2014 for the Glendale Trust to inform them formally of our intention to purchase the School. After that date HC would put the school on the open market.</p> <p>2 Elgar informed the meeting that the application for a grant from the Coastal Communities Fund must be made by 24th March 2014. He stated that after this date the fund would no</p>	<p>EF EF</p> <p>EF GT</p> <p>JT</p>

	<p>longer be available. He stated that this application cannot be submitted until a full planning application has been submitted to the planning authorities. He said that this time-scale constrain meant that there was not sufficient time available to proceed with anything other than the project as presented at the community meeting on 7th February.</p> <p>3. Joy informed the meeting that HIE had written saying they believed that the project could provide tremendous benefits to the area and offering to help with initial funding by offering a 100 percent grant to cover the work required to generate a planning application.</p> <p>After discussion the following was agreed:</p> <p>1 Joy will write to the Highland Council now to confirm our intention to purchase the school subject to community consent.</p> <p>2. Because of the funding deadline above it was agreed that Elgar should create a tender document for an architect to generate a planning application on behalf of the trust and after review with the board to submit it to the planning authorities. The tender will be issued a.s.a.p. But the selection and commissioning of an architect to carry out this work will not be done until support for the project is positively established by 3 below.</p> <p>3. The Glendale Trust will engage an independent consultant to carry out a telephone survey to establish the level of support for the project within the community of Glendale. Because of the time constraints, and because it was felt that funding applications would not be successful if any elements of the proposed project were remove or scaled down, it was agreed that we could not offer alternatives and the survey should simply ask if the respondents supported the proposal as presented, did not support it or had no strong views either way. Gordon will draft a scrip to be used for the survey. Elgar will identify a consultant to carry it out.</p>	
5	<p>Finance: We have received the funding for the next payment of 3 months for the LDO</p>	
6	<p>Newsletter: Elly will ask around for regular advertisers for the newsletter.</p>	EK
7	<p>The Homecoming: Kenny MacDonald will hold the Gaelic Service with refreshments afterwards. The Ceilidh Band will be providing music for the Ceilidh including a Scottish music workshop with Kirsteen Graham. The Community Council will organise the fishing competition on Saturday. Anna will organise the raffle.</p>	AT

8,	<p>Transport: Elgar met with Struan Trust and they were keen to be involved in the Transport project.</p>	
9,	<p>AGM. Will be held on Saturday 29th March at 3pm. Three directors will be retiring Anna, Richard and Gordon but will be available for re-election. Nominations for new directors will need to be sent in to Richard or Joy by the 8th March. Richard will send and e-mail out inviting nominations. Joy will book the Hall. Elgar and Elly will prepare the accounts. Elly will present them as we don't currently have a treasurer.</p>	<p>RP JT EF/EK</p>
10,	<p>AOBC: Re: Hall rentals for GT meetings and IT course. Gordon proposes that we break the form for the two separate rentals. Gordon will arrange this The GT needs a filing management system. The Website is not accessible or easily edited and updated. Elgar is willing to do this. The committee agree that Elgar will have access to the website. An accountant needs to be chosen Richard and Elgar will get quotes</p>	<p>GT EF RP/EF</p>
11	<p>The next meeting: 15th March at 4 pm, Glendale Community Hall.</p>	