

The Glendale Trust



S.C. 327627. Charity SCO38741

www.theglendaletrust.org

Minutes of the Directors' Meeting - Thursday 18th July, 2013

<p>Present: Joy Talbot , Richard Powell, Anna Tolhurst, Ray Coughlin, Elly Knight, Elgar Finlay, Ocean Graham, Glenda and Graham Davies</p>	<p>To Act</p>
<p>1. Apologies: Gordon Thompson, Angela Finlay</p>	
<p>2. Adoption of Minutes: Proposed Ray Coughlin and seconded by Richard Powell</p>	
<p>3. Matters arising: Angela, having put in considerable time and updated 2 years of accounts has regrettably resigned as treasurer. The GT are now looking for a new treasurer. The question was raised as to whether a paid professional should take this on as it is now very complicated with the requirements of OSCR and Limited Company accounts or whether and honorarium should be offered to local volunteer treasurer. Graham was asked and agreed to re-join the committee.</p> <p>Website: £102 cost of hosting - paid. Graham will increase Elgar's inbox capacity. Graham will update the site within a day or two of receiving new content. GT admin tab can be removed, April, May and June minutes and newsletter to be sent to Graham for inclusion.</p>	<p>Graham</p>
<p>4. Fish Farm: Glenda came to discuss the Kames fish farm proposal in Loch Pooltiel and concerns about size, location, environmental impact, additional lorries, storage of feed and chemicals. Kames have obtained a lease from Crown Estates for a site at Loch Pooltiel and is undergoing the pre-application process for planning for 14 cages. Glenda is asking if members of the community would oppose the scheme and whether the GT could take this on. This has yet to go to planning and then more information would be available on size and timing. Any private individual can put in an objection to the council. The GT would only consider getting involved if significant numbers of the community were opposed and the impact deemed it necessary. It was suggested that Glenda meet with the Community Council.</p>	
<p>5. Finance: HIE have released £19,227 this represents:- LDO Salary to March 2013 – £18182.88 Expenses £657,90 Office Cost - £386.22 The LDO salary claim for April-June will be released when payment evidence is presented to HMRC. (This payment is due by 15th July – (Cheque with Elly for counter signature). Further evidence required clarification regarding expense claim 1,2 and 6. HIE required clarification on LDO's telephone bills. Angela will submit the claim for HMRC for months 1-3 and resubmit expenses claim 1, 2 and 6. This brings the claim up to</p>	

<p>date for the month of June 2013.</p> <p>The accounts for 2011/2012 are with Donald Rankin, we should meet the Companies House deadline of the 31st July.</p> <p>The 2012 OSCR Return was submitted online with no late penalty fees, and the 2013 return is due by July 31st, this will be completed once the 2012 accounts are received from Donald Rankin.</p> <p>Fund Raising Activities to date:</p> <ol style="list-style-type: none"> 1. Anna’s Coffee Morning – Profit £65.30 (Income £95, Expenses, Hall hire £29.70) 2. 60’s Night – Profit 119.44 (Income from ticket sales = £480 + Bar £185 = £665 Expenses Band and lighting £340 + Hall hire £90 + Coop dinks bill £105.56 + license £10 = £545.56) 3. Mid-Summer BBQ – profit £4 (Income from burger/Drink Sales = £108. Expenses Dunvegan Baker Rolls £20+ £84 Holmisdale Partners TBC) 4. Glendale Shop donations and newsletter ads = £150 <p>Bank to Date: Balance is £22,124 (5 cheques awaiting clearance).</p> <p>Incomes Due: HIE claim pending - £7117.13 (reimbursement LDO) HIE - £1890 feasibility study (restricted) Citizens Online - £200 (remibursemnt for Hall payment re WiFi training)</p> <p>Expenses Due: Rural design (site tests)- £250 Angela Finlay £122.00 (£20 Dunvegan Baker + £102 Web Site Hosting costs) Holmisdale Partners - £84 (BBQ food and coals TBC) Elgar Finlay – Expenses Claim £350.78</p> <p>We are awaiting invoice for the Pier Consultation estimated at £4000 and Site Feasibility Work estimated at £8000 (as per LDO).</p> <p>Gift Aid was put on the back burner for the moment. Elgar will talk to Bill Hogg about taking on the accounts. Booksource requires payment of £305.81 for books sold via the Heritage café. Ocean requires payment of £32.95 for paper and cartridges for Newsletter.</p>	
<p>5. Colbost Jetty: Graham Davies asked if the GT could take action. The council no longer wish to pay the Crown Estate. It is a project on the other side of the Glen and the Rental is £75 per year. It is a historic part of the area going back to 1700’s The Highland Council would remove the jetty in December 2013 if no takers come forward. Could the public liability be extended from Meanish Pier and slip to include Colbost Jetty. The Colbost Moorings Assoc will disinfect and clean it once a year but does not have funds. Graham will ask about legal fees Elgar will support Graham in his research and liaise about insurance. Joy was one of the team who helped rebuild the jetty as a job creation scheme.</p>	<p>Graham Elgar</p>
<p>6. MacLeod Memorial: The Bards of Glendale – died 1913. Proff. Norman MacLeod has started translation of the poetry. Brothers Donald, Neil and John MacLeod were all poets. A memorial to them would be placed somewhere central and is important to the histoy of the community. They are looking for support for this from the</p>	

community. Alan Cambell is the contact. The GT will support the project but cannot fund the plaque.	Alan Campbell
<p>8. Borrodale School/ Glendale Church: GT will send our accounts to HIE for the feasibility study funding.</p> <p>Joy has received no response from the Free Church Edinburgh re. the sale of the Church. And Richard has received no response from the council re. the sale of the Borrodale School. We will wait a month and then get back to them again after that.</p>	Richard Joy
<p>9. Pier Consultation: The consultation, which went to every house in the area and with a very good level of response, will have final update tomorrow and will then be published. The document will lay out a 2-3 year project plan and will be available on the website and by e-mail.</p> <p>A Meanish Pier Group would be set up as a separate group run by people with and interest in the pier and slip.</p>	
<p>10. Rural Housing: The site work was started but the site is difficult but doable. The surveyor (? Can't read my own writing) asked for ½ the invoice and this is due. The Rural Housing Service – Derek Logie, will do a detailed housing needs survey.</p>	
<p>11. Home Coming:</p> <p>Raffle: the Castle has donated £15 voucher, Pam Budge also donated Fay donated wine, The Old School House Restaurant donated Whiskey</p> <p>Fishing Competition: Organised by the Community Council.</p> <p>Gaelic Service: Friday Evening</p> <p>Walk: Tony will be leading a walk around the Milovaig loop via Oisgill Bay on Saturday morning.</p> <p>Rounders: Saturday afternoon, Elgar will ask curly to mow the field. Elgar will be umpire. Joy will organise soft drinks and crisps for sale. Rule book will be found. Joy has bought bats and balls. Joy has bought medals, a cup and chocolate</p> <p>Ceilidh: Elgar and Ocean to run the bar, Joy to sell tickets, Ocean to feed the musicians. Anna raffle, CC fishing trophy and prizes.</p>	<p>Anna</p> <p>CC</p> <p>Tony Elgar</p> <p>Joy</p> <p>Joy Elgar</p> <p>Ocean</p> <p>Anna, CC</p>
<p>Farmers Market:???</p> <p>Heritage Trail: Detailed plan outlining the Heritage Trail and identifying 20 sites, will include an app and video for the Heritage project in several languages. Elgar will check in with the developers.</p> <p>Broadband/IT project:???</p> <p>Dark skyes:???</p> <p>The LDO post runs out this year and requires renewing.</p>	Elgar
<p>AOCB</p> <ul style="list-style-type: none"> • GT address: Richard will collect the post from the post box which will be located at the Hall. Joy will speak to the Hall Committee about siting a letterbox. • Remains of Café items: Anyone interested in the Cafe equipment can talk to Richard. 	<p>Richard</p> <p>Joy</p>
Next Meeting: 12th September 2013. 7.30p.m. Glendale Hall	