

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

18th April 2015 – 2.00pm

Glendale Community Hall

Present: Joy Talbot (JT) Dominic Houlder (DH) Sandra Powell (SP) Kevin Stockley (KS)
Ian McLean (IM) Raymond Coughlin (RC)

Also Present LDO Elgar Finlay (EF), Catriona MacPhee (CM).

Number	Subject	Action
1	<u>Apologies</u> : Karen Redfern, Richard Powell, Jason Bold.	
2	Minutes from the previous meeting were read and approved.	
3	<u>LDO report</u> <u>Meanish pier</u> Jean Hamilton is working on the commercial feasibility / business plan with meetings arranged during w/c 26th April. Concern has been expressed by the moorings association that the slip is currently in a bad state of repair. The group has asked that further detail of time scales and funding be made available within a month. There may need to be some very temporary repair to ensure continued use. Safety and insurance should also be considered especially if there is to be a large fishing event run	

for Homecoming.

Housing

A plan for affordable housing was viewed and discussed. It was agreed that no more than four units would be considered suitable. EF will report back to HSCT.

Heritage

Several people have expressed interest in helping with the heritage project.

Funding applications are under way.

Broadband

Community meetings have been arranged in Glendale, Duntulm and Waternish. A survey has been sent out and we need to get at least 500 responses. Minginish, Struan and Sconser communities have also expressed an interest in joining in with the proposal.

Farmers Market

Funding application will be sent to the Community Food Fund. Once funding decisions have been made, the project can be developed with the working group.

Borrodale School Update:

The community has now taken ownership of the former Borrodale School. Development Funding applications will be made.

Alumni Gathering – A celebration of the purchase of Borrodale School is being arranged to tie in with this years' Homecoming events.

V.A.T reclaim is on-going.

A drainage survey is to be carried out at the site, as is an asbestos survey.

Payments are due to Jean Hamilton and Jason Bold.

	<p><u>Finance Update:</u></p> <p>JT has obtained a discount from Skye Accountancy Services for their poor service.</p> <p>CSM & Co has offered to attend the AGM. They are continuing to look back over previous years accounts and will report back to the Board. In addition, they are setting up a cash-flow spreadsheet for future use.</p> <p>Ian will obtain the appropriate forms to become an additional signatory to the GT bank account.</p> <p><u>LDO's Employment Contract.</u></p> <p>Elgar's employment contract ends in June 2015. Joy will speak with HIE to secure an extension, and will also find out about pension provision.</p>	<p>IM</p> <p>JT</p>
4	<p><u>IT Project</u></p> <p>Equipment has now been purchased, and the project continues to be well supported. The drop in sessions have been well attended and KS has been of great assistance.</p> <p>Classes start next week for complete beginners. 4 sessions have been arranged with Dunvegan Primary School.</p>	
5	<p><u>Homecoming 2015</u></p> <p>Confirmation that this will take place from 17th – 19th July.</p> <p>A band has been booked, as have the musical workshops for the children. We are waiting to hear from Red Roof Café with regards to a Friday evening music event. A walk with the Highland Council Ranger is a possibility and will be looked in to.</p> <p>Food stalls and a hog roast were discussed for Saturday afternoon/evening.</p> <p>The Community Council will run the fishing competition a week later, due to the tides.</p>	
6	<p><u>A.G.M</u></p> <p>This will take place on Wednesday 20th May at 7:30pm at Glendale Hall.</p>	

7	<p><u>Notice Boards</u></p> <p>It has been established that Stuart Edinburgh has the keys to the noticeboards in the area and can be contacted if we wish to display anything.</p>	
8	<p><u>Directors</u></p> <p>Richard has resigned as Trust Secretary, but will remain as a Director. A new minute secretary is needed.</p>	
	<p>Next Meeting 16th May 2015 at 2.00pm</p>	