

The Glendale Trust
SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

13th July 2015 – 7.00pm

Dunvegan Community Hall

Present: Richard Powell (RP) Kevin Stockley (KS) Ian McLean (IM) Karen Redfern (KR)
Jane Talbot (JT) Raymond Coughlin (RC)

Also Present LDO Elgar Finlay (EF), Jason Bold (JB)

Number	Subject	Action
1	<u>Apologies</u> : Dominic Houlder. Sandra Powell, Catriona McPhee	
2	The minutes of the meeting on 20 th June 2015 were read and approved. Proposed IM, seconded KS. No matters arising.	
3	<u>LDO report</u> Meanish Pier Project. Carried out Beach Clean, big thanks to all those that helped. Had a request to look into using the old fisherman store to create further storage and or as a replacement to container. Published feasibility, response from Gordon Thomson to be considered Review of feasibility being completed by Crown Estate. To do Work with group for remedial repair. Housing Feasibility. Completed two options for financial model, to be discussed and agreed by board. Heritage Project. Tie in with Borrodale School CIP. Farmers Market Stalls ordered. Logo in place along with twitter and FB. Job interview arranged 4:30pm Tuesday 14 th . Broadband NW Skye Published report. Coverage in WHFP	

	<p>Arranged meeting for 22nd July. Received offer of donation</p> <p>Glendale Transport. Carried over.</p> <p>Additional work Secured funds from Highland Council for War memorial repair and commissioned lettering and cleaning work to be under taken.</p> <p>Finance – Completed latest VAT return May. Completed updating cash book will reconcile at the end of July when statement is published. Training on the use of the cash book will be taking place next week in the accountant’s office.</p> <p>OSCR return is completed</p>	
4	<p><u>IT Project</u></p> <p>Classes</p> <ul style="list-style-type: none"> • We are continuing to work through a block of five classes on social media. • In order to meet the needs of all participants we are being as flexible as possible with regards to scheduling classes e.g. working through class materials on a one-to-one basis with people who would prefer to attend outwith the class times or class environment. <p>. Drop-in sessions</p> <ul style="list-style-type: none"> • Drop in sessions have continued to run alongside taught sessions. Again, many thanks to Kevin and Nikki for their continued help with drop in sessions. The one to one help which is offered at these sessions has been extremely beneficial to participants. • <p>Dunvegan Primary School</p> <ul style="list-style-type: none"> • Prizes have been awarded to the two pupils who designed the best internet safety posters at the school’s end of year celebration of learning. The head teacher has reported that the pupils all benefited from the sessions, 	

	<p>particularly the online safety / password protection aspects of sessions.</p> <ul style="list-style-type: none"> School sessions will have to be scheduled early in the new academic year for next year’s cohort of P7’s as there will be 14 pupils to accommodate. Mrs McInnes has suggested breaking the group into two smaller groups who will visit the Hall on alternative weeks for their IT Sessions. Arrangements will be confirmed in August when the new school year begins. <p>Funding / The People’s Health Trust</p> <ul style="list-style-type: none"> The next instalment of funding has now been released and we have begun to purchase the additional equipment required. Quotes have been submitted for approval for additional equipment to be purchased using savings made on the laptops. We have decided to purchase a projector, two digital cameras and some photography software as photography has been the most popular request so far. The mid-term report is now due to the Peoples Health Trust. This will be completed and submitted this week. <p>Total Reach to date: 27 Group Attendees 2 Volunteers</p>	
5	<p><u>Borrodale School Update:</u> -</p> <p>Funding - major project development still on hold whilst we develop Growing Community Assets application Stage 2.</p> <p>Architects - Drainage consultants URS, part of the HRI consortium has been given the go ahead to re-design the drainage on site. Funding for this is covering within above Dev Grant. URS & HRI are meeting tomorrow to plan the re-design and updating Jason during the meeting.</p> <p>Deadline for responding to Building Control is 23 July, so timing is very tight, but Jason / HRI will request more time from Building Control Officer.</p> <p>All CAD files have been shared to Sean Edwards, who produced initial visuals for Dualchas. Sean is updating visuals for use at</p>	

	<p>Homecoming & Alumni Day. - Asbestos survey is taking place on 15th July, Jason to meet Ethos Environmental 14th July to provide keys.</p> <p>Homecoming & Alumni Event - WHFP advertorial published 9th July 2015 - Posters have been distributed locally - Social media updates taken place, updates to be provided this week on the run up to the event</p>	
6	AOCB JT has agreed to remain as Chair until the next AGM, RP has agreed to remain as Secretary for now.	
6	Next meeting Saturday 5 th September 2.00pm Glendale Hall.	