

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

17th November 2015 – 7.30pm


Glendale Community Hall

Present: Jane Talbot (JT), Ian McLean (IM), Kevin Stockley (KS), Richard Powell (RP) Sandra Powell(SP)

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

Number	Subject	Action
1	<u>Apologies</u> : Karen Redfern, Raymond Coughlin, Dominic Houlder.	
2	The minutes of the meeting on 17 th October 2015 were read and approved. Proposed KS, seconded IM.	
3	<u>Meanish Pier Project</u> .-Fish farm has been rejected, we need to develop a strategy for this project based on results of commercial planning. <u>Scenic Routes Program</u> – Preparing to launch campaign to have Skye included have successfully secured support from Planners, and Visit Sleaf awaiting feedback from Staffin <u>Housing Feasibility</u> . Identified 9 Glasphien as possible additional land site. Contacted Hussabost Estate and awaiting feedback from those in charge <u>Heritage Project</u> . Tie in with Borrodale School CIP. <u>Farmers Market</u> - To Do Planning for next year, also some additional stalls are to be purchased <u>Broadband NW Skye</u> Meeting planned in Sleaf 18/19th November for people interested in community broadband projects	

	<p>Continuing to help facilitate and coordinate until project is funded for seed phase representing Glendale.</p> <p><u>Additional work</u> Completed feedback for Community Land Scotland</p> <p>Attended meeting in Glasgow with National Lottery funding panel (last of the meetings)</p> <p>Advised PACT on LDO work for planning their own projects.</p> <p><u>Borrodale School Project</u></p> <p>- Following design meeting at HRI on 27 October 2015, QS (Torrance) updated the future budget costing to £1.498m as of 30 October 2015, excluding professional fees, VAT, fixture & fittings.</p> <p>The above figure includes the additional £60k roads costs for road widening, drainage, replacement of front wall.</p> <p>Savings of £42k were made by: Biomass: switching the bespoke housing to a pre-packaged unit - Surfacing: Hard permeable surface from entrance to a point 4 bays up; remainder is plastic grid, with membrane and chips finish.</p> <p>Cattle grids: Two agricultural grids added to both entrances and included within the above costs.</p> <p>Pick Everard (M&E) have been in contact with Scottish Hydro provide a clearer estimate of the electricity supply costs, to date options we have:</p> <p>£6K for 'Split Phase' supply, QS has allocated £40k for a 3 phase supply within the £1.498m budget. Updated estimate from SSE for 3 phase 68kva supply as of 5 November 2015 is £18.5k (+ VAT), plus groundworks, hence the latest budget figures more than cover this amount.</p> <p>Jean Hamilton has updated full project financials and business plan, these have been reviewed by Borrodale Sub-Group as part of the draft submission to funders and are available for review.</p> <p>Funding- Jean, Elgar & Jason worked together following the</p>	
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	<p>funding conference call on 8 October 2015 to produce all the documentation and updates required.</p> <p>Actions / Outcomes on previous points:</p> <ol style="list-style-type: none"> 1. Financials - financial summary included in the draft submission provided absolute clarity about who is funding what part of the project 2. Borrodale Sub-Group - first meeting took place 29 October 2015, next meeting date to be scheduled at tonight's Board meeting. 3. Project bank account - Joy to provide an update 4. Draft GCA Stage 2 application target mid Nov - submitted 9 Nov <p>Jean Hamilton continues to liaising with Resource Efficient Scotland and Scottish Hydro Community Trust and others regarding loans / funding for electrical connection and the Biomass system. </p> <p>Architect / Progress</p> <p>Structural Engineers (Aecom): have responded to a request from Elgar / Trust to finalise the roads agreement with Highland Council by 26 November 2015</p> <p>Structural Engineers (new): HRI liaising with two new structural engineering companies due to Aecom's lack of appetite for the project and inflated professional fees.</p>	
4	<p><u>IT Project</u></p> <ul style="list-style-type: none"> * The winter programme has started unfortunately with limited attendance so far. * Drop in sessions have been more popular and we are offering 1 to 1 sessions as well. * We have also been doing around 4 home visits per week. 	

	* Further sessions with Dunvegan Primary School are still to be arranged.	
5	AOCB As yet we have had no response from anyone interested in being on the Community Council. We are still unable to get access to the noticeboards.	
6	Next meeting Tuesday 12 th January 2016 at 7.30pm in Glendale Hall.	