

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

6th November 2013 – 7.30pm
Glendale Community Hall

Present: Jane Talbot (JT) Richard Powell (RP) Anna Tolhurst (AT) Elspeth Knight (EK),
Gordon Thomson (GT)
Also Present LDO Elgar Finlay (EF)

Number	Subject	Action
1	<u>Apologies:</u> Angela Finlay (AF) Raymond Coughlin (RC) Ian Whitehill (IW) Graham Davies (GD) Bill Hogg (BH)	
2	Minutes of, read and approved with one alteration Item 10 should show that Richard Powell left the meeting whilst the affordable housing was being discussed. Proposed GT Seconded EK	
3	<u>Matters arising from last minutes</u> – It was discussed as to if Directors can carry out work for the Trust and be paid for it. However since this would require the constitution to be rewritten this is not currently possible.	
4	<u>Finance-</u> Angela Finlay is due to meet with Bill Hogg to hand over the accounts to him and answer any questions he has.	AF
5	<u>LDO Report</u> The Pier working group has met again and is looking at doing as much of the work, that was set out in the plan, as possible. EF is due to meet Architecture Design Scotland to speak to them regarding funding for designs for the pier area. We have been formally notified by the Church that they no longer wish to sell the building which will allow us to focus our efforts on the School. HIE have agreed to amend the scope of the funding to include providing a business plan. The report is due to be delivered by the 16 th December. We will have a meeting with the consultant that week followed by a public meeting at a later date to present her findings. Affordable housing- We have received the report, unfortunately the trial pits have been done in the wrong locations. The	EF

	<p>contractor has agreed to return to site to redo the pits and carry out some extra work including peat probes. This work is due to be carried out the week of the 13th November. The housing needs survey is due back by the end of the month.</p> <p>A visit has been organised for two other LDOs to come to Glendale to talk to the Trust about the work that they are doing in other areas. Accommodation has been arranged at Hamara Lodge for the 29th November.</p>	
6	Additional LDO post- We need to ensure we have sufficient funding in place to cover employing another LDO to look at local transport. One person has been interviewed and we have 3 more to speak to.	EF
7	<u>AOCB</u> we will move the meetings to a Saturday from January to allow those that have work commitments during the week to attend.	
8	Date of next meeting 16 th December	