

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

25th October 2014 – 3.00pm

Glendale Community Hall

Present: Joy Talbot (JT) Richard Powell (RP) Sandra Powell (SP) Raymond Coughlin (RC) Elspeth Knight (EK)

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

Number	Subject	Action
1	<u>Apologies</u> : Gordon Thomson (GT)	
2	Minutes of 13 th September 2014 read and approved with two minor alterations Proposed SP seconded JT	
3	<u>Pier Project</u> We have applied for and obtained support from HISEZ for four days assistance in writing a business plan for the pier. It has been agreed with the mooring association that the GT would be allowed to undertake a LMA (Local management agreement) with the Crown Estate which would cover the deeper area of water for moorings. The Crown Estate have also agreed to provide funding to cover the cost of the business plan.	
4	<u>Housing Feasibility</u> Elgar has chased Ronnie McRae regarding the housing but is awaiting a call back.	EF
5	<u>Borrodale School</u> The funding applications for the second stage of work have been submitted. An application has been made to HIE and also from SIS for funding as per business plan.	
6	<u>Heritage Project</u> The funders have agreed to fund a new gate for the cemetery.	
7	<u>Farmers Market</u> Jean Hamilton is up this week to meet with Stakeholders and local producers. Also the phone survey is due to be undertaken. It is understood the Hall Committee has voted not to allow the farmers market to be sited within the grounds of the Community Hall.	
8	<u>Broadband and PC</u> We have an agreement in place with HIE to outsource the work. We need to review the tenders with the broadband working group.	
9	<u>Glendale IT Project</u> All work has been completed and funding has been secured. We need to recruit a professional IT tutor to deliver	EF

	the project over two years.	
10	<u>Transport</u> The project has not been developed enough to meet the requirements of the Health Lottery.	
11	<u>Website</u> Elgar has completed the update of the website.	
12	<u>Finance</u> In preparation for the new bookkeeper taking over the LDO and PM have completed the accounts. The current accountants need to be replaced. RP to contact regarding their bill.	RP
13	<u>AOCB</u> It was voted unanimously to continue with the purchase of Borrodale School. It has been noticed that the GT noticeboard at the hall needs some maintenance. It needs the felt replacing on the top, tiles installing and repainting. It was agreed to try and find someone to carry out the repairs.	EF
14	<u>Date of Next Meeting</u> Saturday 15 th November 2.00pm Wednesday 17 th December at 7.00pm	