

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

7th May 2013 – 7.30pm
Glendale Community Hall

Present: Jane Talbot (JT) Raymond Coughlin (RC) Richard Powell (RP) Anna Tolhurst (AT) Elspeth Knight (EK),
Also Present LDO Elgar Finlay (EF)

Number	Subject	Action
1	<u>Apologies:</u> Gordon Thomson (GT) Angela Finlay (AF)	
2	Minutes of 13/03/2013, read and approved. Prop RC 2nd JT.	
3	<u>Matters arising from last minutes</u> – Ian Blackford has been sent copies of the accounts, but as yet we have had no response from him. The sale of items from the school has been delayed due to the cancellation of the last tabletop sale. It was suggested that the calendar be delayed for twelve months due to a lack of pictures There needs to be a proper budget in place for the 60s night and we need to organize an alcohol license. The band has been booked for the cèilidh at the homecoming.	
4	<u>Finance-</u> All current funds held in the bank are restricted. A claim has been submitted to HIE for £16,500. It was discussed and agreed that in future EF will work 5 days a week.	AF
5	<u>Homecoming</u> Following a meeting with the Community Council it was agreed that they would organize the fishing competition. We need to contact them to see if they have arranged a time which is dependant on the tides. We need to confirm with Daniel Sladek regarding the Church service. Tony Livesey has agreed to lead the walk on the Saturday morning. It was also agreed that the Red Roof music event on the Friday night would be included on the flyer advertising the event. We also need to email Fay Thomson to find if she will be opening her restaurant on the Friday and Saturday evenings to allow people to eat in Glendale, which can also be put on the flyer.	RP JT RP EF/AF/EK

	We need to plan a draft design for the flyer by the next meeting	
6	<p>Borrodale School/Church. We need to hold a public meeting as soon as possible to gauge public support for the purchase of the School and/or the Church and to get suggestions of what they can be used for.</p> <p>It may be that we need to set up a separate trading arm to own the assets and manage them.</p> <p>It is understood that the HIE will fund an independent option appraisal.</p> <p>We need to approach the Lottery regarding the possible need to obtain funding</p>	<p>EF</p> <p>EF</p>
7	<p>Rural Housing- We had good feedback from the public meeting on the need for affordable housing in the area. We do need to get more details of the level of needs in the area. We also need to come up with a financial model before the next meeting.</p> <p>The Trust has been offered a plot of land for purchase which needs to be assessed for suitability.</p>	
8	60's Night The band and the Hall have been booked and a price of £10 per ticket was suggested. We need to ensure an alcohol license is sorted out.	EF
9	<u>Coffee Afternoon</u> The poster has gone up and AT has collected a number of prizes for the raffle. She needs a letter for the Co-op to obtain a voucher.	RP
10	<p><u>Pier Consultation</u> The Consultant is holding a meeting on the 8th May with representatives from The Estate, The Community Council, The Moorings Committee and the Glendale Trust to start the process of deciding how the pier should be used.</p> <p>A survey will be created to send to residents to gather their views and a further public meeting is to be held.</p> <p>The Glendale Trust now own the land around the pier and are in final negotiations with the Crown Estate regarding the lease on the pier itself. The Highland Council have paid for a further years lease but they may terminate this.</p>	
11	IT Project we are awaiting delivery of the equipment	
12	Press Release The press release regarding the purchase of the pier has been done	EF
13	AOCB none	
14	<u>Date of next meeting</u> Thursday 6 th June 7.30pm	