

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

17th December 2014 – 7.00pm
Glendale Community Hall

Present: Joy Talbot (JT) Richard Powell (RP) Sandra Powell (SP) Karen Redfern (KR)
Also Present LDO Elgar Finlay (EF) PM Jason Bold (JB) Fay Thomson, Stuart
Edinburgh, Jean Hamilton, Nigel Redfern

Number	Subject	Action
1	<u>Apologies</u> : Raymond Coughlin (RC), Ian McLean (IM) Kevin Stockley (KS)	
2	Minutes of 15 th November 2014 read and approved Proposed SP seconded JT	
3	<u>LDO report</u> Meanish pier- met with the HISEZ team and obtained feedback on the tender. The tender is now ready to be issued. Housing- Formally started funding process with SLF for purchase of the sites. Meeting arranged with HSCHT for 18 th December. IT Project -Catriona McPhee has been appointed to continue the broadband project on a two year contract. Broadband project- Work with CBS and MICT (Mull and Iona Community Trust) is underway with the survey and areas due to be formally identified before Christmas. Heritage EF is working on a bi-lingual video on Glendale. Also we have received a quote for the repair of the sign at the hall of £50. Hannah Deans is doing work experience with EF and will pick one project to focus on. Borrodale School- 1) Building Warrant Progress: HRI have responded to final	

	<p>questions issued by Highland Council .Expecting to have BW in place by mid-January 2015. Upon approval of BW, tender package to be finalised by end of January 2015.</p> <p>Professional Services - Tender has been finalised - To be shared with HRI, RIAS and Public Contracts Scotland in January.</p> <p>2) Construction Tendering – Tender - Work in progress, but currently on hold until we complete the funding process and fully understand project timescales.</p> <p>3) Funding - Additional funding has been approved by HIE as of 2nd December 2014.- On-going dialogue with additional funders and further updates will be issued when decisions become known. Additional meetings scheduled in January.</p> <p>4) Legal- Date of entry is still scheduled for either 23 January 2015 subject to confirmation by legal partners, awaiting an update from Legal team.The money required by Trust to complete purchase, to be drawn down from SLF by JB prior to transfer to Inksters Client account</p> <p>5) Renewables-- JB liaising with Resource Efficient Scotland, consultant Jason Leon is currently preparing a report to identify those items of the buildings specification are considered above and beyond standard construction, which could attract interest free loan support from RES. Report due early January.</p> <p>Finance Update:</p> <p>1) 2014 Bank Summary: - October to be finalised and shared with new accountants by end of January to enable them to do trust's year-end accounts</p> <p>2) New Accountants: - Met with Faye Macleod at Campbell Stewart MacLennan & Co (CSM&Co) with Elgar and discussed their appointment as the trusts accountants.</p>	
4	<p><u>Jean Hamilton</u> ran through the presentation on the Farmers market.</p>	
5	<p>Meeting ended as people started arriving for the public presentation on the farmers market.</p>	