

The Glendale Trust

SC 327627 Charity SCO 38741

[www.theglendaletrust.org](http://www.theglendaletrust.org)

**Minutes of Directors Meeting**

21<sup>st</sup> February 2015 – 2.00pm  
Glendale Community Hall

Present: Joy Talbot (JT) Richard Powell (RP) Sandra Powell (SP) Raymond Coughlin (RC) Kevin Stockley (KS) Ian McLean (IM)  
Also Present LDO Elgar Finlay (EF), Catriona MacPhee, Jason Bold

Number	Subject	Action
1	<u>Apologies</u> : Karen Redfern, Dominic Houlder.	
2	Minutes from the previous meeting were unavailable due to computer issues. To be approved at the next meeting.	
3	<u>LDO report</u> <u>Meanish pier</u> - Tenders have gone out to find someone to produce a business plan for the pier. So far we have had one reply. <u>Housing</u> -The project has changed slightly with the removal of the housing for the Three Chimneys. The application needs to be submitted ASAP. <u>Heritage</u> A couple of people have expressed interest in helping with the heritage project. <u>Broadband</u> Met with Dominic Houlder and have signed the forms to release the funding. MICT/EF/CBS intend to focus the work on the Duntulm, Glendale and Waternish areas, some interest has been expressed by other areas. <u>Farmers Market</u> Feel it is best to deal directly with the Hall committee, EF to go to the Hall AGM about how they are planning to take the craft fair forward. An application has gone in for funding to promote the farmers market. <u>Borrodale School Update</u> : Jason & Raymond met with HRI Architects and their consortium of engineers / consultants in Inverness on Thursday 12 <sup>th</sup> February for a design meeting.	

	<p>Key points as follows: - Discussed the structural and heating / ventilation strategies of the project with the QS and M&amp;E consultants Pick Everard.</p> <p>Draft specification has been provided by HRI, Glendale Trust needs to report back on the level of specification required.</p> <p>Jason is co-ordinating a demolition &amp; alteration survey of Borrodale School to highlight asbestos and pre-demolition issues. Estimates are being sought from a number of companies, provided by Torrance Partnership.</p> <p>1) Building Warrant Progress: - Jason has a copy of final plans submitted to Highland Council, awaiting approval.</p> <p>2) Funding - Stage 1 application has been submitted to Growing Community Assets, Jean Hamilton is chasing up feedback - Following receipt of the updated QS report, Jason will be conducting a conference call with the capital analyst at Big Lottery Fund. This will be done in conjunction with Jean Hamilton and HRI.</p> <p>3) Legal - Inksters urgently need to establish the route of the water connection to the premises, prior to concluding the transaction.</p> <p>4) Alumni Gathering - Opportunity to engage the community in the development of the project and heritage aspects - Plan of action to be discussed between Elgar &amp; Jason and implemented accordingly .</p> <p>Finance Update: - 2014 data to be sent to new accountants CSM &amp; Co early March to complete end of year accounts.</p> <p><u>IT Project</u> The purchase of equipment has been delayed. CM to meet with KS to organize once the bank cards are arranged. Dunvegan School haven't had a chance to discuss what we can do for them but are still keen. Hope to arrange something for after Easter. 6 x 2 hour drop in sessions have been organized starting in March, a poster has been designed. 6 people have already shown interest and 2 home sessions have been booked in. Also some materials and resources have been developed.</p>	
4	AOCB It was suggested we should be making more use of the noticeboards to provide information to the community. They may require some repair and we should speak to the Community Council.	
5	Next Meeting 21 <sup>st</sup> March 2015 at 2.00pm	