

The Glendale Trust

SC 327627 Charity SCO 38741

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

**Minutes of Directors Meeting**

12<sup>th</sup> January 2016 – 7.30pm

Glendale Community Hall

Present: Ian McLean (IM), Kevin Stockley (KS), Richard Powell (RP) Sandra Powell (SP)  
Raymond Coughlin (RC)

Also Present LDO Elgar Finlay (EF), Catriona Canning (CC)

Number	Subject	Action
1	<u>Apologies</u> : Karen Redfern, Jane Talbot, Dominic Houlder, Jason Bold.	
2	The minutes of the meeting on 17 <sup>th</sup> November 2015 were read and approved. Proposed IM, seconded SP.	
3	<p><b><u>Meanish Pier Project</u></b>. Trying to organise a meeting with Pier project working group hopefully in week commencing 18-01-2015, also registered interest in LEADER funding.</p> <p><b><u>Housing Feasibility</u></b>. Completed Draft Proposal awaiting details on Husabost (price and land size etc.) ready to submit to SLF.</p> <p><b><u>Farmers Market</u></b> Met and put plans in place for 2016. Grant request sent to HIE. Nominated and now shortlisted for Scottish Rural Parliaments Food and Drink award need to promote and get as many votes as possible.</p> <p><b><u>Broadband and PC use</u></b>. Attended Sleat BB meeting. NSB now fully established and likely to secure funding imminently.</p> <p>EF confirmed he has been offered a position with NSB and will therefore be leaving his position as LDO.</p>	

**Additional work** Finance – Accounts have been organised and reconciled with bank statements everything is now almost in place to submit to accountants for preparation of final year accounts bar hard copy invoices.

VAT return submitted for November. Put notice re Community Council at least 3 people interested elections / process to begin again in Jan 2016. Meeting with PACT scheduled for 17th Jan


Registered Trust with Community Land Scotland

Secured £100 from Community Land Scotland for Pier Project overview.

**Borrodale School Update:**

Project Costings- No further cost developments since previous update, meaning the future project development costs stand at £1.498m as of 30 October 2015, excluding professional fees, VAT, fixture & fittings. The above figure includes the additional £60k roads costs for road widening, drainage, replacement of front wall.

Jean Hamilton is updating full project financials towards the Growing Community Assets stage 2 application, these will be shared to the steering group upon completion.

Funding feedback was received from Big Lottery on 25.11.2015 via Cara and discussed at the Borrodale sub-group meeting on 02.12.2015. 

The Trust has another opportunity to submit a draft application to GCA for informal feedback, prior to their formal stage 2 application.

Additional public consultation is required as part of GCA to demonstrate the number of people engaged in future community involvement ideas and feedback to help re-fine them to benefit the people of Glendale. It is hugely important that the Trust documents the number of attendees and collates feedback.

	<p>Architect / Progress- Aecom has informally confirmed on 24.12.2015 that Highland Council TECS have approved the road plans for Borrodale.</p> <p>Other- Meeting date for Borrodale sub-group meeting TBC, suggest w/e 22.01.2016.</p>	
4	<p><u>IT Project</u></p> <p>* We re-ran the social networking classes before Christmas. Attendance was low due to weather / illness / holidays. A record of interest has been kept so these potential attendees will be contacted and encouraged to attend future sessions.</p> <p>* Again, many thanks to Kevin and Nickie for their continued help with drop in sessions. The one to one help which is offered at these sessions has been extremely beneficial to participants.</p> <p>* We are now advertising one-to-one sessions which can be held at the hall or at home if preferred as well as drop in sessions on Wednesday and Thursday throughout January.</p> <p>* Home visits continue to be very beneficial to people who are unable to travel to attend classes.</p> <p>Dunvegan Primary School</p> <p>* Have contacted school re Dolly re fitting the classes for P7 into the schools schedule. There are now 12 P7 pupils. It is anticipated that these sessions will take place next spring.</p> <p>* Discussed possibility of supporting P1-4 class teacher with project using ipads – to chase this up during meeting with Dolly</p> <p>Funding / The People’s Health Trust</p> <p>* The third payment of funds has now been made. We will be required to submit another report in March before the fourth payment.</p> <p>* The final payment will not be released until we have submitted an evaluation of the project after the project end date in mid September. (This will cover the final hall payment, not due until</p>	

	<p>end Nov plus tutor salary and any final volunteer expenses.</p> <p>* Several new expressions of interest which I am chasing up, hopefully some new faces at this weeks drop in sessions.</p> <p>* Total Reach to date: 31</p>	
5	<p>AOCB</p> <p>IM to collect the keys for the noticeboards.</p>	
6	<p>Next meeting Thursday 4<sup>th</sup> February 2016 at 7.30pm in Glendale Hall.</p>	