

The Glendale Trust
 SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

5th July 2016 – 7.30pm

Glendale Community Hall

Present: Ian McLean (IM), Raymond Coughlin (RC), Dominic Houlder (DH), Karen Redfern (KR)

Also Present: LDO Elizabeth MacDonald (EM), LDO Elgar Finlay (EF), Lynn Schweisfurth

Number	Subject	Action
1	<u>Apologies</u> : Richard Powell, Sandra Powell, Kevin Stockley	
2	The minutes of the meeting on 25 th March 2016 were read and approved. Proposed IM, seconded RC.	
3	<p>LDO Report</p> <p>Meanish Pier</p> <p>Decision on fish farm planning appeal to Scottish Govt. still pending.</p> <p>Deadline for Coastal Communities Fund (CCF) applications 18th August 2016. Planning requirements being determined including pier extension, notice boards and access. Investigating aquaculture options and lease.</p> <p>Affordable Housing</p> <p>Deadline for SLF application is 12th August 2016. A smaller project is being investigated due to advice received that finalising probate for Husabost Estate could take a further year. A commercial unit could be required in the proposed development to meet funding requirements.</p> <p>Homecoming</p> <p>Saturday 16th July – beach clean</p> <p>Friday 22nd July - Dun Colbost</p> <p>Saturday 23rd July – fishing competition, BBQ, bonfire, music</p>	<p>EM</p> <p>EM</p>

	<p>New shield donated for fishing competition by Ronnie MacLeod in memory of Francois.</p> <p>Elizabeth MacDonald's mother has kindly offered to do the BBQ.</p> <p>Press release for Homecoming to be issued.</p> <p>Dun Colbost - investigate Heritage lottery funding. Initial survey by Historic Scotland required.</p> <p>Borrodale - funding decision due in September 2016</p> <p>Farmers Market - into third week and running well.</p> <p>Accounts – sign off required by Board. Accounts will exclude receipt of £1200 with respect to Borrodale School for accounting services – to be included in next year accounts.</p> <p>The Board to be emailed when submitted to Companies House,</p> <p>Community Council – last opportunity to form a council is August 2016</p> <p>Web Hosting – brought to Board's attention that the free Broadband services at The Glendale Hall is paid for by the Glendale Trust.</p> <p>Newsletter – very well received with positive feed-back. Internet stats show that there were over 100 readers.</p>	EM
4	<u>IT Report</u> - holiday	
5	<p>Chair / Treasurer – Board to consider options for a new permanent Chair and Treasurer. It was re-iterated that if the Borrodale funding application is successful it includes budget for an employed book-keeper position, a project manager and also financial advice.</p> <p>The Glendale Trust is run by volunteers and seeks input from the community either as Directors or alternative informal assistance.</p>	Board
6	AOCB-	
7	Date of next meeting Tuesday 30 th August at 7.30pm.	

