

The Glendale Trust

SC 327627 Charity SCO 38741

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

**Minutes of Directors Meeting**

16<sup>th</sup> May 2015 – 2.00pm

Glendale Community Hall

Present: Joy Talbot (JT) Dominic Houlder (DH) Ian McLean (IM) Raymond Coughlin (RC)

Also Present LDO Elgar Finlay (EF), Jason Bold (JB).

Number	Subject	Action
1	<u>Apologies</u> : Karen Redfern, Richard Powell, Sandra Powell, Kevin Stockley, Catriona MacPhee.	
2	Minutes from the previous meeting were read and approved.	
3	<u>LDO report</u> <u>Meanish pier</u> Jean Hamilton is working on finalising the commercial feasibility / business plan. A meeting with pier working group to review and comment on this report is scheduled for 29 <sup>th</sup> May.  Concern has been expressed by the moorings association that the slip is currently in a bad state of repair. Pier working group to assess safety of slip and pier with regards to use.  <u>Housing</u>	

	<p>Land at Colbost has come on the market – review options with HIE.</p> <p>Work with HIE and SLF on completing funding application for SLF.</p> <p>Review of modelling with HSCHT due to be completed week commencing 18th May</p> <p><u>Heritage</u></p> <p>Included under the Borrodale School project update.</p> <p><u>Broadband</u></p> <p>3 well attended public meetings were held in Glendale, Duntulm and Waternish. A summary of the questionnaire results were presented to the Board which gave a high response rate and strong support for continuing with a community solution.</p> <p>Report due in June. A further meeting with Communities Broadband Scotland arranged.</p> <p><u>Farmers Market</u></p> <p>Successful in application to Community Food Fund who granted £4.5k towards the costs of marketing. Application for £10k submitted to HIE in respect of capital costs and a project manager. The project is currently being developed with the working group.</p> <p><u>Borrodale School Update:</u></p> <p>The community has taken ownership of the former Borrodale School.</p> <p>Successful in the initial stage of the lottery funding application for Growing Communities Assets (GCA) Stage 1 funding.</p> <p>Development funding can now be applied for in order to meet the requirements for GCA Stage 2 funding application (full project costs) which is due Aug/Sep 2015.</p> <p>Project Timeline, if successful, is for build starting April 2016.</p> <p>Heritage is a key part of the Borrodale School project. A working group is being put together to help with the heritage project and expected to be confirmed by mid June. Funding applications are under way.</p>	<p>EF</p>
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	<p>Alumni Gathering – A celebration of the purchase of Borrodale School is being arranged to tie in with this years' Homecoming events.</p> <p>V.A.T reclaim is on-going.</p> <p><u>Finance Update:</u></p> <p>CSM &amp; Co (The Trust's new accountants) issued the full set of audited accounts for Year to October 2014. The extensive work done by the accountants has resolved the issues with previous years reporting and puts the Trust on a sound footing going forward. The accounts were presented to the Directors. CSM &amp; Co agreed to present the accounts at the AGM.</p> <p>Directors to consider how to increase level of Unrestricted Funds in order to cover the ongoing operational costs of the Trust.</p> <p>A donations button has been added to the website.</p> <p>Ian will obtain the appropriate forms to become an additional signatory to the GT bank account.</p> <p><u>LDO's Employment Contract.</u></p> <p>HIE confirmed extension to LDO contract to June 2016.</p> <p>To find out about LDO pension provision.</p>	<p>IM</p> <p>JT</p>
<p>4</p>	<p><u>IT Project update:</u></p> <p>The project continues to be well supported. Drop in sessions have continued to run alongside taught sessions. Classes have been well attended and KS has been of great assistance.</p> <p>The first session with Dunvegan Primary School has been delivered. We had a two hour session on online safety with activities (adapted from the CEOP Resource Bank) targeted at 11-14 year olds. Seven P7 pupils and the head teacher took part. All pupils were very engaged and feedback received was positive.</p> <p>Awaiting release of the next instalment of funding from The Health Trust which will secure purchase of the remaining items of</p>	

	equipment / software required.	
5	<p><u>Homecoming 2015</u></p> <p>This will take place from 17<sup>th</sup> – 19<sup>th</sup> July.</p> <p>Further communication of event to be delivered.</p>	EF
6	<p><u>A.G.M</u></p> <p>This will take place on Wednesday 20<sup>th</sup> May at 7:30pm at Glendale Hall.</p> <p>Propose at AGM to reduce quorum for AGM from 20 to 10</p> <p>At AGM 2 directors to stand down and seek re-election – JT and RC</p> <p>The Trust's new accountants to present the full set of audited accounts at the AGM</p>	
7	Next Meeting 20 <sup>th</sup> June 2015 at 2.00pm	
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