

The Glendale Trust
SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

5th September 2015 – 2.00pm

Glendale Community Hall

Present: Jane Talbot (JT), Ian McLean (IM), Raymond Coughlin (RC), Sandra Powell (SP).

Also Present LDO Elgar Finlay (EF), Catriona Canning (CC), Clare Gray (CG).

Number	Subject	Action
1	<u>Apologies</u> : Richard Powell, Karen Redfern, Kevin Stockley, Dominic Houlder, Jason Bold.	
2	The minutes of the meeting on 13 th July 2015 were read and approved. Proposed RC, seconded IM. No matters arising.	
3	<u>LDO report</u> War Memorial Funding approved last week of September. Colin Elder has offered to carry out the repointing free of charge with just the materials to be supplied. The Trust would like to thank Colin on behalf of the community. Fencing was offered to the land owners adjacent to the memorial but the offer was declined. Meanish Pier Project. Review of the business plan has now been completed, incorporating feedback received. We need to wait and see what the decision of the planning department is with regards to the Fish Farm. The area seems to be in reasonable order. The Community Council led fishing competition was very successful.	

CG suggested installing a collection box at the salt store following the demise of the original collection box at the pier.

Homecoming

The directors were delighted with the turnout from the local community at all events. A total of £650 was raised on the night which will be used for future local projects. Thanks to all concerned, and especially to EF and JB for organising, and RC for assisting with bar on the night.

There was considerable interest and input in to the heritage project planned for the former Borrodale School.

Farmers Market

One part time person has been appointed, following an advertisement. EF has taken on the digital role.

The community stall is paying for itself. We may have to find somewhere other than the hall to store the stalls/banners, etc., as the Hall Committee is not keen that we use storage facilities at the hall. Discussions are on-going about this.

There are some leftover funds and the Hall Committee has been approached to see if there is anything they need.

Borrodale School Project

Formal letters have been issued for contractual work.

An asbestos survey has been carried out.

Amendments to the drainage plans have been made in view of concerns from local residents. A sealed tank system has been decided as the best way forward. We need to ensure that costs do not exceed 1.2 million. Current estimate is 1.6 million, hence we need to look at where savings can be made. Heating types, relocation of laundry and ramp access are among the areas being looked at.

Broadband Project

Completed payments to MICT Published report. Meetings have been held, and a new Ltd Company has been set up to drive this project forward across the island.

	<p>Glendale Transport</p> <p>No updates on this project.</p> <p>Housing</p> <p>The initial draft of housing proposal has been sent to HSCHT for review. Local issues were highlighted to MSP on “Fairer Scotland” visit.</p> <p>Finance</p> <p>The cashbook spreadsheet has now been set up, and both KR and EF have received training.</p> <p>Any invoices received should now be scanned over to KR.</p> <p>LDO claim submitted in the sum of £15233.</p> <p>Dark Skies</p> <p>It is felt there is little we can do with this project as the majority of the sites suggested are privately owned.</p>	
4	<p><u>IT Project</u></p> <p>Classes</p> <ul style="list-style-type: none"> • Attendance has been lower during the summer months. • 2 x Publisher sessions are to be re-run during Oct/Nov. • CC is going to relaunch the IT sessions with a coffee morning and will publicise this locally. • Primary school sessions have been held with Dunvegan PS P7’s. • CC has asked the funders for an update on when the project funding is due to end. • Several people have expressed an interest in using their IT 	

	<p>skills for the benefit of the Heritage Project.</p> <ul style="list-style-type: none"> • Overall 28 people have benefited from the IT sessions, and JT expressed her thanks to Kevin and Nikki for their on-going help with these sessions. 	
5	<p>AOCB</p> <p>LEADER Partnership Programme. A volunteer is still needed for the North West area of Skye.</p> <p>HIE (Jennifer) has asked to meet with JT and any other directors. JT and SP will meet with her at Glendale Hall on 18th September.</p> <p>Fundraising. We need to organise some fundraising events to cover the inherited deficit of the Trust funds. JT asked that everyone has a think about what we can do. There is a “Just Giving” button available now on the Trust website.</p> <p>Notice Board. Minutes to be placed on the Glendale Trust Notice Board in Lephin. CG advised that this board was erected for the use of the Trust. A key is required, but it does not really need to be kept locked.</p>	
6	<p>Next meeting Saturday 17th October at 2.00pm in Glendale Hall.</p>	