

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

15th November 2014 – 2.00pm
Glendale Community Hall

Present: Joy Talbot (JT) Richard Powell (RP) Sandra Powell (SP) Elspeth Knight (EK)
Kevin Stockley (KS) Ian McLean
Also Present LDO Elgar Finlay (EF) PM Jason Bold (JB)

Number	Subject	Action
1	<u>Apologies</u> : Raymond Coughlin (RC)	
2	Minutes of 25 th October 2014 read and approved with one minor alterations Proposed SP seconded EK	
3	The three new Directors Karen Redfern, Kevin Stockley and Ian McLean were unanimously elected to the board.	
4	<u>LDO Report</u> <u>Pier</u> - A meeting has been held with the pier group and HISEZ team, a draft business plan has been delivered for the pier. A LMA has been agreed with the Crown Estate . <u>Housing Feasibility</u> - met with Ronnie McRae 11 th November discussed options and agreed to work together to draft an overall business plan for the project. We need to speak to the Scottish Land Fund. A vote was held on approaching the SLF (RP & SP abstained) all others voted in favour. <u>Farmers Market</u> – Everything is running to schedule. Jean Hamilton is due to meet the board prior to the public meeting on the 17 th December. <u>Broadband and PC use</u> . A job spec has been done for the position which needs to be advertised in the WHFP and on the website. JT proposed putting the advert in the WHFP all agreed. <u>Broadband project</u> . Phase 1 of the work has been put out to tender and we have received a bid from the Mull and Iona Community Trust. We have agreed to award the work based on their previous experience.	EF

	<p><u>Transport</u> We need to put in an application to gain extra funding. A draft of this should be done for the next meeting.</p> <p><u>Finance</u> The LDO and PM have been working to deliver the accounts in a decent order for Karen to take over.</p>	
5	<p><u>Project Managers Report.</u></p> <p>A draft tender for Professional services has been produced to be issued to HRI Architects, RIAS and Public Contracts Scotland.</p> <p>JB is due to meet HRI on 19.11.14 to review progress and discuss tender.</p> <p>CCF funding responses sent to CCF relating to queries over stage 2 assessment.</p> <p>The date of entry is scheduled for either 23.01.15 or 21 business days after the suspensive condition has been purified.</p> <p>£130k is required by the trust to complete the purchase, to be drawn down from SLF by JB prior to transfer to Inksters Client account.</p> <p>New Accountants have been met (Campbell Stewart MacLennan & Co.) with a view to appointing them as Trust Accountants.</p>	
6	<p>AOCB Elspeth Knight resigned as a Director. The Board thanked her for all her hard work. Also Gordon Thomson has resigned as a Director and the Board again thanked him for all his work over the years.</p> <p>It was agreed that it would be a shame to lose the newsletter entirely and was suggested we could at least do a basic email version.</p> <p>It was agreed we need to start planning next year's homecoming.</p>	EF
7	<u>Date of Next Meeting</u> Wednesday 17 th December at 7.00pm	