

The Glendale Trust

S.C. 327627. Charity SCO38741

www.theglendaletrust.org

Minutes of the Directors' Meeting - Thursday 9th October, 2013



<p>Present: Joy Talbot, Richard Powell, Elly Knight, Gordon Thomson, Graham Davies, Ian Whitehill. Minutes - Ocean Graham.</p>	<p>To Act</p>
<p>Apologies: Anna Tolhurst, Elgar Finlay, Raymond Coughlin, Angela Finlay, Bill Hogg</p>	
<p>2. Adoption of minutes of 12th September; Proposed: Gordon Thomson. Seconded: Graham Davies</p>	
<p>3. Matters arising from the minutes:</p> <p>Website: Graham has increased the e-mail capacity for Elgar. The size of the website is 100mb. Graham will also see what it would cost to increase the size of the website so that it has room to include all the project information and he will provide stats on the usage of the website.</p> <p>Finance: Bill Hogg will get together with Angela before the next meeting.</p> <p>Fish Farm An open meeting with the community was held with the owner and another member of Kames, the applicant for a fish farm in Pooltiel, and a marine scientist. Many turned up and asked questions. Kames will pay for the hall hire. Stewart Cannon, owner of Kames thanked Joy for chairing the meeting.</p> <p>Newsletter: Joy gave Ocean some paper that was left at the school for the newsletter.</p> <p>Old pictures of the Colbost Jetty have not been forth coming for the Colbost and Skinidin Moorings Association. They would like to know who owns the small strip of land between the road and the Jetty. Please contact Graham Davies if you can shed light on this. Joy will investigate.</p> <p>Memorial: The Hall has given permission for a plaque to be placed on the Hall.</p> <p>The GT has a mailbox on the Hall. Thanks to Dave Perry for putting it up.</p> <p>The new address is: The Glendale Trust, Glendale Community Hall, IV55 8WJ.</p>	<p>Graham</p> <p>Bill and Angela</p> <p>Joy</p>
<p>4. Notes from the Development officer:</p> <p>Inksters, solicitors, of Portree are willing to act for the Trust, they will look over the lease for the pier and undertake any legal matters the Trust may require.</p> <p>The cemetery wall project is underway and will include 4 historical talks by Allan Campbell, the teaching of dry stone walling and placing a commemorative plaque laid into the wall. The application for £34,000 has been submitted to the Lottery Heritage Fund. Decision on funding to be made on the 25th November.</p> <p>LDO post: Elgar will advertise for another LDO post to run for 2 months for someone to work specifically on transport issues for the area. This was approved.</p> <p>Amendment: Joy will ask the HIE about an amendment to the constitution allowing the directors to take on paid work for the GT. If this is recommended it would require a general meeting for the approval of the membership.</p> <p>A visit to Knoydart will be arranged when Elgar returns to see their various projects.</p> <p>Elgar will ensure that a cheque is given to the Hall treasurer for Hall hire.</p>	<p>Inksters</p> <p>Elgar/Joy</p> <p>Joy</p> <p>Elgar</p> <p>Elgar</p>
<p>5. New Directors: The GT formally co-opted Iain Whitehill, Graham Davies and Bill Hogg onto the committee. Proposed; Gordon, Seconded; Elly. Welcome aboard.</p>	
<p>6. SEA training day: SEA (Social Enterprise Association). Joy, Elly, Elgar and Ocean</p>	

<p>attended, it was very helpful, informative, inspiring and confidence building. James, who led the workshop, has worked for several years on the Mull Trust and in that time they created some very big projects, including a Hall, a butcher and abattoir, building with units at the pier, pontoons and a charity shop, they also offer outside consultation for their trust income. He gave lots of good and helpful advice including adding a % to funding applications for the running costs of the projects.</p>	
<p>7. Pot Luck Social: The GT directors are invited to a pot luck social and group day at Elly and Craig's after the new year.</p>	
<p>8. School and Church: The Church will not be available for the near future. The School: Elgar has one tender for the feasibility study; we await at least one more tenderer. Elgar will contact the District Valuer for a valuation of the School land and building and advise the funder of the study that the feasibility will be for the school only. We will need to make an offer to the Council by February 2014, when the school is open for offers, or ask for a postponement.</p>	Elgar
<p>9. The Meanish Pier Group; Governance and responsibility of the working group: Elgar has met with interested stakeholder and sent an e-mail to the community inviting interested parties to get in touch. Gordon has drafted out a document of the terms of reference for the Meanish pier working group, which is to be a sub-committee of the Glendale trust board. The group agreed on the document for the governance of the Meanish Pier Group.</p> <p>Ocean will ask Alan Dickson if he would like to take a role in drafting the remit for the students of design and architecture competition for the Meanish Pier Project.</p>	Ocean
<p>10. Review of the affordable housing feasibility study: The feasibility report for this was sent to the directors, but the file size was a problem to download for some people. Joy will send the report to Graham to make it digestible to other computer systems.</p>	
<p>12. Newsletter: The group agreed to remove the GT details from the Glendale News and Views title page and confirm that the GT has no editorial input on the newsletter other than its own articles and updates. The GT will continue to take donations and advertisement fees for the newsletter and pay all costs.</p>	
<p>13. AOCB Richard will e-mail the Community Council and the Hall Committee about holding the Burns night.</p>	Richard
<p>14. Date of next meeting: Wednesday, 6th November 2013, 7.30 Glendale Community Hall</p>	