

The Glendale Trust



S.C. 327627. Charity SCO38741

www.theglendaletrust.org

Minutes of the Directors' Meeting -Thursday 12th September, 2013

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| <p>Present: Joy Talbot, Richard Powell, Anna Tolhurst, Elly Knight, Elgar Finlay, Gordon Thompson, Graham Davies and Ocean Graham</p> | <p>To Act</p> |
| <p>1. Apologies: Raymond Coughlin, Ian Whitehill</p> | |
| <p>2. Amendments to Minutes: The Surveyor is Rural Design, and Liff donated Knitwear for the raffle. Adoption of Minutes: Proposed; Anna Tolhurst and seconded by Elly Knight</p> | |
| <p>Matters arising: Website: Graham Davies will increase the capacity of the website for e-mail addresses. Fish Farm: Elgar, Richard and Joy had a meeting with Stuart Cannon, owner of Kames the applicant for a Fish Farm in Pooltiel. Joy will chair a public meeting next week with Kames and a representative from the company who have done the hydrographic work, benthic, visual baseline surveys and landscape and visual impact assessment who will put forward a presentation and answer questions. Treasurer: Bill Hogg has agreed to be treasurer from next month. He was finance director of MacLeod's' Estates. He will be co-opted as a director. He will take over from Angela Finlay, who has done sterling work in bringing the accounts up to date, The Glendale Trust are very grateful to Angela for the time she has put into this. Colbost Jetty: Graham needs really old pictures of Colbost Jetty. Please send to Graham Davies, 7 Totaig. Joy will e-mail Alan Campbell for info. MacLeod Memorial: GT need to send letter to Allan to express support for this project. The Glendale Community Council will fund it. Homecoming: £400 approx. was raised Hall Committee will sort out and address for the Glendale Trust. Joy will get a letterbox.</p> | <p>Graham Joy Bill Joy GT HC Joy</p> |
| <p>The Development Officer: Elgar will set up a working group made up of stakeholders for Meanish Pier Project. Main priorities are making safe and improving the slip, parking, toilets and showers, notice board, seating, units for business if it is feasible, the project could earn the community £20,000 per year. Joy's visit to Rum: Saw some of their community projects including the toilets which are free and showers with an honesty box. Elgar will create a document to define terms of reference for the pier subgroup. Gordon will draft this and a lawyer will check it over. The lease we have from the crown estate will need to be signed off by the lawyers. Housing Project: Progressing well, a brief report of the housing needs survey which went to every resident of the area returned poor results. It would seem there is a need for 1 bedroom affordable housing. The survey will be finished next week and a feasibility study will also be finished next week. We have a price offer for a piece of land from Richard. Church and School: HIE have offered £8,500 grant for a feasibility study on the church and school. Elgar has put out to tender. Then there will be a process of selecting</p> | <p>Elgar</p> |

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| <p>consultants for this. £150,000 has been asked for the school and teacher's house and land. The GT will get a separate evaluation.</p> <p>Donald MacKenzie will get back to us about the Church's position on the building. GT has a funding offer for a feasibility for the Church, this has a cut-off date for tendering 28th Feb 2014.</p> <p>We need a lawyer to look at the deeds. Joy will talk to Sorley Henderson to see if he would take on the Glendale Trust legal work.</p> <p>Tenders for consultants can be approved in early October.</p> <p>Story of the Glen: Morag Stewart from Sabhal Mhor Ostaig has agreed that they can provide a bi-lingual story of the Glendale. This project can be done for next spring. Content provided by Glendale residents. It will be advertised once the funding is received. The aim is to provide a 30 minute video of people telling their stories and an app will also be made of this.</p> <p>The Cemetery Wall: has planning permission from the council, we are awaiting two quotes. The Community Council will deal with the funding. The wall will be renewed. A bi-lingual notice board will be installed at the cemetery. Members of the community will have an opportunity to learn dry stone walling. Alan Campbell will hold four historical workshops as part of this.</p> <p>The Broadband Project: is now finished. It was held by Jane Beaton from citizens on-line together with Maggie MacPhee. There is no funding for advanced courses. If people would like advance courses for photo shop, excel etc. talk to Elly and she will see if we can have an advanced paid for course in Glendale.</p> <p>Transport: This would employ another local development officer to work on transport needs for Glendale, Struan and Waternish. A private bus service is needed especially in the summer when the school bus is of, for local businesses for staff. Put up an advert in the shop for project LDO for Glendale. There are enough funds for another worker.</p> <p>LDO Post funding: HIE is doing an internal review of the whole system to see how they are going to continue. There is a salary fo £7,800 left, overheads for a computer and projector £2,500, travel and subsistence of £3000.</p> <p>It was suggested that we take a trip to look at Knoydarts affordable housing project and Rhum's bunkhouse project. Elgar will organise this.</p> <p>The Meanish Pier, Housing and School and Church all have project manager roles. Elgar will find out about the LDO funding from HIE in the 1st week in October.</p> | <p>Donald MacKenzie</p> <p>Joy</p> <p>Morag Stewart and Glendale residents</p> <p>Community Council Alan Campbell</p> <p>Elly</p> <p>Elgar</p> |
| <p>3rd Sector Course on Developing Social Enterprise: 2nd October Kyleakin. This could be useful to support the LDO. Elly, Ocean, Elgar, Joy and Anna are interested in doing this course.</p> | <p>Elly, Ocean Elgar and Anna</p> |
| <p>Finance: Elgar will pay the hall expenses.</p> | <p>Elgar</p> |
| <p>Homecoming Feedback: The day was hot and lovely, the kids loved the rounders and the medals and chocolate. 54 people came to the ceilidh. It was awesome. The fishing competition was great fun and the walk was great and lead by Tony Livesy. Next year we will include a fishing competition for the children.</p> | |
| <p>Joy has been selling the contents of the school café kitchen. There are still tables and chairs, crockery and cutlery to be sold.</p> | |
| <p>Next Meeting: 9th October Wednesday 7.30 at Glendale Village Hall</p> | |