

Minutes Community Trust Meeting 11 11 10

1. Apologies: M. Bateman, A. Holt.
2. Present: A. Sutherland, H. Grainger, W. Fraser, S. Ferguson, F. Ellam. Sarah Mullen (reporting on the Community Project)
3. With only 3 voting Directors the meeting was not quorate however business went ahead subject to approval from A. Holt later in the evening.
4. It was agreed that Heather Parrot be asked to confirm whether she wished to resume her duties as a voting Director. If not it was agreed that the Trust should recruit at least one new Director in order to keep numbers sufficient to carry on business.
5. Sarah Mullen gave an update on the Community Project. The Project is owned by the Community Council who are the lessees of the site in Gorthleck and are responsible for ongoing maintenance and management. The total cost will now be £49,765 including engagement of a project manager and new funding has been secured from Leader. It was agreed that the Trust should contribute an additional £2,777 from Glendoe monies on top of the original award of £11,223 (total £14,000) to make up the new total. A letter confirming this contribution was provided to Sarah as the project fund coordinator to enable award of the Leader contribution to be confirmed.
6. Grant Applications.
 - a) A grant of £400 was approved for the Children's Community Xmas party.
 - b) Boleskine Church Toilet/Kitchen development. A request for £7000 was approved subject to confirmation from the Scottish Charity Foundation.

c) Community Fireworks application not yet received.

d) The Foyers School Car Park Extension had been completed and F. Ellam will check if VAT on the bill can be saved.

7. Financial Position:

The Trust has £112,485 in the bank and is owed £5291 by the Glendoe Energy Efficiency fund for recent works on houses in the area by the contractor Logical. The next payment from Glendoe due in June 2011 will be something above £30,000.

8. Energy Efficiency and Thermal Imaging:

S. Ferguson is liaising with the Energy Saving Trust about training with an infra red camera but the cost of extracting and processing the images is posing problems. There has been a minimal response to the advertisement placed by the Trust in the Boleskine Bulletin. Sandy Maclure has recently asked for his house to be included.

9. Errogie Smiddy:

The Secretary gave an update on progress. The proprietor of the Old Manse Errogie was not prepared to sell any land to increase the site area so the development is now being planned on a smaller scale. The Trust await a funding application in due course.

10. New Directors: It was agreed that H. Parrot be asked if she wished to continue as a director and if not that the Trust seek new Directors preferably of 8 years residence in the area so they would have voting rights according to the Trusts founding articles and memorandum of association.

11. M. Bateman has stood down as a Community Councillor and Council appointed director on the Trust following expiry of the Council's current term. It will be necessary to recruit a replacement from the new Council in due course.

12. Expenses: The Secretary received payment of £112 for his services to date.

13. Date of next meeting: 13/1/ 11.

A. Sutherland (Secretary)