

Minutes of Trust Meeting of Tuesday 15th. December 2009

1. Present. A. Sutherland, M. Bateman, A. Holt, W. Fraser, F. Ellam. H. Grainger, M. Houston..
2. Apologies were received from H. Parrot and S. Ferguson.
3. Approval of the minutes of the last meeting was made by M. Houston and seconded by H. Grainger.
4. The Whitebridge Wade bridge application was discussed and doubt was expressed about the accuracy of the costs which have still to be subjected to a tender process. It was also not clear whether there are to be further grant applications and where the balance of funding might be sourced.
The size of this application means that it will also require to be scrutinised by S.C.F. if Glendoe money is to be used. It was agreed that John Townshend should be asked to attend our next meeting F. Ellam undertook to do this.
It was also noted that the two landowners were not contributing to the bridge restoration and that Wildside in particular derives significant benefit from the structure.

5. Stratherrick Hall Application. Hall Trustees H. Nicol and J. Sutherland attended the meeting to provide more background information about this application and to answer queries from the Directors. The on going problems with the roof arises from the 1987 extension. There was a discussion about the arts programme and the hall's annual running costs which are between 5 and £6000 per annum. It was agreed that the Arts programme application be deferred and as there can only be one Glendoe application per applicant per annum it would be advisable for the hall committee to make one application to include the roof repairs the architect's survey fees and running costs. In the meantime it was suggested that the hall apply for a short term small grant of less than £1000 for immediate running costs which can be approved directly by the Trust without approval from S.C.F.

6. Financial matters. F.Ellam brought the Directors up to date. Currently there is £94,324 in the bank. The draft accounts were signed prior to their adoption at the forthcoming AGM.

7. Date of next meeting 7.30 February 9th. 2010, Stratherrick Hall.

A. Sutherland (Secretary)