

Minute/Note of Meeting

TITLE : Urras Stòras An Rubha
DATE : 14 November 2016
VENUE : Point and Sandwich Trust Office, Knock

TIME : 8.00 pm

Present: TR Clark; A Campbell; CM Dunn; E Chaplin; GK Macdonald; N Mackenzie; N Macleod; G Morrison; Cllr A Macleod.

Apologies: M Bruce; A Lamont; C Morrison ; Cllrs N Macleod and Z Stewart.

Item	Summary and Action	Who?	When?
1	Minute of meeting of 11 April 2016	C Dunn	Immediate.
2	Matters Arising <u>Purchase of Land:</u> It was noted that the process of purchase is still ongoing. <u>Coastal Communities Fund</u> It was noted that the stage 1 (Expression of Interest) application had been unsuccessful. A full explanation of the decision had been received which indicated that the level of applications was well beyond the funding available, and that the Aros an Rubha project was not the best fit for their criteria.	D Smith All	
3	Declaration of Interests	None	
4	Update on funding Applications The following were noted: a) <u>Big Lottery</u> The assessment visit from Cara McLellan and Stephen Smith went ahead on 20 th September, and the further information requested by them by way of documentation had been forwarded to them. They indicated that a decision would be made by December, but there are some indications that there may be a further delay until February. <u>Leader</u> Submission of this application will need to be held over, pending a decision from Big Lottery as only a month's grace is given by Leader to get the total financial package in place. d) <u>SEEP</u> A final response is awaited. f) <u>HIE</u> Further consideration will be given as to the timing of submission of this application. It was noted that having charitable status will allow submission of applications to bodies that only give grants to charities.	C Dunn/D Smith	Ongoing

5	OSCR	The successful outcome of the application for charitable status was welcomed, and T Clark asked that thanks be recorded to CD for her work in the application process.	All	.
6	Reports from partner groups	The following were noted from partner groups: Urras Eagles an h-Aoidhe The annual Colm Cille lecture had been given by Calum Ferguson in September; A fundraising stall had been in place at the Royal National Mod. Point Agricultural Society The Aird School building had been demolished and the site had been left in a clean, flat condition. PAS intend to erect a large agricultural type building to house the annual show. The 2017 show will be held on 8th July. The AGM will be held on 24th January. Tiumpthead Community Association The AGM will be held on 15 November. Comann Eachdraidh The Comann Eachdraidh is working with a teacher at Sgoil An Rubha in regard to a World War 1 project. The AGM will be held on 21 November. Rudhach The Rudhach AGM will be held at the end of November. Point and Sandwick Trust A large donation had been given to Bethesda hospice. The organisation had taken over responsibility for the Point coastal path, which would now include the coast of Sandwick and Holm.	All	Ongoing
7	Applications for Membership	A further 12 applications for membership had been received and were approved.	C Dunn	Immediate
9	Financial Matters	<u>Business Stream</u> There was concern that Business Stream may still send bills related to the meter in the schoolhouse garden, which has no connection with the USAR building. If any further bills are received they will be passed to John Gillies, Ken Macdonald (Solicitors). <u>Bookstall</u> It was noted that the income from the bookstall since 1st July was £338.00 <u>Account Balance</u> It was noted that the current account balance was £12937, and that the only outstanding invoice at present was £1100 for the website.	N Mackenzie All N Mackenzie	If required Immediate

9	External Lighting	It was agreed that security lights would be installed outside the building for health and safety reasons. Buth An Rubha agreed to purchase the materials required, and T Clark agreed to approach L Shand about installation.	N Macleod T Clark	Immediate
9	Date of next meeting	Monday 16 th January 2017 at 7.30 pm	C Dunn	