

Minute/Note of Meeting

TITLE : Urras Stòras an Rubha

DATE : 15 February 2016

TIME : 7.30 pm

VENUE : Point and Sandwick Power Office, Knock

Present: TR Clark; CM Dunn; N Mackenzie; A Campbell; A Lamont; A Macdonald; GK Macdonald; N Macleod; S Macleod; G Smith; Cllr Z Stewart.

Apologies: M Bruce; D J Macsween; Cllr A Macleod; Cllr NM Macleod.

Item		Summary and Action	Who?	When?
1	Minute of meeting of 11 January 2016	The minute of meeting of 11 January 2016 was approved.	C Dunn	
2	Matters Arising	<u>Purchase of Land</u>: It was noted that the letter of comfort from CnES had been issued, and that an offer of £5000 for the land had been made. <u>Lease for PST</u> CD indicated that the pressure of other work related to the Stage 2 Application had meant that she had not had time to follow-up on the PST lease.	C Dunn	End March
3	Aird School	It was noted that no definite date for demolition had been set, but that it would probably be done in May. It was also noted that the electricity had been disconnected, and that there was possibly money due from EDF energy.	A Macdonald	
4	Knock/Aros an Rubha	a) <u>Report from Design Panel</u>. It was noted that the Design Panel had met on 9 February to discuss issues relating to a phased approach to the building works. Subsequently a report on the Shop/Cafe continuity issues had been received from Gordon Anderson. In discussion of this report it was agreed that a phased approach would not be in the best interests of the project, and that the feasibility of a relocation adjacent to Ionad Stoodie could be considered as well as the original plan for portacabins opposite the school. b) <u>Big Lottery application</u> It was noted that very helpful advice had been received from Andy Normansdell, BL Adviser, but that a lot of work was involved in reworking the application to take account of his advice and in adding a lot of documentation, such as policies, partnership agreements (Memoranda of Understanding), and additional statistics. It was noted that C Dunn and D Smith, TIG, were engaged in this work and hoped to have the form re-submitted to Andy Normansdell by the end of the month. c) <u>Policy Portfolio</u> A policy portfolio is being compiled and will be discussed by the Policy Development Sub-group (E Chaplin, T Clark, C Dunn, A Lamont) prior to presentation to the Board for agreement.	All Design Team C Dunn D Smith	Ongoing End February End February

		d) <u>Memoranda of understanding</u> These had been drafted and sent out to all partners/tenants of Aros an Rubha, for discussion and agreement. e) <u>Case study</u> The positive case study of the developments at Knock by the Scottish Community Development Centre/Community Health Exchange in their report “More Communities at the Centre – Evidencing Community-led Health” was welcomed and was considered to constitute a strong case in support of plans for Knock , and should be included with the submissions for funding. Thanks were expressed to E Chaplin, N Macleod and G K Macdonald who had met with the researchers and assisted them with their study. The full report can be found at: http://www.chex.org.uk/media/resources/publications/briefings/	C Dunn C Dunn All	End March
5	Applications for Membership	A further 11 applications for membership were approved.	C Dunn	Immediate
6	Financial Matters	It was noted that the only change in the bank account was that the sum of £2218 had been received from HIE, as previously approved by them, to assist with the cost of legal fees related to the purchase of Knock. A further £50 had been collected through the bookstall.	N Mackenzie	
7	Appointment of Vice-chair	Angus Lamont was elected to the vacant position of Vice-Chair, proposed by T Clark and seconded by????		
8	Future agendas	It was agreed that future agendas should include reports from partners, to allow partners to inform the board of any items of interest or issues of concern. Declaration of interests relating to agenda items also needs to be included.		
8	Date of next meeting	Monday, 11 April at 7.30 pm. (May be subject to change)	C Dunn	