

Minute/Note of Meeting

TITLE : Urras Stòras An Rubha

DATE : 14 November 2019

TIME : 8.00 pm

VENUE : Point and Sandwich Trust Office, Knock

Present: A Lamont (Chair); DM Macdonald (Vice Chair); CM Dunn (Secretary); N Mackenzie (Treasurer); TR Clark; DM Macdonald; GK Macdonald; H Macdonald; N Macleod; DJ Macsween; Cllr A Macleod; Cllr F Stewart.

Apologies: E Chaplin; Z Stewart; Cllr N Macdonald

Item		Summary and Action	Who?	When?
1	Minute of meeting of 24 September 2019	The minute of meeting of 24 September 2019 was approved.		
2	Matters Arising.	a) DJ Macsween informed the Board that the feasibility study into the proposed energy project had been put out to tender. There had been no interest from the Scottish Government portal, but three companies had been invited to tender, two of which submitted tenders. These had been evaluated, and Greenspace Live had been successful. A final decision on awarding the money for the study (£14000) was still awaited from CARES. The tight timescale for the submission of a bid to CARES in early January for an innovation grant to implement the project was noted. b) Croft acquisition – T Clark reported on his discussion with Malcolm Combe. It was noted that it is not possible to transfer a croft to an organisation, that the seller has to register the croft and de-croft the land, before transfer. N Macleod agreed to e-mail the croft tenant with this information.	DJ Macsween N Macleod	Ongoing Immediate.
3	Declaration of Interests	None declared.		
4	Redevelopment	<u>The following were discussed and noted:</u> <u>Funding applications</u> The RCGF application had been submitted and a decision is expected late November/December. D Smith is working on the HIE submission to bring it in line with the RCGF application. An application to the Trusthouse Charitable Foundation has been drafted. An application to the Community Land Fund has been drafted and is ready for submission. Alasdair Nicholson is working on an application to the Robertson Trust. Deadline is end November.	D Smith A Nicholson C Dunn	Ongoing

		<u>Planning</u> It was noted that Planning had stipulated that a fence along the northern boundary would need to be included in the planning application, prior to approval. Iain Morrison had confirmed that 23 metres of 2-metre-high screen fencing had been allowed for within the budget cost at a base cost of approximately £2800 and that the only additional fencing therefore required would be a 1 metre high screen bolted to the blockwork wall which extends for approximately 27 metres. The additional cost of this is estimated at a base cost in the region of £2500.	M Crate	Immediate
6	Financial Matters	<u>Bookstall:</u> It was noted that the expected income for 2019 would be over £2000 and that income is averaging £166 per month. <u>Accounts</u> It was noted that the outgoings since the last meeting had been: £862 -planning fee £120 – web page hosting and maintenance; £384 – insurance. There had been no income during this period, although income from PST was imminent.	All	
7	Date of next meeting	A date to be arranged for January.	C Dunn	