

Minute/Note of Meeting

TITLE : Urras Stòras An Rubha

DATE : 13 February 2017

TIME : 7.30 pm

VENUE : Point and Sandwich Trust Office, Knock

Present: TR Clark; CM Dunn; A Lamont; GK Macdonald; N Mackenzie; N Macleod;

Apologies: M Bruce; A Campbell; E Chaplin; DJ Macsween; Cllr Z Stewart.

Item		Summary and Action	Who?	When?
1	Minute of meeting of 14 November 2016	The minute of meeting of 14 November 2016 was approved.	C Dunn	Immediate.
2	Matters Arising	<u>Purchase of Land</u>: It was noted that the process of purchase is still ongoing. <u>Reports from Partner Groups</u> It was noted that Tiumpthead Community Association had not yet submitted the name of a representative. C Dunn agreed to contact Grace Smith. <u>External Lighting</u> T Clark was asked to convey the thanks of the Board to Lewis Shand, who had installed the external security lighting, without charge.	D Smith C Dunn T Clark	Immediate Immediate
3	Declaration of Interests	Norman Mackenzie indicated that he was now on the board of Point and Sandwich Trust, and declared an interest for any matters involving PST.		
4	Update on funding Applications	The following were noted: a) <u>Big Lottery</u> C Dunn informed the group of the letter received from Big Lottery on 13 January. The following were noted from the letter: • The decision on the application would be notified in mid-March; • Applications received were well in excess of available budget; • Projects where all or most of the funding has been secured and which have a realistic timetable for tendering and progressing on-site will be favoured. b) <u>Leader</u> The leader application form is currently being finalised for submission. c) <u>HIE</u> D Smith and C Dunn are to meet with Jane Macintosh of HIE on 23 February to give an update on progress and to	C Dunn/D Smith D Smith/C Dunn	Ongoing End February.

		seek a letter of intent for submission to Big Lottery for consideration along with the funding application. <u>Landfill Fund</u> It was noted that an application would also be made to the Landfill Fund.	D Smith/C Dunn	
5	Reports from partner groups	The following were noted from partner groups: <u>Point Agricultural Society</u> The AGM had been rescheduled and was due to be held on 14 February. <u>Rudhach</u> The AGM had been held in November and the Committee were all re-elected. <u>Urras Eaglais na H-Aoidhe</u> Donald Macleod (who is also Vice-Chair of the Comann Eachdraidh, had been doing sterling work uncovering the flattened gravestones in the old cemetery. <u>Comann Eachdraidh</u> Initial discussions had been held regarding an exhibition on World War 2. An appeal had been published in the Rudhach for submission of information and memorabilia. <u>Buth An Rubha</u> The shop and café continue to do well, and currently supports about 50 local businesses. The initiative to work through Macleod and Macleod in the ordering of Christmas turkeys had been popular with customers. The provision of Post Office services in the refurbished building was discussed and agreed as an important service. It was noted that the current provider in Garrabost is very much in favour of transferring to Knock. <u>Point and Sandwich Trust</u> It was noted that tree-planting, in conjunction with the Woodland Trust, is going ahead in various locations.		.
6	Applications for Membership	Further applications for membership had been received and these were all approved.	All	Ongoing
7	Financial Matters	<u>Business Stream</u> A bill received from business stream was discussed and N Mackenzie agreed to ask J Gillies to query the matter, as USAR had paid the sum previously agreed and should not be receiving any further bills. N Macleod further agreed to pursue the matter of billing from the separate meter installed for the shop/café. <u>Ward Initiative funding</u> The Board were very grateful to the Councillors for the sum Of £600 received from the Ward Initiative Fund. <u>Bookstall</u> The sum of £250 had been banked after the last meeting, and a further £162 was available as at this meeting. The bookstall has brought in in excess of £1000 to date. It was noted that the balance in the current account was £11220, which included the remaining elements of the Big Lottery Development Grant.	N Mackenzie N Macleod	Immediate Immediate
8	Date of next meeting	To be decided, following notification of Big Lottery decision	C Dunn	

