

Sunart Community Company – Board meeting

Monday 23rd January 17
Strontian Fire Station 19:00

Directors attending:

John Tyldesley (JT) Robert Dunn (RD) David Barker (DB) John Jones (JJ) Attending for latter part of the meeting: Chris Miller-Craig (CMC)

Apologies: Janice Mackinnon (JMack) Kate Campbell (KC), Richard Laybourne (RIL), Peter Grubb (PG), James Hilder (JH), Louise Cameron (LC), Kate MacLennan (KMacL)
An

Others present: Isobel Baker (IB)

Due to the number of directors attending the meeting was not quorate. However at 19:20 directors agreed to discuss items which IB and AW need to progress, as is business in hand.

Following the agenda items, brief points, are listed below in the order on the agenda

1. Apologies
2. Approval of minutes 12th December 17 – can't action
3. Fisheries – JT explained that the boat on Loch Doilet is not fit for purpose. However Eric McVicker has repaired a boat for replacing this, cost £100 and Eric will repair the boat from Loch Doilet.
4. Floating Church Anchor - The crowdfunder raised £600 and with other contributions/ donations the figure is about £1000. This may be enough to go for some grant funding to raise and conserve the anchor. Isobel Baker has spoken with John McMillan (diver) and John Mc has had a conversation about the anchor with another diver who has been engaged on a BBC programme. This person is keen to do something and would want to take it to the BBC One Show.
5. Schoolhouse Plot – Is this now owned by SCC?
6. Drimnatorran Farm – On going
7. Self-Build plot at Drimnatorran
8. Ashburner plot – JT and JJ outlined meeting. It was proposed this should be brought before the Community Council – JJ to action
9. Primary School – just informal chat about how things might be progressing but unable to clarify current situation
10. Community Hydro Scheme – on-going
11. Mine – on-going

12. Jetty – assignation of the jetty but the land assignation has still to be sorted. It was agreed IB can mention this at the Lochs Committee meeting, which is still to be arranged.
13. Tree surgery – no further progress RD will progress
14. Sunart Common Good Fund – Applications for December have been discussed and there is the second meeting on 2nd February 17
15. Longrigg Woodland –
16. SCC Logo – Still need a transparent background version. DB will progress
17. Project workshops – IB has produced a spreadsheet, which was circulated by email to directors. The suggestion was made for a bottle of wine for Hazel, for delivering the workshop booklets; and similarly bottles for the two guest speakers. Lilla for Lochaline has said she doesn't want expenses for the presentation.
18. SCC fundraising approach – Focus on Scottish land fund – again AW has produced two papers, which have been emailed to directors.
19. Gift Aid
20. Former Nurses' Station – see spreadsheet
21. Office at Dail Mhor – Secure, lockable cabinet/s are required
22. Treasurer's Report
23. Correspondence
24. Any Other Business