

Sunart Community Company
Loch Development Working Group
Minutes 12th June 2017 – 7pm

Present: Izzy Baker, Peter Ford, Chris Morgan, Brian Evans, Chris Evans, Barnaby Edwards, Karl Bungey, John Jones.

Apologies: James Hilder, Michelle Hilder, Colin Campbell

1. **Agree minutes of last meeting** - Amendments noted in Action table.
2. **Ownership of Land and Jetty – progress**

Sale of land is now with the Highland Council Solicitor. Take over will be at Nil cost to SCC however they will charge us £650 +VAT for legal fees plus (is we want them to do it...) £150+VAT to draw up a plan suitable for submission to the land registry. Highland Islands Enterprise have agreed to amend their funding support to cover this.

3. Lease on the Jetty

- a) Interim Lease on Jetty - Crown Estate had granted approval for the Council to re-assign lease to SCC. This is currently held up by a dispute between Crown and Council over back rent / rent review. Calum McLeod, SCC Solicitor is poised to handle this doc when it arrives.
- b) New Lease on Jetty – Once interim lease from High Council transferred and moorings area agreed, Val Coghlan will draft the ‘Heads of Terms’ which will form lease covering all assets – Jetty, slip, moorings area, raft.

4. Crown Estate - Moorings Area – agreed on the area we wish to include as mooring area by the slip/jetty. Anchorage highlighted so area will not overlap with this. Kilcamb moorings trot will also be included into the Moorings Association

5. Marine Scotland Licence - Once mooring areas agreed, new license will be applied for to cover these areas and to change name to Sunart Community Company.

6. The Stables opposite the Jetty - Izzy and Angela are working on funding bid to Scottish Land Fund for valuation and feasibility study costs.

7. Funding Applications See point 6.

8. Progress on Market Research Pending

9. Fusion Marine Quote for a pontoon discussed and agreed is useful information at this stage to inform our discussions.

10. Market Research

- a. **Marine Tourism Survey (in partnership with SMMAATA)** The SMMAATA intern drafted a questionnaire – comments and alterations noted and to be reported back to SMMAATA by Izzy.

11. CAOLAS Nothing to update.

12. Moorings Association Matters

a. Raft

b. Moorings – Moorings Cheques gathered by Chris Morgan and spreadsheet of mooring holders. Cheques to be paid into SCC account.

c. Visitor Moorings – Discussed different options for visitor moorings and agreed that costs should be investigated. Initial capital costs, insurance, maintenance, crown estate fee, etc.

13. Date of next Meeting

31st July 7.pm Dail Mhor

Key Action Points

Action	By Who	Status
Moorings Cheques	CM, IB and JH	
Mooring Area revised	CM IB	
Updates to SMMAATA Marine Survey	IB	
Investigate costings for 15tonne mooring x3 – cost of tackle and laying (Groundline trot or anchor/block)	BE	
Investigate costs of visitor moorings - Insurance	BE	
Status of Kilcamb moorings RE Insurance and Maintenance	JH	
Clarify costs with CROWN - Vis mooring (Free or Charged) - Ability of switching between free/charge	IB	Emailed
Terms of Reference – amendments and circulation	JH / IB	
Visitor Mooring Maintenance	JJ	
Visitor Mooring Insurance	BE	
Raft – talk to Johnny Burton	CM	
Edits to Minutes of previous meeting - Costs of jetty/slip per annum - Slip not owned by HC - Terms of Ref still to be circulated	IB	