

Sunart Community Company

Minutes of Board Meeting 7:30pm Wednesday 3rd May 2023 Ardnamurchan High School

Attending/ Invitees: P Sharples PS (Chair), J Hilder JH (Treasurer), J Madden JM

Remote: B Drinkwater BD, L Macgregor LM, H McDonald HM

Apologies: J Jones JJ (Secretary) T Burke TB, K Simpkinson R Henderson RH

1. **Welcome:** PS welcomed all to the meeting
2. **Acceptance of Minutes of last meeting 22nd March 2023** & any matters arising not included in the agenda: There were no items raised (Proposed by JH seconded by PS)
3. **Approval of Accounts 2021- 2022:** JH proposed acceptance, seconded by PS
4. **Community Company Planning:** HM & BD discussed the production of community Newsletter, was agreed if it will be a single sheet then it should be manually dropped through all community letterboxes. Where possible newsletter should be emailed to community members and an effort should be made to collect e-data for community members where possible. Community report is holding back distribution of newsletter. BD says the report is nearly finished with mostly just formatting and pagination left to do. Target date of 16th May for completion.
5. Planning for Street party now finalised, Party will be held in the village hall or weather permitting on the grass area and pavement between village hall and Dalmhor entrance.
 - o Bouncy castle on loan from primary school
 - o Face painting (HM RH & LM will be the artists)
 - o Jody (Bothy Bar) Will provide food bar with comestibles for sale. A contribution to Jody will be made by the Street Party Committee (SPC) to cover Jody's costs and reduce selling price to community.
 - o Alistair will provide an alcohol bar (No subsidy provided by SPC)
 - o SPC will encourage community to bring cakes and other desserts (including jelly) to share on the tables
6. **Longrigg Woodland Update:** We have had an initial offer from FLS regarding the purchase with a £99,500.00 discount on the original purchase price.
7. **Mens Shed Update:** The initial tidy up and internal/external painting is complete. Sunart Community Council to provide a grant to complete roof refurbishment and ??????
8. Community Resilience ??????????
9. Paths Update: Some fencing along Ardnastang path needs to be cleared. JH had a meeting with Lindsey ? of FLS regards;
 - o extending fishing rights for Polloch River and Loch Doilet,
 - o FLS are keen to unload their responsibilities for the path up to and including the lookout points over Loch Shiel
 - o the access rights to the pontoon and jetty on Loch Sheil.
 - o Bridge on Fairies Rd above DrimnatorranSCC have suggested a long term agreement (25 years) to roll all of the above into single contract for SCC to maintain. Also possibility of fishing rights for Loch Shiel to be included.
- 10 **AOB:** Sarah Traynor wants to sell some "Save our church" shopping bags in Oakwood

Date of next meeting: 19th June 2023