Committee Meeting

Present: Jason Bold, Mali Messent, Paul MacAskill, Gilly Alston and Kenny Nicolson, DO

Apologies from Anne MacAskill

Notes

Kennys update

- 1. Gaeltec Business- SCIOs get 80% rates relief Council can give additional 20%
- 2. Land Fund can be applied to multiple times
- 3. Sub Groups need a terms of reference document- simple template
- 4. Sub Groups are under control of the trust and DCT will have a significant amount of control. Any sub group decisions will need to be ratified by the DCT comittee
- 5. Gilly agrees to be the comittee member in the Playpark Working group
- 6. Doug Miles is in charge of maintenance of Green Spaces/Playparks/Cemetaries his feedback was that the plans were too ambitious £150k plus VAT he recommends 80k plus VAT- Matheson place Playpark budget was 110k
- 7. Looking at local contractors for landscaping/fencing/benches etc

Kenny has emailed Gaeltec Owners again updating them on what we're up to and asking for a valuation

Kelp Farm is interested in Gaeltec Building too, but this depends on whether ME will allow access to pier

Windfarm Discussion

We're all unsure of the split of Community benefits proposed by Struan, though we seem to be in agreement that cooperation between the 'neighbors' with regards to wind farm developments would be a positive thing.

Website

The website is nearly ready to launch - a proposed date of either the 20th March (First day of Spring) or the weekend of the 25th March, so we can try to boost membership before the season kicks off.

Logo

Gilly is liasing with Cat the Graphic Designer about potential designs, we're going to look at different fonts and make a final decision over email.

Cruachan

Mali is going to write a draft letter to Orbost Residents

Admin Requirements

Need for admin to keep on top of governance paperwork and community engagement

Actions

Kenny:

- Finalise the Playpark subgroup personel
- Organise an updated plan for Playpark requirements, so we can get quotes from local contractors and manufactures of playpark equipment from further afield.
- Contact Emma Shanks re Edinbane Playpark
- express interests in Funds not yet opened incl Coastal Communities Fund
- Book Minibus Tests for 2 groups of 6
- · Once Minibus test dates are booked confirm with those wishing to sit

Mali:

- will contact Sandra about Mowi funding for Playpark
- · write a letter to Orbost residents about Cruachan for Committee approval

- · Set up a meet with Liza and forward her letter volunteering
- Once Minibus test date is booked and numbers confirmed, make a social media post possibly to get a cancellation list
- Send a list of Admin Jobs to Jason

Gilly:

- Re logo get other font options
- · get in touch with a photographer for website pics

Jason:

- Email Falck Re Bank account change
- Email Struan with response about Community Split of benefit funds

Paul and Mali:

• Get together at some point to talk about the Pier? Potentially with a future letter in mind from the trust regarding its use and access.