

## **The Glendale Trust**

Directors' Meeting

6th December 2021, 18:00

Via Zoom Meeting

Present:

Clare Gray

Brian Smith

Graham Davies

Andrew Kiss

Apologies:

None.

### **Minutes**

Adoption of minutes

Minutes of 20-July-2021 accepted.

### **Matters Arising**

#### Accounts.

Monies in bank:

- RBS £504.18? As of 30-Sep-21 account was closed, however funds have not moved across.
- Virgin Money £24,698.79

DTA made a contribution of £100 to GT towards expenses for CG to give a presentation at their AGM. It was agreed that this should be paid to CG. CG to write a receipt for money.

Kames paid rent of £10,000 (received 11th October 2021)

#### Meanish Pier

The lease remains unsigned. Value of work carried out by Fraser Leslie to try and secure the lease with Stuart Cannon is £3379 ex-VAT. Gillespie MacAndrew have reduced the fee to £2500 ex-VAT (£3077.02 incl VAT) HIE have been reviewing grant balances and noted the Meanish Pier project grant balance of £1,796 which was hoped to be claimed by now. CG to claim £1,796 against £3077.02.

It is now well publicised that Kames is enjoying the benefits of occupancy without meeting any of its agreed obligations.

It was agreed to draft a letter from The Trust to Kames, with potentially interested media copied, outlining The Trust's disappointment (AK).

It was agreed that no further legal work to be carried out on our behalf until the new MD takes over Kames Fish Farming Ltd.

GT sign still needs to be installed.

### Borrodale School

GT and CHT have submitted a joint bid for £49,320 to Rural Communities Ideas into Action for:

1. Feasibility works - materials workshops, design proposals, community presentations and costings.
2. Design development costing and planning application.
3. Technical design development, Building Warrant application, works schedule and specification.

Capital funding for construction to be sourced from Rural and islands Housing fund and private finance.

Borrodale School Project has successfully got through to round 2 Crown Estates Sustainable Communities Fund. A full submission for £49320 will be submitted.

Historic Environment Scotland asked CHT to make a presentation in support of our bid for funding. CG sent photos, drone footage and brief explanation of the importance of the historic environment of Glendale.

CG has had Teams meetings with Calum Munro and Julie Wileman, HC Community Coordinator to discuss making a path to the playpark and the play park itself. The path will be within the road boundary and Donnie MacLeod, Roads Officer Skye and Raasay, has given permission, and provided a simple specification, map and photos for our application to Planning Dept. The proposal has been sent to Skye and Lochalsh Access Panel for their recommendations before submission for planning permission. Planning permission to be sought.

HC will offer the play park to GT to lease. CG has mentioned this informally to several parents in Glendale to see if they would like to form a working party to look at upgrading the park and the surfaces. If there is no interest from the community, The Trust will decline the offer.

### AOCB

A wreath was laid by George MacPherson on behalf of The Trust at the War Memorial

### Next Meeting

The next director's meeting will be in the New Year; date to be notified.

The Chair thanked everyone for attending and the meeting was closed.