

The Glendale Trust
SC327627 - Charity SC038741
Minutes of Directors' Meeting
Saturday 23rd February 2019 at 16:00
Glendale Community Hall

Present Tim Davies (TD); Clare Gray (CG); Graham Davies (GD); Andrew Kiss (AK)
Also Present Pat Davies, Alex Robinson, Rowena MacKinnon, Norman MacPherson (NM) & Brian Smith
Apologies Greg Lane
Adoption of Minutes Minutes from 12th January accepted.

Matters Arising

Meanish Pier Project

CG presented an update. The Trust needs to purchase the foreshore from the Crown Estate so that The Trust only has one lease with Kames which covers all the land it require for itsr business. Delays have occurred in completing the land procurement. Original St1 funding was not claimed previously. CG has rectified this. Total funding for acquisitions is for £14,535 (community contribution is 5% extra to this = £765).
a. Thanks expressed to Faye MacLeod of CSM (accountants) and Iain Lewis (Torrance, chartered surveyors) for their timely support. Glendale Trade Limited (GTL) has no bank account so Ltd. Co incorporation costs will be claimed by The Trust (GT is controlling party with respect to GTL). Fraser Leslie, CSM & Torrance costs to be submitted to HIE/SLF. NM stated that Highland Council does not consider the movement of fish by road a breach of any planning agreements (Kames obliged to resort to road transport due to its intended processor going out of business)

Investigate where slip repair funding might be sourced from - contact Staffin
b. Community Trust (NM & CG). Wallace Stone estimates a cost of £108k to refurbish the pier and slip, and a further £35.3k to surface the car park.

Trust Logo **a.** Logo is work-in-progress

Insurance **a.** See Borrodale School,below (b.)

Borrodale School

Highland Small Communities Housing Trust contacted by CG to discuss possibility of creating 3 single person accomodation units in the school building and renovate the attached house as a 3 bed family home. Possibility to be investigated of developing part of the school for alternative non-housing uses/workshops for local people. This will be taken up with HIE (CG)
a.

Investigate low-level use of rooms to demonstrate occupancy and thus make insurance affordable
b.

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- a.** RBS. Six signatories still on account, all former directors: forms re-submitted (CG)
- Current balance at bank is £8,117.72. Restricted funds (£10k) acquired via Elizabeth
- b.** MacLeod, now stand at £8792.76. Charles Hayward Foundation grant funds of £1,233 exist, restricted for IT classes.
- c.** Farmers' Market. Stalls are a Trust asset, which generate no income. Stall-holders should have their own mkt. traders insurance (circa £57/yr?).
- Accounts & Banking Current balance at bank is £8,117.72. Restricted funds (£10k) acquired via Elizabeth
- d.** MacLeod, now stand at £8792.76. Charle Hayward Foundation grant funds of £1,233 restricted for IT classes.
- e.** Monies out 24-Jan-19 to NFU Mutual for £59.20
- f.** VAT. Clarification to be sought on VAT reclaims made in period 2015-2018 (AK)
- g.** Year ending accounts to Oct 2018 incomplete.
- h.** Funds received from Brian Smith from pier donations box (£35.46)
- i.** Invoice on North Skye Broadband for £150+VAT appears to remain unpaid. As NSB (2015) Ltd. has been dissolved this debt will not be recoverable.
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AOB

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- Facebook **a.** No response received from Elgar Finlay regarding page ownership. New page will be set up. (TD)
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- Mail-drop **a.** Agreed to formulate a mail-drop/newsletter; proposed for next two months. (All)
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- EDF **a.** Despite email confirming zero balances on all three EDF accounts relating to Borrodale School, The Trust has continued to receive spurious invoices. According to EDF this is because it is still being billed by Scottish Power. EDF to be re-contacted (AK)
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- Business Stream **a.** Business Stream has confirmed 2018-19 full exemption is in place and acknowledged 2019-20 requested. It will be sending a cheque for £91.78 as a refund on the 2017-18 partial exemption FAO CG. Other monies paid to date to be investigated (AK)
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- OSCR **a.** OSCRC contacted to reset primary contact (AK). Work in progress.
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Date Of Next Meeting Saturday 23rd March 2019 16:00 at Glendale Community Hall.

The Chair thanked the members for their attendance; meeting closed