

**The Glendale Trust**  
**Directors' Meeting**  
**Wednesday 3<sup>rd</sup> January 2024**  
**at 17.00 by Zoom**

**Present** Directors: Clare Gray (Chairperson), Donald Murdie (Treasurer), Graham Davies,  
Observer: Dominic Holder

**Apologies** Greg Lane

Adoption of previous minutes Proposed: Graham Davies Seconded: Donald Murdie

**Finance**

Monies in bank Virgin Money £24933.51.

£3131.12 was paid to insure the Borrodale Buildings. £204.88 for Public Insurance Liability

Andrew Kiss is to be removed as the second signatory on the account. Donald Murdie to replace him.

**Council Tax**

Highland Council has sent us our annual rates notice for the school house of £3086.85 for 1 April 2023 to 31 March 2024. The breakdown of this bill is Annual Council Tax charge 1427.19, Long Term Empty Property charge 1427.19 and Water charge 232.47. Clare is to query the Water Charge as the water was disconnected at least 5 years ago.

In addition, a charge for the school building of £547.80 for the same period has been issued.

**Meanish Pier**

We are still waiting for Crown Estate Scotland to agree the transfer of our lease with them for the seabed to Kames. The deadline for the final signing the lease with Kames has had to be pushed back to 31<sup>st</sup> March 2024.

Kames Fish Farming Ltd will require a welfare unit for their workforce. This has to be sited on the land leased to them as indicated on the agreement plan. Directors will need to see Highland Council's confirmation in writing that no planning permission is required. Clare to email General Manager of Kames.

**Borrodale School**

Planning Application has been approved. Clare attended a meeting in Inverness with Architect, Project Leader, and other professional to discuss next steps: applying for building warrant, details needed in drawings to be worked up and full costings to be calculated ready for Nicola Doctor, CHT, to apply for full funding. Next meeting 16<sup>th</sup> January 2024 in Inverness. Clare to attend.

Height Barrier has now been sold by Andrew Kiss on our behalf.

**AOCB**

Discussion took place around recruiting more directors to join the board and bring fresh ideas about how to spend our annual income of £30,000.

Clare thanked Directors and Dominic for their attendance and closed the meeting at 18.15.