

The Glendale Trust

Directors' Meeting

22nd February 2021, 19:30

Via Zoom Meeting

Present:

Clare Gray

Brian Smith

Graham Davies

Andrew Kiss

Apologies:

None.

Minutes

Adoption of minutes

Minutes from 03-Dec-2020 accepted.

Matters Arising

1. Discussion

- a. Current balance at bank £1,501.14
- b. VAT repayment
 - i. An over-reclamation of VAT was made by a previous board prior to October 2018.
 - ii. The Trust's accountants have made the board aware of this obligation.
 - iii. AK to contact HMRC to arrange repayment.
- c. CSM invoice £1,200, paid.

2. Pier

- a. Kames, the lessee, was previously permitted to use the pier facilities with no binding agreement in place; it was thus agreed to proceed with the sum of £18k backdated to cover this period.
- b. The Trust's sign needs to be replaced having been damaged in a recent storm. AK will facilitate; costs will most likely be limited to the lettering (est. £15).
- c. Glendale Trade to be wound up, following agreement with the other non-Trust directors.
- d. The income from the fish farm will be available for local projects. Anyone wishing to form a working party to deliver a project should approach the board with ideas.
- e. A total of £93.40 was received from the pier donations box. This equates to approximately 50p per overnight stay.
- f. The board agreed to investigate the erection of a height barrier to deter motorhome/campervan parking.

3. Borrodale School

- a. Communities Housing Trust now has the support of HIE, UHI, Historic Scotland, Construction Scotland Innovation Centre, Skills Development Scotland and are waiting for a response from Zero Waste Scotland and Local Energy Scotland. They are ready to hold an initial project meeting for this innovative pilot project to look at how to refurbish and repurpose old community buildings across Scotland. Borrodale will be a pilot for this initiative.
- b. HC have agreed with CHT to discuss options to repay Council Tax: Long term repayment plan, paid as part of the project, further look at exemptions. HC are to stop chasing us for payment.

- c. The school building has been broken into, the previously fitted hasp on the back door has been forced. Now made secure.
 - d. CHT asked that chimneys be capped to prevent further water damage. Person carrying this out reported that someone ran out of the building while he was on the roof and ran away. Cost of capping: £135.00.
- 4. Paths**
- a. Discussions underway with Skye Cycle Network. CG to ask HIE for funds to carry out a survey of all residents for funding applications.
- 5. HC consultation**
- a. CG took part in the first meeting to discuss HC budget priorities for the next 5 years. Most community groups took part. Glendale's immediate needs are a path to the play park, passing places signs to be replaced, funding for the housing project. Residents can make their own wishes known directly or through the Trust: <https://www.highland.gov.uk/skyeraasay>. This includes the presentation slides used during the engagement event held on the 28th of January.
- 6. AGM**
- a. The AGM will be held at 19:00 on Friday 26th March 2021. This will be an online meeting; details to follow. AK to investigate Zoom's limitations (number of attendees/duration) and how voting can be facilitated.
- 7. Next Meeting**
- a. Next director's meeting 19:00 Monday 22nd March 2021.

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