

The Glendale Trust

SC327627 - Charity SC038741

MINUTES OF DIRECTORS' MEETING

Wednesday 1st May 2019 at 19:00

Glendale Community Hall

Present: Tim Davies (TD); Clare Gray (CG); Graham Davies (GD)

By phone: Andrew Kiss (AK) – first half of meeting only

Also Present: Janie Hodder, Cat Canning, Diana Kozikowska, Alex Kozikowska, Lynn Schweisfurth.
Pat Davies

1. **APOLOGIES** – None
2. **ADOPTION OF MINUTES** – Minutes from 26th March 2019 accepted.
3. **MATTERS ARISING**

Meanish Pier Project

Funding acquired for the purchase of the land.

Lawyers (Fraser Leslie) will continue to act on our behalf

Slipway refurbishment/extension. NM (on behalf of Moorings' Association) feels it should be improved/extended. Temporary repair has been made.

Letter to TD from Paul Ryder; owns land near pier. Request is for formal access across land to be requested.

Action: Letter to be forwarded to lawyers for comment/recommendation (CG)

Borrodale School

TD recapped: working group set up; met 10th April 2019.

Options on table:

Schoolhouse & School

Schoolhouse make into 2 flats (Quaker Housing Trust); more detail sought from builder (James MacQueen). Process for 2 flats would be a step back for the project as previous applications did not cover this. Rep. from JMcQ, and HSCHT are both reluctant to be re-engaged due to inactivity following previous efforts. TD sought views from the attendees. Community Council will respond with its stance on the schoolhouse. Comments on Sir Lewis Ritchie report: shortage of housing for employees in public services. Comments that Glendale may be too remote to be applicable.

School Building:

- Suggestion to convert into three light industrial spaces
- Heritage centre
- Pop-up offerings (on an ad-hoc, short-term basis)
- Small enterprise space
- Shared office space
- More housing

Cat will take notes and feedback to Community Council.
Housing tenants should be agreed at a local level.

Compromise long lease with GT as landlord
Like heritage centre and hub for community for arts, welfare
Do not want it sold - something should be done with it.
Neil passionate about the heritage and making it work

Actions:

- Put together a presentation
- Publicise
- Set a date for presentation and get feedback
- Write brief for HIE

Community Council AGM on Tuesday night 6.30pm
Community Council Meeting 7pm

Finance

i) Insurance

ii) Bank

- Still don't have access to bank account.
- Next week we will be able to sign cheque
- Apologies to Jan at Glendale Hall
- Need to pay surveyors
- 15079.20 current bank balance
- 5k funding for stage 1 funding to pay professional bills

Other Projects

- Glendale Highland Market - Natalie invited but couldn't make it. We need to get an update from GHM on progress and plans.
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AOB

- Community lead for Sir Lewis Ritchie
- Get in contact with Willy Mackinnon re housing aspect.

4. DATE OF NEXT MEETING

- Wednesday 5th June 2019 19:00 at Glendale Community Hall.

The Chair thanked the members for their attendance; meeting closed