

# The Glendale Trust

SC327627 - Charity SC038741

## MINUTES OF DIRECTORS' MEETING

Wednesday 5th June 2019 at 19:00

Glendale Community Hall

**Present:** Tim Davies (TD); Clare Gray (CG); Graham Davies (GD); Andrew Kiss (AK)

**Also Present:** Maggie MacRaidl (MM) - representing Glendale Community Council

1. **APOLOGIES** – None
2. **ADOPTION OF MINUTES** – Minutes from 1<sup>st</sup> May 2019 accepted.
3. **MATTERS ARISING**

### Meanish Pier Project

- Purchase of lands moving forward.
- Response received from Frazer Leslie, solicitor, to Pam Smart's letter re: boundaries and parking on their land adjacent to the pier. The Trust's title deeds are accurate and there are no concerns.
- Fish farm to keep all equipment on trust land written into the lease. Tim to respond.

### Borrodale School

- Community Council formal communication made seeking incorporation of public toilets in either Borrodale School or another Glendale location. The CC would also support housing development.
- Brief discussion regarding control of who would be eligible for tenancies. This might, depending on the funder, be outwith the Trust's control.
- Meeting held by Trust (CG & AK) and Highland Small Communities Housing Trust (HSCHT) to review the school premises. HSCHT will come back to the Trust with a proposal which will in turn be shared with the community.

### Finances

- Accounts
  - Accounts to be passed to a professional for comment; i.e. format, value-for-money (AK)
  - There is a year-end deficit of £12,603; this is an increase of ~£5,000 from the previous year.
  - Outstanding CSM invoices £3,432 (£1,992 from St. 1 funding and £1,440 for previous accounts)
  - Bell-Ingram invoice for £2,034 (dated 25-Oct-2017), in relation to Kames' agreements, has been paid.
  - Glendale Trade Ltd. meeting to be arranged as an extension of the next Trust board meeting.
    - Glendale Trade Ltd. bank account to be set up with RBS
    - GTL voting rights to be agreed
- QuickBooks
  - The Trust has now subscribed to QuickBooks (an accounting software package) with the aims of simplifying accounts' management and reducing end-of-year fees.
- Bank balance
  - At 30th April: £15,194.94 (this includes the Meanish Pier St.1 funding)
- Sustainability
  - Directors agreed to identify essential spends (fixed overheads).

### Other Projects

- Glendale Highland Market – Natalie Bayfield invited but unable to attend. Letter to be sent to GHM outlining its constitution (working group of GT), seeking information and forward commercial position.
- Disappointment noted at lack of consultation of GT made by GHM with regard to GT asset usage/commercial agreements.

#### Trust Work

- Request made of MM to seek a Community Council member to join as a Trust director. Discussion on whether one CC member might become a director, for others to support GT meetings with their proxy. MM commented that people do not want to join the Trust board.

#### AOCB

- Douglas Forrest (Croft 6, Skinidin); has approached the Trust to discuss tidal energy production in local sea lochs.
- A letter has been sent to The Trust's mailbox from HIE regarding the sale of Orbost Estate and with a map of the forest area!

#### **4. DATE OF NEXT MEETING**

- Wednesday 3rd July 2019 19:00 at Glendale Community Hall.

The Chair thanked the members for their attendance; meeting closed