

The Glendale Trust

Draft minutes

Sunday 1st October 2023

at 14.00 by Zoom

Present: Clare Gray, Donald Murdie, Graham Davies, Greg Lane

Apologies

Adoption of previous minutes Proposed: Clare Gray Seconded: Graham Davies

Finance

Monies in bank: Virgin Money £28403.50

Council Tax Debt

Highland Council require us to start to repay the Council Tax debt of £27,479.88 on Borrodale School house which goes back to 2014 when the buildings were bought. We will have to pay £15,000 by 13/10/23 and the balance of £12,479.88 by the end of April 2024. Action: Clare Gray

An invoice for £15,000 has been sent to Kames Fish Farming Ltd for 6 months back dated rent for Meanish pier.

AGM

The following volunteered to join the board at the AGM: Maggie MacRaid, Chairperson; Colin Mac Dougall, Treasurer; Graham Davies IT and Social media support; Greg Lane, Minutes Secretary; Donald Murdie; Clare Gray, Co-opted, Secretary. Maggie and Colin have since resigned.

Changes to constitution. Following advice from DTAS and OSCR, it is the board's intention at the next AGM to alter Section 12 of the Mems and Arts to state "5% of the membership must be present at an AGM to be quorate". This reflects the original aims of the Trust and allows the business of the Trust to be carried out if the membership falls. Action Chairperson

Meanish Pier

The draft lease between The Glendale Trust and Kames Fish Farming Ltd has now been signed.

Crown Estate Scotland has rectified an error they made on the map of seabed we lease from them, at their cost. We are now waiting for them to agree that we can sub lease the areas to Kames Fish Farming Ltd. The lease with Kames will then be finalised.

Greg reported that work to repair the end of the slipway has been undertaken and the surface has been cleared of as much seaweed as possible. The remainder to be removed in better weather.

Borrodale School

A planning Application for the conversion of the school buildings into affordable homes for rent was made by Community Housing Trust on 7th June. HC asked for 2 windows to be amended which the Architect did immediately. We are still waiting for their approval.

Fela MacLaughlin has been lime washing the gable wall of the schoolhouse.

CES, one of the funders of the project, employed a photographer to take publicity photos of the buildings for their website.

AOCB

Height Barrier: Andrew Kiss to be asked to sell the height barrier as it is no longer needed.

Clare received an email from a non-member questioning the lack of funding to extend the slipway. She will reply in due course.

Clare thanked directors for their attendance and closed the meeting at 14.45.