

The Glendale Trust
Directors' Meeting
8th June 2023 at 16:30
Virtual Meeting
Agenda

Present:

Clare Gray Andrew Kiss
Graham Davies Brian Smith

Apologies:

Adoption of previous minutes

Proposed: Andrew; Seconded: Brian

Finance

Balance at 05/06/23 was £36534.32

Clare has completed the accounts and they are now with CSM.

Meanish Pier

Directors, employees of Kames Fish Farm and members of the Moorings Association met with Stuart Cannon on 5th May to discuss the repairs needed to the slipway.

It was agreed that:

- The decaying SW front, which has a crumbling west side and a sunken (to approx. 15°) east side, will be repaired by putting in a 50cm deep (measuring 4m x 4.5m) x 600cm wide and deep foundation. This will have to be done on the lowest tide possible. After this has set, the area will be shuttered and then back-filled with concrete to match the two original stone corners at the level of the top of the slipway at the south end.
- No strengthening is required, but the joins on the sides of the slipway, where the sections of cement have been laid, need to be checked, and where erosion has occurred, Kames will cut out a sufficient section (75m-100m) and the length of the join and then fill with cement.
- The seaweed will be cleaned off the surface of the slipway with a pressure washer. Where there are cracks and minor holes, Kames will cut out a sufficient section to provide a clean area to fill with cement.

This agreement has been written into a lease. The draft lease has been agreed by the board of directors.

Shepherd & Wedderburn LLP solicitor for Kames has confirmed that all the documents are now agreed; it is waiting for the final sign off from Kames prior to completing matters.

Crown Estate Scotland has increased on the rent The Trust pays from £400 per annum to £480 per annum. Although it seems a high increase, the level has been static for many years; the Directors agreed to pay this.

Borrodale School and Schoolhouse Project.

Work to prepare a planning application by CHT has been progressing well and the application is due to be submitted soon.

AGM

All 4 directors are to stand down. 3 new directors living in the Glendale will be needed to stand for election if the Trust is to carry on. If there is no interest among members, we will take steps to dissolve the company and distribute the assets among other Community Trusts with the same/ similar Mems and Arts. All assets, purchased solely with public money, restricts what can be done with them. The Trust is currently in a good position in terms of activity progress. This is an excellent opportunity for a group of like-minded individuals to continue The Trust's work.

Andrew to make arrangements, advert, paperwork from previous AGM. Zoom link if necessary.

Date: Saturday 8th July

Time: 15:00

Place: Glendale Hall

AOCB

Clare commented that she is currently unable to send emails to Google mail accounts. This will be resolved, meantime Andrew will send to such accounts.