

# The Glendale Trust

## Meeting of Directors

27<sup>th</sup> March 2024

at 17.00 by Zoom

### Draft Minutes

**Present** Directors: Clare Gray, Donald Murdie, Greg Lane

Observer: Dominic Holder

**Apologies** Graham Davies

**Adoption of previous minutes** of 4<sup>th</sup> January 2024

Proposed: Donald Murdie, Seconded: Clare Gray

Previous minutes of 4<sup>th</sup> July 2023, 1<sup>st</sup> October 2023, 4<sup>th</sup> January 2024 to be uploaded to the website. Action Graham.

### **Finance**

Monies in Virgin Money bank: £19,848.66.

Andrew Kiss to be removed as the second signatory on the account. Donald Murdie to be added.

Clare has completed the accounts for 2022-23 and they are now with Campbell Stewart Maclennan & Co.

Invoice to Kames for £15k on 31<sup>st</sup> March for 6 months backdated rent to be sent to Kames. Action Clare

### **Council Tax**

£3,086.85 paid to HC for the last year's Council Tax. Balance of £12,479.88 for Council Tax back payment to be paid by the end of April. Action Clare

### **Meanish Pier**

We are still waiting for Crown Estate Scotland to agree the sublease of our lease with them for the seabed to Kames. The deadline for signing the lease with Kames has had to be pushed back to 30<sup>th</sup> June 2024. This delay is costing the GT money in legal fees. It was agreed that Clare should email Kate Forbes to see if she can intercede on our behalf.

Clare emailed Andy Cannon, MD at Kames to request confirmation that planning permission is not needed for the welfare unit which has been installed at the pier. He replied saying that they are in discussion with Highland Council concerning this unit and a lease for the salt store, and will update us as soon as their discussions have concluded.

### **Borrodale School**

CG has attended meetings in Inverness with Architect, Project Leader, and other professionals to discuss next steps in the development. The project is well underway with the building work planned to start late summer, subject to the availability of a builder. Builders on Skye are to be approached in the first instance.

We have now been asked to sign the draft lease which was agreed by CHT and the previous Board of Directors and formally lease the Borrodale School Buildings to Communities Housing Trust to develop. The directors agreed to signing but need more clarity around insurance responsibilities during and after the building work is completed. Clare to contact CHT for advice. Hamish Scott met with Scottish Water inspector to locate and check the water connection. There do not appear to be any leaks in the buildings. However, the supply will require to be substantially updated for the new development.

### **AGM**

This year's AGM will be held on Saturday 15<sup>th</sup> June 2024 at 15.00 in Glendale Hall. A letter is to be sent to all residents in the Glendale Trust postcode area, in advance of the AGM, asking for new directors to bring fresh ideas for spending the annual income of £30k from Kames Fish Farm Ltd.

### **AOCB**

**Date of next meeting 29<sup>th</sup> April 2024.**

Clare thanked the directors for their attendance and their continued support to bring these projects to a successful conclusion.