

EXTRAORDINARY MEETING OF CCDC DIRECTORS - 7PM on 10/11/11

Present: Iain Muir (Chairman) (IM), Ann MacLeod (AM), Ben Walton(BW), Phil Shaughnessy(PS), Nick Clooney (NC), Steve Husband (SH), Linda Macleod (LM); Julia Campbell (JC) & Peter Muir(PM) (Local Development Officers).

Apologies: Richard Williams.

A one line notice was received by our lawyers from Moulton Limited's agent to say that they do not wish to proceed with the sale of the Hydroponicum at this time. A discussion on possible approaches (e.g. negotiation) followed. We have a good plan that has attracted £80,000 in funding. Is there another piece of land available? Should we consider a CRtB of a suitable piece of land elsewhere? NC and SH suggested we ask why it was withdrawn.

Action: PM to investigate what happens after Sunday 20th if Moulton Limited does not formally inform the Ministers of their withdrawal from the process.

The possibility of a press release was discussed. IM asked what we might want to achieve with the press release. **Action:** JC to draft a press release.

A resolution was passed at the meeting:

Resolution: It is resolved to retain the CRtB registration of interest in the former Achiltibuie Hydroponicum land and buildings until 2015, and renew it thereafter. Proposed IM, seconded NC. Unanimous decision.

Meeting ended 8PM.