

Coigach Community Development Company

Directors' Meeting, Tuesday 6th November 2012 7.00 pm

Present: Iain Muir (IFM), Ann Macleod (AAB), Maureen Fraser (MF), Linda Macleod (LM); Julia Campbell LDO (JC) (from 8pm), Steve Westbrook. **Apologies:** Theresa Ross, Peter Muir LDO, Richard Williams.

1. **Steve Westbrook economic consultant working on the Piers Feasibility Study** with Wallace Stone attended to meet the directors, to discuss the study and the findings so far. (JC arrived). Steve Westbrook then left the meeting.
2. **Minutes of 15 October** were proposed by BW, seconded by MF.
3. **Matters arising:** Invitation to add to the list of suggestions for projects to go to Viv Halcrow CALL, for possible inclusion in HLF bid. Current local ideas include conservation/management at Achlochan, improvements at Stac Polly carpark (JC to ask TR seek the Davies's views first), heritage film. List to be circulated to directors. **Action JC. AGM timeline** has been drafted. **Action: MF** will check procedures including those for electronic meetings. **Finance:** a further £1000 due to CWP in addition to previous figure was paid by CCDC to CWP. Payment of £7,965.67 from Energy Saving Trust to is now complete.
4. **Co-option of new director:** It was proposed to co-opt Iain Scott as a director. Agreed unanimously by those present (and by TR and RW who sent their approval via email).
5. **Community Energy:** 1) wind energy project: Environmental Statement is now complete; 2) hydro scheme: finalising of sites is ongoing. Waiting to hear what size of turbine is recommended.
6. **Land and Housing 1) Tanera** HIE has offered to analyse figures of Summer Isles Enterprise and confirmed that funding is available for a quick options appraisal; 2) **Smokehouse** Challenge to valuation has been submitted to the Land Tribunal.
7. **Piers & Harbours** – covered by discussion with Steve Westbrook.

8. **Finance: Action: PM** to write to Santander to seek clarification on whereabouts of DTAS cheque.

9. **Correspondence:** 1) copy of letter from HIE circulated to directors. IFM has acknowledged it and requested further information. 2) an appropriate response to be made to R Luyken's email requesting information. **Action RW.**

10. **CAM event** 16th/17th November. PM, JC and IFM will attend, MF tbc.

11. **Citizens Online** Free internet/email training is on offer to community members. **Action JC** to follow up with Irene MacIntosh, local co-ordinator.

12. **CALL Training Day** 8th November Action JC will clarify who this is aimed at.

13. **AOCB** It was agreed that minutes of 2012 AGM will be circulated along with notice of next year's AGM. **Action MF** to check Articles of Association.

14. It was agreed to continue the practice of using subgroups to tackle particular aspects of the plan. With retirement/recruitment of directors new and existing subgroups will include: Housing – MF and AAB, Piers – BW and LM; community energy is now taken care of by Coigach Wind Power Ltd. and Ben Mor Hydro Limited.

Date of next meeting: Monday 17th December 2012, 7pm.
closed 10.10pm.

The meeting