

Minutes of Coigach Community Development Company Directors' Meeting

Tuesday 2nd February 2015, Coigach Community Hall

Present: Iain Muir (IFM, Chair), Alison Sinclair (AS), Ann Macleod (AAB), Phil Shaughnessy (PS) In attendance: Julia Campbell (JC, LDO), Peter Muir (PM, SDO).

1. IFM welcomed everyone to the meeting and gave apologies on behalf of Iain Scott, Linda Macleod, Steve Husband and Anne Campbell.
2. Minutes of Last Meeting (6 Jan 2015) Proposed by AS, seconded by AAB .
3. Matters Arising.
 - a) Cloud Storage: JC has set up Dropbox and moved CCDC files into it. Data Room needs further investigation. Action: JC
 - b) Wallace Stone Report: JC has emailed report to Andrew MacNeilage.
 - c) Bank Signatories: Action: PM to ask LM to follow up.
 - d) CWP/BMH minutes – PM has circulated BMH minutes to CCDC directors. Action: AS to circulate CWP minutes.
 - e) Claims: wages claim is to remain quarterly, non-wages can be claimed at any time.
 - f) CRtB: Action: JC to chase up CRtB team and invite them for meeting.
 - g) Schoolhouse: JC has received three quotes from lawyers – Anderson Shaw & Gilbert, Harper Macleod and Inksters. ASG gave the most competitive price and also acted for Ardersier Community Company on a similar case.
 - h) Finance/Legal Structure – Action: PM to ask at The Gathering for advice on future model.
 - i) Woodland crofts; C/F
 - j) CALL management: SRDP are most likely contributor for future funding.
4. FINANCE HIE Claims up to date.
5. LAND AND HOUSING
 - a) Hydroponicum Site: Action: JC to chase up request to CRtB team for a meeting.
 - b) Schoolhouse: It was agreed that (pending HIE/SLF funding) Anderson, Shaw and Gilbert should be asked to act for CCDC on schoolhouse transfer. Action: directors to look over lease and reply with any comments by 7th February.
 - c) SYHA: enthusiastic response to website post. AS and JC to meet Mark Foxwell (SWT Reserves Manager) Thursday 5th Feb to discuss.
 - d) Croft 105: Action: JC to ask Mark Foxwell about assignment.
 - e) Land Reform Consultation: Action all: contribute comments, JC to submit.
 - f) Smokehouse: PM has appointed Neil Gerrard to develop funding application for refurbishment.
6. PIERS and HARBOURS Pier Users Group (PUG) has convened and agreed a vision for improvements at Old Dornie Harbour. Richard Williams has begun work on brief for consultant (who will prepare funding application).
7. AOCB It was agreed that Iain Scott reply to Reiner Luyken that his complaint about the minutes was not upheld.
8. RENEWABLE ENERGY
 - a. Renewables Project Manager: HIE formally have approved funding and we're awaiting paperwork.
 - b. Ben Mor Hydro: Quote being sought from Campbell of Doune for detailed design.
 - c. Coigach Wind Power Ltd: In parallel to the Project Manager moving our planned project forward the Flensburg Students (who arrive 16 February) and the IIF funded project will look at a number of local energy issues.
9. Date of next meeting: 7:30, 24th March.