

Fernaig Community Trust

DRAFT Minutes of Meeting – 9th May 2017

Achmore Hall

Present: Colin McAndrew, Georgie Grimson, Roddy McPherson, Duncan Gibson, Lizzie Bird and Dave Mockett

Apologies: None

1. **Minutes of April Meeting** – Approved. Proposed by Georgie and seconded by Colin.
2. **Matters arising from Minutes**
Re item 5 Work Plan 2017
 - b) Hayfield ditch. Duncan has done superb job and cleared the ditch.
 - c) Despite advertising on website no response regarding someone to paint the office.
3. **Finance - update**
 - a) Expenditure :-
 - a. Audit Fee £160
 - b. CLS £50
 - b) Income:-
 - a. £626 small holdings/rents. Some still outstanding and it was decided that one tenant should receive a letter reminding them of their obligations as there have been several reminders by email.
4. **SDRP Footpaths- update**
 - a) Colin had circulated the Planning Application objection registered with HC. The Planning Officer had asked if we would respond which was done and also circulated.
 - b) Planning permission has been granted.
 - c) The Board unanimously accepted the quotation from Highland Conservation and Colin will contact and confirm our acceptance.
As the quotation prices do not include VAT, Colin will investigate the implications of this for the Trust.
5. **Land issues**
 - a) **Fences** – the allotment road fence has still to be replaced. An offer to repair the fence had been withdrawn as it was deemed uneconomic. After discussion it was agreed to try for a third quote, and if not possible then decide what to do and to try to resolve this quickly. Georgie would follow-up.
 - b) **Allotments' Meeting**
Not discussed.

Date of next meeting: 13th June, Achmore Hall at 7.30 pm

The meeting closed at 9pm.