



Board Meeting

DATE: 16th January 2018

VENUE: Applecross Inn

Attendees

Owen Kilbride (OK) (Chair), Valerie Hodgkinson (VH), Roslyn Clarke (RC), Nick Goldthorpe (NG), Henry Robertson (HR)

Apologies

Alison Macleod (AM), Zuzana Vojackova (ZV)

Absentees

Jill Olsen (JO), Daniel McCowan (DC)

Minutes Prepared by

Roslyn Clarke

Previous minutes	ACTIONS
Not discussed.	
Matters Arising	
1. Owen tabled the agenda for the upcoming Forum Meeting which is to be held on Monday 22 nd January. This ACC meeting has been primarily held to discuss ACC position on the various topics. Owen will represent ACC at the forum meeting and asked others to attend in support.	All
2. Nick discussed some issues at the Toilets, including the water heater and gradient of toilet outfall pipe. Nick has made a list of items for repair. Owen and Nick suggested many of the small items could be repaired by themselves. Nick to confirm.	NG
3. Owen said that Zuzu wishes to end her position as ACC administrator by the end of the financial year. Roslyn suggested we ask Zuzu to detail a job description of her position, so we would be able to find a replacement(s) for her. It was noted Zuzu did work for ACC and ATC, as well as volunteer work including dipping of the petrol pumps.	ZV
4. Owen said the accounts were submitted for the tax year and signed off by him. Some expenses were estimated prior to submission. Henry noted this is common practice. Owen said Alison is on leave/light duties for the next month. Henry said he would contact Alison to provide any support required.	HR
5. Owen said he heard that by 2020 SSE would have made changes to the grid network and should be able to take all energy generated from the hydro	

<p>scheme. This was questioned, as it was previously said to be local constraints. Valerie noted that it is still beneficial to pursue other avenues for the energy use, as SSE would only provide a minimum payment.</p> <p>6. Owen said he had been in contact with Julie Hoggweld via email. She is happy to assist us where she can. She is currently assisting with risk management and reviewing the policies and procedures with Roslyn. She is visiting Applecross in March.</p> <p>7. Forum agenda discussed.</p> <ul style="list-style-type: none"> - Housing/land: Range of housing needs including plots of land, affordable housing, rentals, improvements to existing etc. - Partnership with Community: what exactly does this look like? - Proposals at the Steading: Is this the correct venue? Could a feasibility study be performed first. <p>8. Valerie discussed the Cyber security offered by HIE. This involves Zuzu working with them (1.5 days) to help ACC achieve Cyber Essentials. It was agreed to go ahead with this. Valerie to confirm with Zuzu.</p>	<p>VH</p>
<p>Meeting closed at 9.30pm</p>	
<p>Next meeting Tuesday 6th February 2018.</p>	