

	<p>d. Consultation campaign First steps include reviewing the results already gathered from previous consultations and surveys. There may be a possibility of involvement with UHI using an 'innovation voucher'. The activities planned at the site should link to community views. Lesley agreed to collate current information.</p> <p>e. Housing Funding application has been made to the Rural Housing Fund to pay 90% of the costs of a more detailed analysis of housing needs in the village. RHF advised:</p> <ul style="list-style-type: none"> ○ Wait until such time as the private site is awarded planning approval (this will enable a more accurate picture of housing demand at that time). ○ Further discussion is required with the Council regarding the client group/allocations and how the proposal fits with the private development site. <p>Also, CCT need to ensure that a different housing need, to that available on the adjacent site, is being met.</p> <p>f. Community fundraising Proposed activities:</p> <ul style="list-style-type: none"> ➤ Talk by Kenny Taylor – Aurora Borealis – end Nov ➤ Quiz – March 2018 <p>Possible:</p> <ul style="list-style-type: none"> ➤ Visits from other authors being investigated 	Lesley
Culbokie Community Market	<p>September Market was well attended and stallholders' transfer to COOLbokie went smoothly. Oct – Apple pressing Nov- 2nd hand books and DVDs Dec – music and CCT will run the café</p> <p>CCT members asked to help on a rota to man the CCT stand and help with any additional activities</p>	Marilyn/ Anna
Woods Group	<p>Following a series of successful summer events the woods group met to agree a future programme including events and work parties over the coming months.</p> <p>The Primary School has identified Outdoor Learning as a priority in their School Improvement Plan and Culbokie Woods is a topic for the term. Groups of children now go out into the woods most days. CCT has brokered a possible deal for the school where the Forestry Commission would prepare a simple log circle as a teaching area in the wood.</p> <p>Liaison with the school has taken place with regard to the orienteering project. In order to meet their current outdoor learning priorities CCT is assisting the school to fast-track the in-</p>	

	<p>school element of the project. Firstly the school has agreed to pay for the mapping of the school grounds which will be undertaken by Trailmaps. Once that is complete, CCT will assist volunteers and children will prepare the control points. The school can then get started with practice within the school grounds.</p> <p>The main part of the orienteering project is still being planned. It requires the coordination of a number of partners including INVOC, the school, the active schools officer, the scouts and volunteers. It will involve mapping of the woods, setting up control points, leader training, training events and an inaugural schools event. The total value of the project appears to be around £4000. Caroline Fyfe is working on grant applications. We would like to have the course up and running for the spring/summer 2018 – although that is dependent on funding</p>	
History Group	A guided tour of Teanagainn Henge will take place from 10am to 4pm on Wed 11 Oct as part of Highland Archaeology Festival.	
Other Groups	Village clean and tidy projects – nothing to report	
Finance Admin	<p>a. Jillian reported that the balance stands at £19,970 at 1/10/17.</p> <p>b. Unauthorised spending – None</p> <p>c. Annual accounts – in hand and will be ready for 30th Oct</p> <p>d. New Insurance Policy – in hand and will be paid at the renewal date for the current policy</p>	Jillian
Admin	<p>a. AGM- Monday 6th Nov 2017 at 7pm in Findon Hall and Director nominations must be in by 30th October.</p> <p>Programme: The Board agreed to start at 7pm and have the AGM first.</p> <p>7.00pm – Welcome and AGM</p> <p>7.30pm – Refreshments</p> <p>7.45 – Intro and Talk by Rod Mackenzie of Black Isle Show</p> <p>8.15 – Q&A</p> <p>8.30 - Finish</p> <p>Promotion of talk: Posters and e-mail to members. Richard to contact Rod to arrange details.</p> <p>Director’s report – circulated. Any feedback to Penny.</p> <p>Board nominations – 4 vacancies (Penny, Marilyn, Lesley – anyone else?)</p> <p>Preparation and circulation of AGM pack - Notification to members by 16th Oct. Updated paperwork in Dropbox. E-mail to be prepared.</p>	<p>Marilyn</p> <p>Richard</p> <p>Marilyn</p>

