

CAMUSCROSS & DUISDALE INITIATIVE

Note of meeting held on 13th July 2015, at 1 Camuscross, commencing 8:00pm.

ITEM	NOTES	ACTION
1 Present:	<p>Innes Grant (IG), Elaine Smith (ES), Rory Flyn (RF), Mark Wringe (MW)</p> <p>Apologies: Laura Stephen (LS); Susan Walker (SW)</p> <p>In Attendance: David Collins (DC)</p>	
2 Minutes and Matters Arising:	<p>The minutes were formally approved.</p> <p>All other matters arising are covered in the agenda.</p>	
3 Financial:	<p>i. Treasurer's report on funds:</p> <ul style="list-style-type: none">- On 1st July the amount in the bank was £50,532.- Of this total, the unrestricted funds were £2,555. (the restricted funds relate to the Hub). <p>ii. Annual accounts – A meeting was held with the accountants and all outstanding issues were resolved.</p>	
4 Hub:	<p>i. Start on site date – the intended deadline for starting on site is early October 2015 and the board is working hard to achieve that deadline.</p> <p>ii. Tendering process – Board members met with several contractors to complete the pre-tendering qualification process organised by the design team. Architects WTA and Quantity Surveyor M+B oversaw the process. The majority were considered to be suitable for a project of this scale, type and in this location. RF reported to the board on the process.</p> <p>The Design Team are proceeding to complete the tender information which is scheduled to be issued to the selected contractors within the next few weeks.</p> <p>The returned tenders will be analysed by the QS and a recommendation will be made to the board.</p> <p>iii. Use of Local Sub-Contractors – This issue was raised during the contractor interviews. The majority were open to the inclusion of local sub-contractors in the delivery team. The board is minded to facilitate an initial open meeting when the main contractor is appointed. This would allow the community to meet the delivery team and give an opportunity for interested local sub-contractors to make themselves known to the the main contractor.</p> <p>iv. Resumption – We are clarifying the details on the final signatures sought for the resumption papers. Two signatories have declined to sign. It is the intention to submit to the Scottish Land Court on conclusion of outstanding matters.</p>	

- v. Appointment of Project Development Officer – Work on securing additional funding is ongoing.

5 50:50 Club

- i. July Draw – ES, the organiser, took £33 in standing orders before the draw and £29 on the night. The winner was again Anne Hartley, however she has kindly allowed the prize money to become a rollover to the August draw. With the pot growing, it is hoped to have more prizes at the next draw. The prize fund will therefore likely be around £50. ES
- ii. Membership –More people are encouraged to sign up by contacting Elaine: elainemith99@btopenworld.com or 01471 833305.
- iii. The next draw will be Friday August 7th at 8pm in the Am Praban Bar, Eilean Iarmain.

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- i. Next Edition – Still awaiting news and photos for the next edition. Anyone with anything is encouraged to contact Susan at malcolm.skye@phonecoop.coop SW

7 Events

- i. Boat Day – Provisionally Sat. 15th August would work for the tides, although the dates need to be checked with boat owners and the hotel. Advertising to commence ASAP if the date is confirmed. IG

8 AOCB

- i. CCF – We have a letter from CCF outlining our responsibilities under the CCF award rules. This has been read, signed and will be returned in the next few days. MW
- ii. SCT Meeting – Liaison meeting with SCT to be organised. It is proposed that the CDI chair could contact the SCT chair to set this up. Ongoing. MW
- iii. Marquees – We are renting the marquees to members of the community for their wedding on Sat. 16th August. RF to liaise on this.

9 Date of Next Meeting:

Provisionally Wednesday 5th August , 1 Duisdale Beag (Elaine's House), 8:00pm,

Meeting concluded at 9:45pm