

CAMUSCROSS & DUISDALE INITIATIVE

Note of meeting held on 4th November at 1 Camuscross commencing 8:00pm

ITEM NOTES

ACTION

1 Present:

Mark Wringe (MW) (chair); Susan Walker (SW); Innes Grant (IG); Rory Flynn (RF)

Apologies: Laura Stephen (LS); Elaine Smith (ES)

In Attendance: David Collins (DC)

2 Minutes and Matters Arising:

The minutes were formally approved.

All other matters arising are covered in the agenda.

3 Financial:

i. Treasurer's report on funds:

The amount in the bank is £26,350.

Of this total, the unrestricted funds were £2,262.

The restricted funds were £24,088. The restricted funds relate to the Hub.

ii. Resumption Compensation:

The compensation monies due to the shareholders within a timescale related to the Board order (30 days after date of order). This is to be paid to the treasurer of the Camuscross Township Committee.

iii. Accounting System:

SW has spoken to a potential accountant for advice on financial management for the Board Treasurer. CDI to look into the online accounting system suggested and ask the opinion of our current accountants.

iv. 50:50 Club:

There was one winner in the November draw who won £30.

The Club is run by Elaine Smith. It's very easy to set up a standing order; the account number is 00298597 and sort code 83-26-19. Every £1 a member of the club pays in each month will give one entry into the draw. It is important to put your name as the reference number when setting up the standing order and contact Elaine (833305 or elain smith99@btopenworld.com) so she knows who has bought tickets.

The next draw will be at the beginning of December with a deadline of midnight 30th November to buy Standing Order tickets.

v. Digital Payments:

IG is to investigate adding other directors to the list of those who can pay invoices online. IG

4 Hub:

i. Resumption:

Since the last board meeting we have had successful meetings and correspondence with the objectors to the resumption application. After a number of discussions and clarifications, they have both opted to withdraw their objections. The resumption order was issued on Thursday 30 October and received on Friday 31 October.

This has meant that unanimous consent was achieved, for which we are greatly relieved. This has finally allowed us to progress the discussions relating to the tenders for the construction project.

Further discussions with the Grazings Committee will take place in the lead up to a site Board start. Further details on the process to achieve the resumption will be in the next An Lianag.

ii. Project Development Officer + Point of Contact:

We are in the process of arranging for the final funding conditions for the Project Board Development Officer post. Following this the post will be advertised.

In the meantime the Design Team need a principle point of contact. It was decided to Board propose a principle contact list, to take account of times when we are unavailable. In order: 1- Susan Walker; 2- David Collins; 3- Elaine Smith. This will be formalised with Design Team

iii. Pre-Contract Meeting:

The board had a meeting earlier today with the Design Team and the preferred bidder to discuss final contract details and a potential site start in 2015. Further details will be made available when we are able to do so, due to contract negotiations, funding conditions etc.

iv. Summary of Revisions Request:

CDI are to ask the Design Team for a summary of finalised design amendments that RF have occurred during the necessary contract negotiations with the preferred bidder. A number of meetings took place early in the process and CDI are keen to have an overview of the final agreed amendments.

v. Fence:

The fencing to the two remaining un-fenced sections of the site boundary must be in SW place before any construction work can take place. CDI are to investigate local fencing costs and availability. If this is not achievable CDI will revert to the main contractor.

vi. Pre-Start Meeting With Grazing Committee + Contractor:

Prior to a site start, CDI will facilitate a meeting between CDI, the Main Contractor and Board the Grazings Committee. This will allow all access arrangements to be agreed for the adjacent common grazings etc.

vii. Register Change of Common Grazings:

Having achieved the resumption on the common grazing land, it is now CDI's SW/DC responsibility to register this change with Registers of Scotland. This process is to be investigated.

viii. Standard Security of Site:

We have received the Lottery's form of Standard Security over the site from our solicitors. This was signed by two directors at the meeting.

ix. Contribution of Dualchas:

The valuable contribution of Dualchas Architects was noted by the board. Dualchas have regularly provided meeting facilities, printing facilities and have allowed Board Members LS and RF to attend to CDI duties at various points, during the working week.

5 Events:

i. Turf-Cutting Event:

We hope to be able to organise an event in December marking the start of the project Board on site. This will be involve the whole community, the Design Team and the Main Contractors. More information to follow as soon as we are able to make any formal announcement.

6 An Lianag:

i. Next Issue:

The next issue will be produced once there is certainty about the start date for the Hub Members project and the contract for the build has been awarded. Members are encouraged to submit items on any topic to Susan Walker at malcolm.skye@phonecoop.coop for the next issue.

7 AOCB:

i. AGM:

We must hold our AGM within 15 months of the last one which took place in November 2014. As there is a heavy workload with the start of the Hub on site, we will look for a date in January.

ii. New Directors:

We are actively seeking new directors for this next exciting period in the organisation and for the community. Please contact any of the directors if you are interested in being involved.

8 Date of Next Meeting:

Wed 2nd December. 8pm. Venue: TBC.

Time Meeting Concluded:

10:10pm