

Minutes of
THE BROADFORD AND STRATH COMMUNITY COMPANY
Sunday 5 February 2017 at 4pm, Committee Room, Broadford Village Hall

1. Present: Adele Beck, Jeff Geary (Treasurer), Malcolm Henry (MH) (Project Officer), Nicholas Kelly, Alistair McPherson (Chair), Norma Morrison (Project Officer), Ann O'Lone, Trish Rogers (Minutes), Malcolm Smith (MS)

2. Apologies: Shirley Grant, Neil Hope, Alison McLennan.

Copy to: Calum MacLeod, Melissa MacDougal

3. MINUTES of BSCC Meeting 15.1.17. were accepted, proposed Norma Morrison, seconded Nicholas Kelly.

4. MATTERS ARISING. None not covered by the agenda.

5. REVIEW OF NEW MEMBERS. None.

6. CAMPSITE AND EVENT SPACE

Building warrant imminent.

Sepa are happy with drainage arrangements.

MH thought only 2 telephone lines (1 broadband, 1 telephone) necessary – BT to investigate the site.

MH searching for an electric hook up (including a light) for camper vans.

TC Young preparing legal arrangements for the Big Lottery Fund.

Strath Leisure to buy welfare unit – MS to contact Muir of Ord for prices.

Alison to work on colour scheme for toilets / shower rooms.

7. GREEN GROWERS.

Biodynamic Gardening, Trees and Soil courses arranged.

Wormery information day arranged for the Broadford Primary School.

Green Growers' Allotment users meeting arranged.

College has completed shredding.

Improved drainage to be completed by 11th February.

Decision on continued funding from the Climate Challenge Fund to be decided towards the end of February.

8. STRENGTHENING COMMUNITIES

New website to be completed towards the end of February.

Preparation of paper newsletter to be sent out when work commences on the Campsite.

Bridges – Arboretum ongoing, hope to have completed before Easter. Marble bridge to be surveyed by Campbell of Doune on the 7th of February. Finlay Morrison (Joiner) to replace boards when purchased (wood offered by James Phimister not the correct size).

Quotes obtained for power washer to clean the boards on the Marble bridge but MS thought it may be too powerful and cause damage. Organise volunteer day to remove lichen by hand.

Further Director's Training to be arranged after AGM.

Grant applied for from Ward Discretionary Budget to repair the Community Benches and picnic tables.

Flower tubs in Broadford – Norma to request funding from Community Council for flower tubs – Lusan Landscape have stated that they will replace all the compost, free of charge, if asked to do the Broadford flower pots again this year

BSCC Director's Meetings - It was agreed to change the BSCC Director's meeting from a Sunday to a Monday evening and if possible a 5.30pm start. Norma to check with Evelyn.

AGM – Ann to place the ad in the WHFP for the BSCC AGM on the 14th March.

9. FINANCE REPORT

The Treasurer presented a brief finance report.

10. COMMUNITY.

It is hoped that the Community Company can work along with the Community Council to look into a Community Development plan for Broadford. Hamish Fraser is organising a meeting between the relevant bodies.

11. AOCB.

a. The transfer of the new path and adjacent land from HIE to BSCC is proceeding.

b. More fundraising is needed. Ann proposed a Family Quiz evening with a raffle. She will do some work on this. Other ideas were a Galloping Gourmet and another Dance.

c. Jeff drew everyone's attention to the new £18m Aspiring Communities Fund, details to be circulated.

<http://www.gov.scot/Topics/People/15300/ESFTPSI/AspiringCommunities>

NEXT B&S COMMUNITY COMPANY MEETING

Monday 6 March 2017. **5.30pm.** Committee Room, Broadford Village Hall.

AGM: Tuesday 14 March **7.30 -9.30pm.** Broadford Village Hall