

Minutes of

THE BROADFORD AND STRATH COMMUNITY COMPANY

held on Monday 3rd April 2017 at 5.30 pm, Committee Room, Broadford Village Hall

1. **PRESENT:** Alistair McPherson (Chair), Jeff Geary (Treasurer), Shirley Grant, Neil Hope, Alison McLennan, Hermione Lamond, Malcolm Smith (MS), Malcolm Henry (MH) (Campsite PM), Nicholas Kelly (Greener Broadford PO), Norma Morrison (Strengthening Communities PO), Janet Ullman (Greener Broadford PO).
2. **APOLOGIES:** Adele Beck, Ann O'Lone, Trish Rogers (Minutes).
3. **MINUTES** of BSCC Meeting 6th March 2017. were accepted and proposed by Alison MacLennan, and seconded by Jeff Geary.
4. **MATTERS ARISING.** None not covered by the agenda.
5. **REVIEW OF NEW MEMBERS.** None.
6. **CAMPSITE AND EVENT SPACE**

Report from Malcolm Henry on progress.

- Tender specifications nearly complete.
- Building and civils tender should be ready end of next week (15th April).
- Electricity connection quote from SHE of £51,1973 (ex VAT). NM & JG to look into grant assistance for this.
- Water connection – no quote as yet.
- Welfare unit – Strath Leisure to buy a new or second hand welfare unit for rental by Contractors on site.
- Telecoms – no progress on line installation. MH recommended we sign up for Voipfone to reserve a number – agreed.
- Marketing – Lumberjack Digital to develop brand graphics for Camping Skye.
- Campsite Management System – MH recommends starting the business without one and bookings to be taken manually from phone, email and web enquiries.
- Pitch numbers – tent pitches to be numbered and defined as well as vehicle pitches.
- Events space will fit marquees up to 9m x 27m.

7. Greener Broadford (Next phase of GREEN GROWERS.)

- Green Growers 2 now finished and Greener Broadford started.
- New Project Officer Janet Ullman started on 1st April.
- High school groups from Portree and Plockton and Primary group from Broadford now coming along to the allotments. It was noted how much the primary children enjoyed their session.
- Woodland cabin to be ordered.
- Quotes coming in for the woodshed.
- Budget allocated for new polytunnel – to have higher raised beds that are accessible for all.
- Community events to raise environmental awareness to be arranged.

8. STRENGTHENING COMMUNITIES.

- Mem and Arts – TC Young dealing with changes.
- TC Young completed the annual return for the company.
- New Broadford and Strath Community Company website went live on Friday 2nd April.
- James Phimister working on Arboretum bridge.
- Marble and Corry Bridges surveyed by Campbell of Doune.
- Repair on Community benches ongoing.

9. FINANCE REPORT

10. COMMUNITY.

- Hamish Fraser is trying to facilitate a meeting between Community Company, Community Council and HIE regarding a Broadford Development Plan – ongoing.
- The mess at the Lime Kiln was discussed and the Community Council are to contact FEI.

11. AOCB. None

NEXT BROADFORD AND STRATH COMMUNITY COMPANY MEETING

Monday 1st May @ 5.30pm Committee room Broadford Village Hall

