

Minutes of

THE BROADFORD AND STRATH COMMUNITY COMPANY

held on Monday 8th May 2017 at 5.30 pm, Committee Room, Broadford Village Hall

1. **PRESENT:** Alistair McPherson (Chair), Jeff Geary (Treasurer), Shirley Grant, Neil Hope, Alison McLennan, Malcolm Smith (MS), Malcolm Henry (MH) (Campsite PM), Nicholas Kelly (Greener Broadford PO), Norma Morrison (Strengthening Communities PO).
2. **APOLOGIES:** Hermione Lamond, Janet Ullman (Greener Broadford PO), Trish Rogers (Minutes).
3. **MINUTES** of BSCC Meeting 3rd April 2017. were accepted, proposed Neil Hope, seconded, Alison McLennan.
4. **MATTERS ARISING.** None not covered by the agenda
5. **REVIEW OF NEW MEMBERS.** None.
6. **CAMPSITE AND EVENT SPACE**
 - The building works Invitation to tenders were issued on the 21st April with a submission deadline of 12th May.
 - The civil works Invitation to Tenders were issued on 5th May with a submission deadline of 19th May.
 - The landscape specification is close to being completed and will hopefully be ready for issue by the end of this week.
 - Architect Olli Blair agreed to sign off the architectural drawings as competent and complete.
 - Electricity Connection – application for grant assistance for the quoted fee (£51,197.33 excl VAT) submitted to the Scottish Hydro Electric Community Trust. Meeting on the 9th of June and a decision is expected fairly soon after.
 - Water Connection – no price as yet for connection.
 - Welfare Unit - will be ordered when BLF has released funds and when the civil works contractor has confirmed a date for installing it on site.

- Telecoms - BT has confirmed that there is no fee associated with the connection of the telephone lines. Strath Leisure Ltd is now signed up as a customer of Voipfone and the phone number for the business has been secured.
- Marketing Materials - Lumberjack Digital has produced some preliminary logo designs which are currently under discussion.
- HR Documents – HR Policy produced by MH for Strath Leisure Ltd
- Big Lottery Fund - MH has had a telephone conversation with Mark Hilton and Helen Curry from the BLF and they are happy with progress.
- Legal - The Solicitor, TC Young, dealing with the Security for the BLF requires copies of BSCC Planning Applications.

7. GREENER BROADFORD

- Planning application and building warrant for Cabin has been submitted – decision date of 17th June given.
- Groundworks, John Mackinnon, starting tomorrow (9th May) working on dump / waste area for the allotments.
- Chris Townsend is going to be building the woodshed and will hopefully be starting at the end of the month.
- School groups going well.
- Large polytunnel bought and delivered – College will hopefully put it up in September.
- First claim into Climate Challenge Fund - not paid yet.
- JU secured a grant for The Big Bike Revival event to held at the end of May in Broadford.
- JU has a list of planned events for the year – to be shared with Directors.

8. STRENGTHENING COMMUNITIES.

- Mem and Arts changed, as per the EGM and AGM, by TC Young – once approved by Office Bearers will be lodged with Companies House.
- Website

Hits gone from 200 to over one thousand. News events, shared to FB, especially make a difference.

- Bridges:
Arboretum bridge completed – thanks to James Phimister for all his hard work.
Still waiting for the report and invoice from Campell of Doune for the Marble Bridge and Old Corry bridge.
- Benches - have 3 volunteer Joiners who will repair the benches if we supply the material.

9. FINANCE REPORT

The Treasurer gave a brief report on Finance.

10. COMMUNITY. Nothing to report.. **11. AOCB.** None

NEXT B&S COMMUNITY COMPANY MEETING – 12th June 2016 @ 5.30pm.

