

Minutes

BROADFORD AND STRATH COMMUNITY COMPANY

held on Monday 12th. June 2017 at 5.30 pm, Committee Room, Broadford Village Hall

1. **Present:** Alistair McPherson (Chair), Neil Hope, Alison McLennan, Malcolm Smith (MS), Malcolm Henry (MH) (Campsite PM), Nicholas Kelly (Greener Broadford PO), Norma Morrison (Strengthening Communities PO) Hermione Lamond, Trish Rogers (Minutes).
2. **Apologies:** Jeff Geary (Treasurer), Shirley Grant, Janet Ullman (Greener Broadford PO), Adele Beck, Anne O'Lone.
3. **MINUTES** of BSCC Meeting 8.5.2017. and extra meeting 1.6.17. were accepted unanimously.
4. **MATTERS ARISING.** None not covered by the agenda.
5. **REVIEW OF NEW MEMBERS.** None.
6. **CAMPSITE AND EVENT SPACE**

Building Works Contract

- Building works contract awarded to RK Joinery pending Big Lottery Fund approval.
- Robert MacQueen (RK Joinery) has agreed verbally that Wardens' Office can be removed from contract and replaced with pod if required.

Civil Works Contract

- Civil works contract awarded to MacDonald Groundworks Ltd. pending Big Lottery Fund approval.
- MGL have CAD files.
- MGL should be ready to go when authorised by Big Lottery Fund.

Landscape Works ITT

Invitations to tender for the landscape works were issued on the 22nd May to:

- Scottish Woodlands
- Geoff Stone Forestry
- Lusan Landscapes
- RK Joinery
- MacDonald Groundworks Ltd
- Tilhill Forestry

Only two tenders have been returned:

- Scottish Woodlands
- Tilhill Forestry

Scottish Woodland's price is significantly higher than the estimate that they provided when preparing the tender specification.

MGL will hopefully submit a tender early this week and it is hoped it is close to the tender specification estimate.

Capital Project Funding

- Awaiting response from HIE for 10% of the total capital project costs.
- Awarded £30750 from Scottish Hydro Electric Community Trust towards the electricity connection.

Big Lottery Fund

The BLF will not release funds until the following conditions have been met:

- Security over the woodland has been granted by BSCC to BLF.
- Written confirmation of the funding package.
- Details of any changes to design/scope.
- Tender Confirmation form.

Pod Design

Confirmed at an extra meeting on the 6th June that if a pod was required as a temporary substitute for the Wardens' Office the *Arc* design was preferred.

MH has progressed the design and is confident that it can be built within budget.

MH will develop the construction drawings if needed.



Marketing Materials

Camping Skye logo approved by working group and presented to Directors – all agreed best choice. Still some ongoing work on colours.

Community Consultation

Successful stand at the Broadford Gala with all plans and update on Campsites and Events space on display. Comments sheet reflected the enthusiasm for the Project.

Campsite and events space plans / update now displayed on the community noticeboard at the COOP.

7. GREENER BROADFORD

- Cabin is arriving at the beginning of July - volunteer help will be needed to construct it
- The wood store will hopefully be starting soon – Chris Townsend to build.
- School groups going well.
- Claims up to date.
- PVG clearance received for Janet.
- The two bike events and school bike training event went very well.
- Greener Broadford had a successful stall at the Broadford Gala – support shown for the new hotbin project for families. Janet has started a grant application for hotbins for families.
- Janet is working on her list of events to be displayed in the Community noticeboard / online.
- Paths for all application for £1500 submitted.
- Application submitted for Jewson material.
- Alistair and Nicholas visited Rasaay to look at compost toilet – would like into one for the allotments.
- £3393 in COOP fund so far. Board with photos now in COOP.
- Going to research solar powers for sheds. *NM to look into available grants.*
- An Open Garden event (4 June), featuring the allotments among others, organised by the Skye Garden Association in collaboration with the BSCC had been a great success and received a write up with photos in the WHFP.
- Climate Change Fund representative is coming on Tuesday 20th. *JU and NK to meet – Alison will join them if possible.*

8. STRENGTHENING COMMUNITIES.

Moorings

- Agreed to fund Bruce Langland to check moorings that have yet to be checked.
- Get quote for refurbishment of moorings. *Action NM*
- Honesty boxes back in place (possibly at campsite)
- Advertising in place for 2018

Bridges

Still waiting for the report but verbally the inspector had been happy with their condition. *Report has since arrived and has been distributed to all Directors.*

Pupil Equity Fund

BSCC Registered with Pupil Equity Fund.

Mem and Arts

Mem and Arts changed, and lodged with Companies House by TC Young.

9. FINANCE REPORT

The Treasurer gave a brief finance summary.

10. COMMUNITY.

Nicholas put forward the suggestion of a Strath Gala 2018 at Slapin to mark the 25th Anniversary of the Elgol Gala. This would be a resurrection of a similar event which was last held 15 years ago.

- It was agreed that a working group under the umbrella of the BSCC should be set up to handle the arrangements.
- Nicholas will hold a public meeting to sound out representatives of local groups.



- The suggested date for the event is Saturday 23 June 2018

Arboretum Bridge was damaged.

Has, since meeting, been fixed by James Phimister.

11. AOCB.

Minutes of the Woodland Management Group meeting 10.5.17 and Greener Broadford meeting 30.5.17 were available at the meeting.

NEXT B&S COMMUNITY COMPANY MEETING – 3 July 2017 @ 5.30pm in the Broadford Hall Committee room

Greener Broadford Meeting 20.6.17 @ 10am Allotments.

Woodland Management Group 7.7.17 time and venue TBC.

Strath Gala Meeting 26.6.17 @ 7.30pm Broadford Village Hall.

