

Minutes of

**THE BROADFORD AND STRATH COMMUNITY COMPANY**

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

1. **Present:** Alistair McPherson (Chair), Jeff Geary (Treasurer), Alison McLennan, Malcolm Smith (MS), Malcolm Henry (MH) (Campsite PM), Nicholas Kelly (Greener Broadford PO), Norma Morrison (Strengthening Communities PO), Shirley Grant (by phone), Anne O'Lone, Hermione Lamond, Trish Rogers (Minutes).

2. **Apologies:** Neil Hope, Adele Beck, Janet Ullman.

3. Draft and Abbreviated **MINUTES** of BSCC Meeting 12.6.2017. were accepted by acclaim.

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

5. **REVIEW OF NEW MEMBERS.** None.

6. **CAMPSITE AND EVENT SPACE - Malcolm Henry**

**Capital Project Funding**

HIE has approved a capital grant of £110,294. This completes the capital funding package which allows us to proceed with the full capital project including a contingency.

**BLF**

All of the documents requested by the BLF were sent last week and receipt was acknowledged this morning by Helen Curry. She will review them with Stephen Smith of the capital team tomorrow and let me know asap if they need anything else before authorising release of grant.

**Planning Permission Conditions**

Notes, drawings and documents have been submitted to comply with the conditions of the development's planning permission conditions.

**Civil Works**

A letter of acceptance has been issued to MacDonald Groundworks Ltd. for the civils contract.

MGL has submitted insurance and health and safety documentation to the QS and is consulting with the Principal Designer over H&S details. MGL intends to move some equipment on site on Friday and officially start work on Monday (10th July).

**Building Works Contract**

A letter of acceptance has been issued to RK Joinery for the buildings contract. RK is expected to submit insurance and H&S documentation to the QS today.

**Landscape Works Contract**

Scottish Woodlands' tender has been verbally accepted. The QS will proceed this week with securing the pre-contract paperwork from Scottish Woodlands.

**Project Meeting**

Beginning of August (date tbc).

**Welfare Unit**

Ord Group has quoted for a 2016 Eco13 welfare unit. MH will have a look at it this week to check the condition and suitability. MGL have suggested 17th July as a provisional delivery date but will liaise directly with Ord Group. NM to contact Highland Council Insurers to ensure cover.

**Marketing Materials**

The design of the logo has been agreed with the exception of the colours.

**7. GREENER BROADFORD**

Schools - Certificates have been given to participants and there has been a display in Broadford Primary. 7 children were involved from the primary school, 6 from Plockton (rotation of pupils) 3 from Portree. there will be a new group in October.

- Cabin arriving this week.

- JU has applied for a grant for hot bins for families around Broadford to have on a Donate/Deposit basis.

- JU is organising lots of events which will be discussed at the Greener Broadford meeting on 4.7.17.

Further information can be found in Dropbox.



## **8. STRENGTHENING COMMUNITIES.**

### **Bridges:**

Report received from Campbell of Doune – conclusion was that the Marble Line bridge is serviceable and shows no sign of structural degradation since last inspection in February 2012. The bridge is being well maintained by the Community Company. The bridge at Corry was also inspected and no issues.

### **Moorings:**

HUA have paid Crown Estate. Bruce Langlands to inspect moorings and will provide quote for any work to be done.

Strath Leisure articles - J&H Mitchell (Perth), to amend Strath Leisure standard documents.

## **9. FINANCE REPORT**

The Treasurer gave a brief finance summary

## **10. COMMUNITY.**

### **Strath Gala**

There was further discussion of Nicholas' suggestion of a Strath Gala 2018 at Slapin to mark the 25<sup>th</sup> Anniversary of the Elgol Gala. It was suggested that the BSCC was an asset orientated body and that the Community Council might be more appropriate to organise such an event. It was felt that an annual festival/celebration at the camp site from 2019 would be more fitting and that local fun days provided an opportunity for community involvement.

**NEXT B&S COMMUNITY COMPANY MEETING** – 7 August 2017 @ 6 pm. in the Broadford Hall Committee room

