

Minutes of
THE BROADFORD AND STRATH COMMUNITY COMPANY
held on Monday 7th August 2017 at 6 pm, Committee Room, Broadford Village Hall

1. **Present:** Jeff Geary (Treasurer), 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.

2. **Apologies:** Neil Hope, Adele Beck, Alistair McPherson (Chair), Alison McLennan, Hermione Lamond, Trish Rogers (Minutes), Janet Ullman (Greener Broadford PO)

3. Draft **MINUTES** of BSCC Meeting 3.7.2017 accepted, proposed: MH, seconded: JG.

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

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

6. **CAMPSITE AND EVENT SPACE**

BLF

The Big Lottery Fund has approved capital funding package and is now releasing grant money on submission of invoices.

Civil Works

Civil works commenced on the 10th of July.

Building Works Contract

RK Joinery is on target to commence the building works on the 4th of September.

Landscape Works Contract

Ben Taylor of Scottish Woodlands visited the site to discuss drainage and vegetation retention on the wild camping area with Martin Ross, MGL's site manager..

Welfare Unit

Ord Group delivered the welfare unit last week.

Marketing Materials

The logo has been decided on but the colours yet to be confirmed.

Financial Projections

The delay in starting the civil works means that the grass on the tent pitches will need both the 2018 and 2019 seasons to become fully-established, which means that the site will not be able to accommodate tents until the 2020 season.

Other

JG requested a site meeting for all to be arranged before the next Director's meeting – MH to arrange. Community engagement was discussed and it was suggested that there can be a "meet the digger" day and invite the local school children for a short visit. MH to confirm best time for visit.

7. Greener Broadford

- Wood reuse area has been started.
- Quote being sought for solar panels for the cabin.
- £1500 grant secured from Paths for All for a new path at the allotments.
- College to construct the new polytunnel in September.
- NK looking at further funding options for his position next year. He will speak to Viewfield Gardens for some advice. The funds he is looking at are:
 - Young Start



- Robertson Fund
- Aspiring Community Fund (suggested by SG)
- Pupil Equity Fund (Already registered but NK needs to discuss with the schools to see if they are interested in paying for his services)
- Expression of Interest submitted to the Climate Challenge Fund to continue and develop the work of Greener Broadford.

Events organised Greener Broadford Project Officer – Janet Ullman:

- 31st August **Love food Hate Waste**
- 1st September
 - 10am -2pm **CCF advisory sessions**
 - 1.30pm **Broadford School LFHW and Reuse**
 - 6pm **Reuse session** (Breakish hall)
- 15th/16th September **Big Beach Clean with Youth Club and all four communities-** Highland Council contacted to enquire about (free) skips.
- 4th October **Resource Efficient Scotland**
- 6th October **LED Bike Ride with Youth Club**
- 24th October **Home Energy Efficiency Scotland**
- Last week of November **tree Planting** (waiting on tree grant)

8. Strengthening Communities

Bridges:

Clause requesting monthly check of the riverbank by the Marble line bridge has now been removed. Next maintenance check to be carried out in March 2018 and the next full survey to be carried out in March 2022.

Moorings:

Moorings checked by Bruce Langlands.

West Highland and Island Local Plan:

Comment lodged to reflect the incorrect boundary for the campsite.

Strath Leisure articles:

- J&H Mitchell (as recommended by SLCVO) are to review the model Articles for Strath Leisure.
- They will also put in place a Deed of Covenant between the charity and the trading subsidiary

9. Finance Report

The Treasurer gave a brief finance summary.

10. Community

Nothing discussed.

11. A.O.B.

Aspiring Communities Fund discussed.

12. **NEXT B&S COMMUNITY COMPANY MEETING** – 4th September 2017 @ **6 pm**. At the Broadford Community Allotments.