

## Minutes of

### **THE BROADFORD AND STRATH COMMUNITY COMPANY**

held on Monday 11<sup>th</sup> September 2017 at 6 pm, Cabin, Broadford Allotments.

1. **Present:** Alistair McPherson (Chair), Alison McLennan, Jeff Geary (Treasurer), Malcolm Henry (MH) (Campsite PM), Adele Beck, Norma Morrison (Strengthening Communities PO), Shirley Grant (by phone), Anne O'Lone.
2. **Apologies:** Neil Hope, Malcolm Smith (MS), Nicholas Kelly (Greener Broadford PO), Hermione Lamond, Trish Rogers (Minutes), Janet Ullman (Greener Broadford PO)
3. Draft **MINUTES** of BSCC Meeting 7.8.2017 accepted, proposed: JG, seconded: AMP.
4. **MATTERS ARISING.** None not covered by the agenda.
5. **REVIEW OF NEW MEMBERS.** One: reviewed and accepted.
6. **CAMPSITE AND EVENT SPACE**

#### **Civil Works**

- Civil works are running approximately one week late, which pushes the completion date to mid October.
- Main foul drain has been installed through most of the site and is connected to the public sewer.
- Second culvert under the access road has been installed
- The stance for the Service Building has been formed.
- Formation of the camping terraces is proceeding.
- Wild camping area has been stripped of turf and is awaiting some drier weather before drainage can be installed and grass seed sown. The retention of islands of vegetation has been successful.
- Most of the spoil bund along the west and north perimeter has been successfully lined with turf from the wild camping area, which reduces the area to be planted.

#### **Building Works**

- RK Joinery started on the 11<sup>th</sup> of September.

#### **Landscape Works Contract**

Ben Taylor of Scottish Woodlands made a site visit and is happy with MGL's work to date from a landscaping perspective. He noted that:

- drainage is required in the wild camping area before grass seed can be sown.
- the hardcore material between the camping vehicle pitches will need to be dug out and backfilled/mounded with soil to provide adequate depth for tree roots.

#### **Electricity Supply**

MGL requested that the route of the incoming cable be altered slightly this request was passed on to SSE and the response was favourable but not yet confirmed.

#### **Water Supply**

James MacInnes of Scottish Water has agreed to undertake the flow and pressure tests requested by Business Stream.



### **LPG Supply**

Flogas has visited the site and proposed a single 2000 litre tank which they will supply and install free of charge. They have given an indicative price of £65/year plus 31p/unit.

Calor has yet to respond.

MGL will install the underground pipe from the tank to the Service Building.

### **Marketing Materials**

The design and colours of the logo have been agreed and are now fixed.

A brief for the production of the website, advertising flyer, on-site information flyer, letterhead, email template, signage, and social media identities has been sent to Lumberjack Digital for a quotation.

### **Other**

- MH to send AML the details of the building contractors preferred supplier of wet wall.
- JG brought up the retention (5%) and asked MH to ask contractors to invoice for full amount so full amount can be claimed from BLF.

## **7. PHOTOGRAPHY CENTRE PROPOSAL**

AML proposed that BSCC look into a Photography Centre – all Directors present agreed.

### **7. Greener Broadford**

- Cabin is nearly finished – awaiting roofing material to complete.
- Wood reuse area has been completed.
- NK still looking at further funding options for his position next year
- Draft application for the [Climate Challenge Fund](#) submitted – final application to be in for the 27<sup>th</sup> October 2017

### **Report from Janet Ullman:**

- Work with [Zero Waste Scotland](#) has resulted in four community based events: [Love Food Hate Waste](#) Community Workshop and Cooking Demo, CCF applicants advisory Sessions, Broadford Primary School Visit and Re-Use and Repair workshop.
- Working with RagTag on developing Horticultural Therapy sessions based at the Polytunnels.
- RagTag partnership on developing joint workshops, textile recycling classes and repair cafes costings for the next CCF bid.
- Developing plans with RagTag for a Christmas Toy Swap Shop and Make Your Own Gifts event.
- Beach Cleans in Broadford and Elgol for the [Big Beach Clean with Marine Conservation Scotland](#) 16<sup>th</sup> September
- Work on the forth coming SME conference for businesses in Broadford and Strath with [Resource Efficiency Scotland](#) date set for 4<sup>th</sup> October.
- Work on the forth coming Home Efficiency Workshop with Home Efficiency Scotland set for 24<sup>th</sup> October.
- Consultation with SLCVO on developing further community links.



## 8. Strengthening Communities

### **Moorings:**

Grant application to be sent to Ward Discretionary Fund.

### **Strath Leisure articles:**

Ongoing

### **Glass Panel**

Glass panel in Community Garden was vandalised. NM to seek quotes for replacement.

### **Benches:**

Quotes in for replacement wood – additional funds needed if good quality hard wood to be purchased (Iroko). NM to ask Community Council.

AML suggested recycled plastic slats.

Volunteer cleaning up the stone supports of the benches.

## 9. Finance Report

- The Treasurer gave an update.
- All Director's agreed that Jeff Geary is to open a bank account for Strath Leisure - JG.

## 10. Community

Nothing discussed.

## 11. A.O.B.

Adele Beck is making an application for a [SRDP](#) Grant which will cover fencing, planting etc. so BSCC can deliver the forest plan (land out with the campsite). All Directors agreed that AB could register BSCC with the Scottish Government's Rural Payments and Services.

12. **NEXT B&S COMMUNITY COMPANY MEETING** – 2<sup>nd</sup> October 2017 @ **6 pm** Venue to be confirmed.

Greener Broadford TBC

Woodland Management Group TBC

