

Minutes of

THE BROADFORD AND STRATH COMMUNITY COMPANY

held on Monday 6 November 2017 at 6 pm, Committee Room, Broadford Village Hall

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

2. Apologies: Adele Beck, Alison McLennan, Malcolm Smith (MS), Janet Ullman (Greener Broadford PO)

3. Draft MINUTES of BSCC Meeting 2.10.2017 accepted, proposed: Jeff Geary, seconded: Nicholas Kelly

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

5. REVIEW OF NEW MEMBERS. None.

6. CAMPSITE AND EVENT SPACE

Civil Works: At a progress meeting on the 2nd of November MGL predicted completion at the end of November. Surface and foul water drainage are complete. Hydro-seeding of the camping areas is complete and there are encouraging signs of germination over most of it. Water pipes are 95% complete. Ducting for telecoms and data cables is 50% complete. Electrical distribution cables are 50% complete. The other significant items that remain to be completed are: building up the car park areas to correct levels, forming the parking bays and marking them with stone setts. installing kerbs and tarring the access road (which includes moving the welfare unit to the car park at the Wardens' Office). forming the islands between the Wardens' Office and the Maintenance Shed. installing gravel margins to the vehicle pitches. final finishing of soft landscape areas.

Building Works: The footings and foundation blockwork have been completed on the Wardens' Office. The structural frames of the Service Building and the Maintenance Shed are up and close to being wind and watertight with the exception of the windows and doors which are due to arrive within two weeks.

Site Management: Site management is working well.

Landscape Works: Contract A site meeting will be arranged with Ben Taylor after MGL has completed the soft landscaping works. Ben will then provide a revised planting schedule that takes account of the as-built landscape.

Electricity Supply: We are waiting for Scottish Hydro to confirm when the electrical supply cable and transformer will be installed. The preferred energy supplier is Green Energy, whose electricity is supplied from 100% renewable sources.

Water Supply: Connection to the mains is being arranged by MGL with Scottish Water and should be complete within the next couple of weeks.

LPG Supply: Contract signed with Flogas and the installation drawings have been updated to comply with Flogas requirements.

Telephone: Ducts have been installed for the incoming BT cable. No date yet for installation by BT.

Bollards: All of the bollards have been assembled and the steel bollard posts are now ready for installation.



Financial Management: Payment of invoices working well..

Marketing Materials: Lumberjack Digital has made good progress with gathering materials and building the structure for the website..

7. ASPIRING COMMUNITIES The interviews are to be held on Friday 10 November. There are three candidates for the post.

8. GREENER BROADFORD Applications for funding for two potential projects are underway. Climate Challenge Fund for Greener Broadford and Big Lottery Fund for Community Led Activities including A Growers' Hub with a Men's Shed, horticultural therapy and youth activities.

9. STRENGTHENING COMMUNITIES Ongoing administrative duties, including SAGE, VAT, community engagement including website updates, newsletters.

10. FINANCE REPORT The Treasurer gave a Finance Report.

11.COMMUNITY REPORT None

12. AOB Two New Directors have been identified and will be approached to join.

13. NEXT B&S COMMUNITY COMPANY MEETING – TBC

