

Minutes of

**THE BROADFORD AND STRATH COMMUNITY COMPANY**

held on Monday 15 January 2018 at 6 pm, Committee Room, Broadford Village Hall

1. **Present:** Malcolm Henry (MH) (Campsite PM), Neil Hope, Jeff Geary (Treasurer), Nicholas Kelly (Greener Broadford PO), Norma Morrison (Strengthening Communities PO), Alison McLennan, Malcolm Smith (MS) Trish Rogers (Minutes), Shirley Grant (Forest School PO) Alistair McPherson (Chair), Janet Ullman (Greener Broadford PO).

2. **Apologies:** Hermione Lamond, Adele Beck, Anne O'Lone,

3. **MINUTES OF LAST MEETING** Accepted. Proposed Neil, Seconded Alison.

4. **REVIEW OF NEW MEMBERS**

2 new members were approved and accepted.

5. **GREENER BROADFORD**

Greener Broadford PO outlined future events:

- Electrical Amnesty
- Animal Homes from recycled wood
- Earth Hour
- Big Bike Revival event in partnership with the Youth Club

The Green Health partnership between SNH and NHS will be employing a Highland Project Officer, one of four throughout Scotland.

**Nicholas:**

Greener Broadford going well with some High School pupils doing extra technical work such as laying slabs, with Ian Dorman as their tutor.

The wood recycling will benefit from wood from the campsite construction.

Discussion about composting toilets and cladding the cabin if funds are available.

£140K has been awarded from the Big Lottery Fund with the new Grower's Hub Project starting in April. There will be two new posts – Hub co-ordinator and Horticultural Therapy Leader.

Funding for path at new pier to be looked at.

A design, to include the ammonite and funders' logos, is to be sought for the signs for the allotments and the new path.

Still waiting for the outcome of The Climate Challenge Fund application.

6. **CAMPSITE AND EVENT SPACE** (Malcolm H PO)

**Civil Works**

MGL handed over the site to RK Joinery on the 22<sup>nd</sup> December.

Still some civil works to be completed.

Lee Thomson (director of MGL) is due to be on site today 15<sup>th</sup> January and will provide the QS with a programme for these works when he has made his assessment of the manpower and machinery required.

**Building Works**

The Service Building and the Wardens' Office are both wind and water-tight and the larch cladding is also well advanced on both of these buildings.

The Maintenance Shed is wind and water-tight apart from the roller shutter door, which has been ordered.

First fix electrics in the Service Building is well-advanced, along with some first fix plumbing.

Robert MacQueen is confident that a contract completion date of the middle of March is possible.

**Landscape Works Contract**



Ben Taylor (Scottish Woodlands) visited the site in December and will produce a revised planting schedule to take account of the “as built” site. He will incorporate an area to be planted by the Rotary using the tree pack from the Woodland Trust.

#### **Electricity Supply**

Scottish Hydro are still waiting for wayleaves before they can programme the installation of the electricity supply cable. He is aware of the urgency.

#### **Water Supply**

Water supply has been connected.

#### **Telephone**

The BT cable has been installed to connection box adjacent to the Wardens’ Office. The cable has yet to be run through the duct to the maintenance Shed.

#### **Statutory Consents**

Building Control require an amendment to warrant to cover minor changes to the engineer’s drawings and the energy performance calculation. This will be done asap to ensure that there is no delay with the completion certificate.

#### **Financial Management**

Payment of invoices appears to be working well.

#### **Marketing Materials**

The website has been made available to the directors for review.

Early decision on roadside signs to ensure early delivery.

Early decision on pitch number signs is also needed. It is recommended that the option of acrylic signs bonded to large stones is pursued.

#### **Administration Systems**

A Google account needs to be registered asap to allow the setting up of admin systems.

#### **Recruitment**

Adverts for the senior and deputy warden’s jobs are placed in this week’s WHFP with a deadline for applications of 29th January.

### **7. ASPIRING COMMUNITIES (Shirley Grant PO)**

Aspiring Communities Fund – FOREST SCHOOL

#### **Procurement**

Abriachan Forest Trust (AFT) has been appointed to provide expert support.

#### **Childcare survey**

A draft survey has been prepared.

#### **Community Consultation**

18 meetings held with community, strategic partners.

Open events organised for 19 and 20 January, AFT will present and have organized hands on activities.

Publicizing this week.

Online survey drafted and being finalised.

#### **Publicity**

Press release in WHFP and Skye Times.

Article and criomagán in Free Press provided publicity and information.

Forest School Communities project added to website.

#### **Aspiring Communities Fund**

First quarter claim submitted.



#### **8. BROADFORD/KYLE PATH**

Norma will circulate the draft minutes from the Broadford/Kyle Path meeting  
BSCC is covering the costs of holding the meetings

#### **9. TREASURER'S REPORT**

The Treasurer gave an update.

#### **10. COMMUNITY**

There had been a request for a map of the paths around Broadford. Norma to look out the old map.

#### **11. AOB**

a. LEADER funding could be available for the Photography Centre. There was a suggestion that a dance studio/exhibition could be added to this. It will be necessary to consider the sustainability of all new projects.

b. It was suggested that an A4 page on each project BSCC is involved in should be prepared and displayed in the Noticeboard to give the public a profile of the work the Company is doing.

#### **12. DATE OF NEXT MEETINGS**

##### **DIRECTORS' MEETINGS**

**Monday 12 February 2018 6pm. Broadford Village Hall**

##### **AGM**

**Monday 5 March 2018**

