



DRAFT

ECC Directors meeting Tuesday 1st Nov 2011 at 7:30 pm
Edinbane Community Hall

Present: Alistair Danter, Roddy Gillies, Stuart Whatley, Roddy Macfarlane, Billy Shanks, John Macrae, Ian Brown. Apologies: Sandra Wilson

1. Minutes of last meeting 22nd October 2011 agreed
2. Matters carried forward:
 - i. Apprenticeship scheme – We have a named contact (?)
 - ii. Windfarm footpath update:
 - a) Vattenfall's worrying reply needs discussing with David Roger, Saturday 5th 5pm
 - b) Common Grazing Committee to respond after their next meeting now that Coshletter Forest owners have given a verbal go ahead.
 - c) Contact with owners. Coshletter Forest owners have given a verbal go ahead for both path suggestions.
 - d) People (pressure pads) monitoring. Only use if needed later.
 - e) Check availability of fish farm bridge from Bill Wright —SW
 - f) 3 contractors are pricing & suggesting upgrade on specification.
 - iii. Scottish water + Gifted Paic. Valuer suggested £4-5k for site.
 - iv. Tenancy. Highland Council happy to transfer agreement from ECD to ECC..... this may cost £300
 - v. Old play park / recycle bins.....ongoing —IB
 - vi. Play park. Billy showed layout from 6 companies. Some looked very good. £67—£83k + VAT
Possibility of Highland Council Tech. Services taking VAT —AD
The drawings will be looked at by schoolchildren put up in Hall for AGM vote.
 - vii. War memorial. 2 Designs for AGM vote (+ another possibility) IB to make clearer & take photo of site. —IB
£1000 received from Community Council. Thanks sent.
 - viii. Struan Trust contact.....follow up invite —SW

3. AGM organisational matters:
 - a) Meet at 2pm Saturday to build bonfire. SW check about Guy.....(we have 2 made at the school & ready to go !)
 - b) Set up Hall at 4pm
 - c) Bonfire & BBQ (by Parent Council) 6 pm – 7:15
 - d) Fireworks (John Macrae & John MacIver) as fire gets going.
Risk issues:
 - i. Ian Brown circulated risk assessment & Health & Safety review.
 - ii. Stewards needed with yellow jackets.
 - iii. SW will bring 3 fire extinguishers.
 - iv. JM tape, posts (to cordon off bonfire) & buckets.
 - v. Stewards to extinguish fire.
 - vi. Emergency phone at Roddy Gilles'
 - e) Call to Hall for refreshments at 7.15 & AGM about 7.30
 - f) Report activities —AD
 - g) Financial Report (45 copies AD) and finances—SW
 - h) Progress on ongoing work
 - i. Foot paths —SW
 - ii. War memorial —RG
 - iii. Play park —IB
 - iv. Apprentice scheme —AD
 - v. De-fib. —SW
 - i) Vote at end of AGM. Voting slips for Play park & War memorial —AD
 - j) Ceilidh 8:30 Band booked £380
4. Social Services / NHS meeting report. AD reported back that there are likely to be areas where we could help in the future.
5. Applications
 - i. School trip for Primary 7s. Agreed £1165 applied for, of £1415 total for 5 children
 - ii. Contribution to ARMSdiscuss next meeting
 - iii. 2 applications for education & school trips. We need to find a way to fund these applications. AD had some ideas from a wind farm company with similar constitution. —AD
 - iv. Initial enquiry from Dunvegan Toddler group....ongoing
6. Update on past applications. Return £9.58 under spend on Raasay trip.
7. SW circulated financial update.
8. AOCB 12 people attended Heart Start training on 12th October
9. DONM 1st December 2011 7.30 Edinbane Hall