



DRAFT MINUTES

ECC MEETING 25<sup>TH</sup> AUGUST 2011 – COMMUNITY HALL 7:30PM

1. Present: Alistair Danter (Chair), Stuart Whatley (Minutes), John MacRae , Roddy Gilles, Apologies: Billy Shanks, Roddy Macfarlane, Ian Brown
2. Minutes of last meeting agreed, signed by Alistair Danter & Roddy Gilles. Forward to Bob. No matters arising not dealt with below.
3. Updates:
  - i. Apprenticeship scheme. Press release for WHFP for 26<sup>th</sup> August . Still need named contact at SCF - AD
  - ii. Coishletter/Windfarm footpaths. Include the original Cemetery to Coshletter forest track in negotiations. New letter to Common Grazings, with copy letters from Crofters commission & Pathways Officer showing no problems. - SW
  - iii. War memorial. Ask Donald Maclachlan for clearer drawings of 2 plans for AGM. Plan 1 & 3 but with rough stone. - RG
  - iv. Playpark. Ongoing.....plans hopefully by AGM. Negotiations with Scottish Water about new septic tank site also ongoing. - BS/AD
  - v. Old Playpark area / Recycle bins. Ongoing.
  - vi. Princes Scottish Youth Business Trust partnership. Correct typos & circulate both as word document & PDF. Put PDF on website as 'Application for Business Support.....new website button needed 'Business Support' - SW
  - vii. Meeting Struan Trust. Set up meeting - SW
4. Ragwort . Worries were expressed about the spread of ragwort. Should the Roads Dept. do the verges? Ask the Community Council -RG

5. AGM – As several directors have a very busy September it was decided to move the AGM forward to 5<sup>th</sup> November. To make it a real social there will be a bonfire, with fireworks – JM  
& BBQ before the AGM.....details next meeting.  
Try to arrange a 'Guy' competition at the school. –SW

HOPE WAS EXPRESSED THAT ALL THE CURRENT DIRECTORS WOULD CARRY ON AT THIS AGM.....HOWEVER IF THERE ARE ANY DIRECTORS WHO DO NOT WANT TO DO SO COULD THEY PLEASE LET US KNOW BEFORE THE NEXT MEETING (22<sup>ND</sup> September) AS ARRANGEMENTS FOR REPLACEMENTS WILL NEED TO BE MADE BEFORE THE AGM.....

6. Accounts update. Pay Donald Rankin £216 for accounts – SW  
7. AOCB  
i Arrange date with Neil Campbell for Heart Start training –SW  
ii The original agreement with Vattenfall will be forwarded for safekeeping to Macleod & MacCallan & copies to directors. –AD

DONM Thursday 22<sup>nd</sup> September 7.30 Edinbane Hall