



## DRAFT MINUTES – ECC MEETING 28<sup>TH</sup> JULY EDINBANE COMMUNITY HALL 7:30PM

1. Welcome & apologies  
Present: Alistair Danter (Chair), Stuart Whatley (Minutes), Billy Shanks, Roddy Gilles, Ian Brown Apologies: Roddy Macfarlane
2. Minutes of last meeting were accepted: Approved by Roddy Gilles, 2<sup>nd</sup> Billy Shanks. Forward to Bob SW
3. Matters arising from minutes, not listed below. None
4. Matters arising from Vattenfall / Journalists lunch. Useful contact making (Vattenfall, Hilleary, 2 Press, George Campbell, Struan etc).....but a bit rushed .....+ a publicity photo of Defibrillator handover
5. Approval of accounts: Agreed.  
OSCR report for submission to September AGM: Agreed &AD to sign with Donald Rankin AD
6. Launch of Apprenticeship scheme
  - Actions completed so far: Named contact needed with SCF
  - Approval of draft press release: Mid August AD
7. On going projects updates:
  - Coishletter Forest Road(John MacIver attended with/for update)
    - Common Grazings letter : No reply. George had raised worries (at the Vattenfall lunch) of possible litigation

over pathway accidents but has not forwarded any documentation to support .....Hilleary thought issues could be covered by estate insurance but would check. ....& see below

- Advice received from Crofters Commission & Highland Council Access Officer – Both indicated that walkers were generally responsible for their own safety.
  - Contact with owners: On going RM
  - List of possible contractors, (Pathcraft etc. AD
  - Check hardcore availability SW
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- War memorial – 3 designs from Donald MacLachlan. Roddy to circulate other directors & discuss at next meeting. RG
  - Vodafone – Ongoing IB /AD
  - Playpark – 3 designs shown....ongoing BS
  - Old play park area – Ian volunteered to draw up ground plans for moving recycle bins & a notice board IB
  - Draft proposal PSYBT. Agreed to take this forward AD Redo forms SW

8.Applications received– None

9.Financial updates – Summary of accounts circulated.

Look for another deposit A/Chris SW

10.Communication matters – Ian mega newsletter for AGM IB

11. Meeting Struan Trust – Contact Donald Beaton(?) SW

12.AOCB BBQ after AGM, Glass of wine + BYOB. Newsletter & invite.....& ask Bob for music IB/BS

13.DONM August 25<sup>th</sup> 7.30 Edinbane Hall