

Fernaig Community Trust

Minutes of Meeting – 10th April 2018, Achmore Hall

Present: Colin McAndrew, Martin Irving, Georgie Grimson, Duncan Gibson and Lizzie Bird

	Action																											
<p>1. Apologies: Neil MacRae</p> <p>2. Minutes of 13th March 2018 meeting Approved - Proposed by Martin, seconded by Georgie</p> <p>Matters Arising: Majority are agenda items for this meeting. In addition:</p>																												
<p>3. Finance Update: March</p> <p>Income</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">SIS Loan</td> <td style="width: 10%; text-align: right;">£ 43,500.00</td> <td style="width: 60%;"></td> </tr> <tr> <td>Rents:</td> <td style="text-align: right;">£ 140.00</td> <td>Small holding payment</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>£ 30.00</u></td> <td>Office rent</td> </tr> <tr> <td></td> <td style="text-align: right;">£ 43,670.00</td> <td></td> </tr> </table> <p>Expenditure</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Highland Conservation</td> <td style="width: 10%; text-align: right;">£ 53,676.00</td> <td style="width: 60%;"></td> </tr> <tr> <td>NFU Insurance</td> <td style="text-align: right;">£ 495.20</td> <td></td> </tr> <tr> <td>Electricity</td> <td style="text-align: right;">£ 12.34</td> <td></td> </tr> <tr> <td>Interest on Loan</td> <td style="text-align: right;"><u>£ 200.22</u></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">£ 54,383.76</td> <td></td> </tr> </table> <p>Bank balance: £ 2,785.95</p> <p>Awaiting Final RPID payment to pay off SIS Bridging Loan submitted 20 February. Colin asked RPID for update as it is now half way through the 12 week payment period and if he does not hear by our May meeting he will chase.</p> <p>Small holder reminders to be sent out by Georgie.</p> <p>Georgie has tried to contact Lochaber Voluntary Action Community Accounts Service re our accounts but has not heard back as yet and will try to contact them again</p>	SIS Loan	£ 43,500.00		Rents:	£ 140.00	Small holding payment		<u>£ 30.00</u>	Office rent		£ 43,670.00		Highland Conservation	£ 53,676.00		NFU Insurance	£ 495.20		Electricity	£ 12.34		Interest on Loan	<u>£ 200.22</u>			£ 54,383.76		<p><i>Colin</i> <i>Georgie</i></p> <p><i>Georgie</i></p>
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<p>4 SRDP Footpaths</p> <p>Since our last meeting it has been noticed that people are using the path every day and goes into double figures on Saturdays and Sundays.</p> <p>Highland Conservation came over for a day to complete required snagging such as topping gate posts so all are same level, checked gates and carried out a general tidy up.</p> <p>The 25kg of daffodils that Georgie planted by path are now in bloom</p> <p>With regard to Donation boxes at entrances which were agreed as a priority at our March meeting, Colin had looked at possibilities on the web, which were a bit expensive, but Martin may have access to materials to build secure boxes and will investigate.</p> <p>Georgie suggested, and it was agreed, to site dog bins at each end of the path.</p>	<p><i>Martin</i></p>
<p>5. Woodland Trust Trees</p> <p>Colin had generated a poster advertising a community 'Planting Day' on Saturday April 14th. This has been put on the Hall Notice Board and was also sent out by Lizzie on the general email list as well as being posted on the S&A Website.</p> <p>Colin will lay out canes on Friday 13th April on the eastern boundary of the path to indicate planning areas</p>	<p><i>All</i></p> <p><i>Colin</i></p>
<p>6. General Data Protection Regulations</p> <p>Georgie updated the meeting on work to date which had included downloading the Policy document and the Impact Assessment document. With other guidance being sought she will update the board at the May meeting</p>	<p><i>Georgie</i></p>
<p>7. Land</p> <p>Damaged Bridge This is still ongoing regarding the FCS walkways but Martin and Duncan also discussed the possibility resolving the problem with large piping and infill. Martin will look at sourcing the large piping.</p> <p>Field 10 With no other applications received Martin's tenancy application had been agreed and the necessary paperwork completed.</p>	<p><i>Martin</i></p>

<p>8. Footpath 'Opening'</p> <p>There was a general discussion regarding an official opening of the footpath. It was agreed that end of May beginning of June would, hopefully, be good weather wise. The opening would include ribbon cutting to 'open' the path and the board need to consider who to invite to do this. It was also proposed to hold duck races in the burn and have a BBQ. Any other ideas should be sent to Colin</p>	<p><i>All</i></p>
<p>9. AOB</p> <p>Although Martin was voted in as a director at our AGM in December, he had delayed taking up the post due to work commitments. However, as this is now resolved he signed the Companies House paperwork at this meeting which Lizzie will forward to Companies House.</p> <p>Lizzie reported that the bench at the Strome Woods viewpoint that looks over to North Strome has been removed. Checking with FCS they confirmed it was not them who removed it. Lizzie will speak to Bruce to see about a replacement.</p>	<p><i>Lizzie</i></p> <p><i>Lizzie</i></p>

Date of next meeting: 8 May, Achmore Hall, at 7.30 pm

Colin thanked all for attending the meeting which closed at 8.50pm