

Fernaig Community Trust

Minutes of Meeting 11th June 2019, Achmore Hall

Present: Colin McAndrew, Duncan Gibson, Martin Irving, Roddy MacPherson, Georgie Grimson (and Scally)

Apologies: Neil McRae, Lizzie Bird

<p>1. Minutes of 14th May 2019 meeting Matters arising covered by agenda</p> <p>Minutes proposed by Roddy and seconded by Duncan and unanimously approved.</p>										
<p>2. Finance Update: May 2019</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Income</td> <td style="width: 20%; text-align: right;">£ 461.70</td> <td style="width: 50%;">(Holdings, rents and donations)</td> </tr> <tr> <td>Expenditure</td> <td style="text-align: right;">£ 600.00</td> <td>(Accountant)</td> </tr> <tr> <td>Balance</td> <td style="text-align: right;">£2,860.00</td> <td>(tbc)</td> </tr> </table> <p>a) Georgie reported that all small holdings rents for 2019 have been paid.</p> <p>b) Both donation boxes are falling apart and need temporary repair. Need to source or make metal box replacements to withstand the weather. Georgie also suggested investigating an information Noticeboard for the Achmore entrance to provide a path map, wildlife to look out for, seasonal flowers etc.</p>	Income	£ 461.70	(Holdings, rents and donations)	Expenditure	£ 600.00	(Accountant)	Balance	£2,860.00	(tbc)	<p><i>Georgie/Colin</i></p>
Income	£ 461.70	(Holdings, rents and donations)								
Expenditure	£ 600.00	(Accountant)								
Balance	£2,860.00	(tbc)								
<p>3. Land & Footpaths</p> <p>i) Colin had used the rough grass cutter with the sickle setting and feels the rotary head does a better job on verges. Engine running a bit rough and Duncan will check the engine for fuel/air mix/air filter. Colin had cut from the top end down to the new bridge and Martin agreed to do the rest.</p> <p>ii) Bridge culvert – Duncan had costed a supply of rock and gabion cages. Kishorn can supply rock @ £30 +VAT delivered per tonne, or gabion size @ £24. Gabion baskets/cages are custom made and simply too expensive. Agreed to have a site visit to plan how best to use rock infill and possibly modify the course of the burn.</p> <p>iii) Weed control. Roddy offered to spray and the possibility of</p>	<p><i>Duncan</i></p> <p><i>Martin</i></p> <p><i>Duncan</i></p> <p><i>Roddy</i></p>									

<p>using a weed burner as an alternative agreed. Roddy would try that and report back.</p> <p>iv) Colin reported giving a guided walk to the members of the national Health & Safety Team of Forestry and Land Scotland. They were on a study visit to Skye & Wester Ross. The walk was very successful and team complimented the Trust on the quality and design of the path. They did not identify any H&S issues that we need to deal with.</p> <p>v) Allotments –neighbouring goats and hens have been reported wandering loose in the allotments and this has to stop. Georgie will contact the owner and offer used rylock wire to use on his boundary fence.</p>	<p>Colin</p> <p>Georgie</p>
<p>4. Conversion to SCIO No progress since last meeting. Georgie will speak to Colin Parsons about the land and forestry shed purchases to find out where title documents are.</p> <p>Colin will contact SCVO for advice and to try to contact a group that has undergone the SCIO process.</p>	<p>Georgie</p> <p>Colin</p>
<p>5. Community Land Week The application to take part approved by CLS, and we will again receive a £300 bursary. Agreed that an ‘Open Day’ event will be held on the afternoon of Saturday 17 August and we will finalise a programme of events at the July meeting.</p>	<p>All</p>

Dates of next meeting:

9th July 2019 at 7.30pm

Colin thanked all for attending the meeting which closed at 8.45pm