

## Fernaig Community Trust

### Draft Minutes of Meeting 10<sup>th</sup> Sept 2019, Achmore Hall

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

**Apologies:** Neil McRae

|  |                     |  |  |             |      |             |         |           |  |                       |
|--|---------------------|--|--|-------------|------|-------------|---------|-----------|--|-----------------------|
| <p><b>1. Minutes of 23<sup>rd</sup> July 2019 meeting</b></p> <p>There was no meeting, other than organising the Community Land Open Day, during August. The July Minutes were proposed by Duncan, seconded by Roddy and unanimously approved.</p>   |                     |  |  |             |      |             |         |           |  |                       |
| <p><b>2. Finance Update: July 2019</b></p> <table><tr><td>Income</td><td>£ 344</td><td>(£ 45 Rents<br/>£280 Open Day<br/>£ 19 Donation boxes)</td></tr><tr><td>Expenditure</td><td>£ 13</td><td>(Co. House)</td></tr><tr><td>Balance</td><td>£3,807.42</td><td></td></tr></table> <p>Georgie reported that Allotment invoice issued but she is still awaiting invoice for the rough grass cutter</p>   | Income              | £ 344  | (£ 45 Rents<br>£280 Open Day<br>£ 19 Donation boxes) | Expenditure | £ 13 | (Co. House) | Balance | £3,807.42 |  | <p><b>Georgie</b></p> |
| Income   | £ 344               | (£ 45 Rents<br>£280 Open Day<br>£ 19 Donation boxes) |  |             |      |             |         |           |  |                       |
| Expenditure  | £ 13                | (Co. House)  |  |             |      |             |         |           |  |                       |
| Balance  | £3,807.42           |  |  |             |      |             |         |           |  |                       |
| <p><b>3. Conversion to SCIO</b></p> <p>Re locating title deeds for the office and land – this matter is still ongoing</p>  | <p><b>Colin</b></p> |  |  |             |      |             |         |           |  |                       |
| <p><b>4. Community Land Week Open Day</b></p> <p>Colin had received an email from CLS with a feedback report requested which Colin will complete.</p> <p>All agreed the day had been a success with good attendance. We were lucky with the weather (apart from the reversing wind during the duck race!) and Colin thanked everyone for their efforts and he was thanked for his duck stewarding.</p> | <p><b>Colin</b></p> |  |  |             |      |             |         |           |  |                       |
| <p><b>5. Land and Footpath</b></p> <p>a) The Allotment bridge is being continuously monitored</p>  |                     |  |  |             |      |             |         |           |  |                       |

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| <p>b) The donation boxes have suffered weather damage and need replacing. Martin has found more robust metal boxes and all agreed to the purchase of two.</p> <p>c) We need an information board that will also withstand the weather and Colin has looked at some possibilities similar to the Hall's info board. There are a number on the market with prices ranging between £200 to £300. All agreed we need the board and Colin will investigate further and update the Board.</p> <p>It was also agreed that we need to have a map of the path to display.</p>  | <p><b><i>Martin</i></b></p> <p><b><i>Colin</i></b></p>          |
| <p><b>6. Any Other Business</b></p> <p>a) Office Painting – Georgie will try to get some quotes and Lizzie will also try.</p> <p>b) The CC has offered the bench by the Achmore cattle grid to the Trust for our path. Appreciated by the Trust as this will be a good addition to the path.</p> <p>c) Colin had sent an email to the board having received information and a request from Highland Council wanting to adopt our path under their Core Paths Scheme. As core paths were included in our path grant application, it was agreed to have it adopted by Highland Council.</p> <p>d) We need to liaise with FCS regarding the increased use of Strome Woods by camper vans and campers and what unfortunately can be left behind without any thought to others who use the woods. Lizzie will contact FCS.</p> | <p><b><i>Georgie/Lizzie</i></b></p> <p><b><i>Lizzie</i></b></p> |

**Date of next meeting:**

**15<sup>th</sup> October 2019 at 7.30pm**

Colin thanked all for attending the meeting which closed at 8.35 pm