

CAMUSCROSS & DUISDALE INITIATIVE

Note of meeting held on 4th April 2015,
at Ailsa
commencing 7:30pm.

ITEM	NOTES	ACTION
1 Present:		
	Innes Grant (IG); Elaine Smith (ES); Laura Stephen (LS). Susan Walker (SW);	
	Apologies: Mark Wringe (MW); Rory Flynn (RF);	
	In Attendance: David Collins (DC)	
2 Minutes and Matters Arising:		
	The minutes were formally approved.	
	All other matters arising, other than those listed below, are covered in the agenda.	
	i. The drop-in and celebration about the hub project was very successful, attended by 50 people from throughout Sleat who were very enthusiastic and complimentary about the project and had lots of questions for the architect about the plans and the timetable.	
	ii. The claim form for solicitor's fees has now been submitted to HIE	DC
	iii. Liaison meeting with SCT to be organised. It is proposed that the CDI chair could contact the SCT chair to set this up.	MW
3 Financial:		
	i. Treasurer's report on funds: The amount in the bank = £55,883 which includes the £50,000 lead-in payment from the Big Lottery to cover the first stage of the hub development Of this total, the unrestricted funds = £2,378.	
	ii. Fees - David Narro Engineers have submitted an invoice for payment..	SW/IG
	iii. The bank details form for Coastal Communities Fund needs to be sent in to release the lead-in payment.	IG/DC
4 Hub:		
	i. Either the road to the hub needs to be adopted by the Council or it will not send the bin lorry up to empty bins. The alternative is to have a service bay on the main road, but then bins need to be taken down to the service bay. LS will speak to the architects.	LS
	ii. Letter needs to be drafted for sending out to local people who might want to submit CVs to be considered as subcontractors – letter to be checked with Quantity Surveyor first.	SW
	iii. Resumption – good progress is being made with collecting signatures with approximately 75% of signatures collected so far	IG/LS/ DC

- iv. Appointment of project development officer – Big Lottery has agreed that this post can be spread out over a longer period, rather than 2.5 days a week over 12 months, so that the post could commence with the start on site. There is a need to review the job description and speak to architects to see how the job can be redesigned to cover the time that is needed. LS to speak to other community projects about how they have structured this position and the likely workload over the development period. There is potentially a need to talk to other funders if more hours are required. LS/SW/DC

5 50:50 Club:

The separate bank account for the 50:50 Club has now been set up. Members are beginning to sign up to the club.

6 An Lianag

The aim is to get it out by 4th May. Articles, photos, stories will be requested from members. ES

7 Events

- i. Boat Day - 16th May. People can arrive by boat from Isle Ornsay to Cruard where there will be a BBQ. IG
- ii. Dan Reed concert in Duisdale Hall on 30th May – CDI will provide the bar and stewards. The license has been applied for and volunteers need to be found for bar and stewarding. RF

8 AOCB

- i. The Easter Egg Hunt was Eggsellent and everyone had a cracking time! 40 children attended, with their parents. Many thanks to Lady Lucilla Noble for allowing the use of the garden for the egg hunt and to FEI Hotel for donating Easter eggs.
- ii. The website is in urgent need of regular updating, and assistance from a volunteer to help with this would be very gratefully received.

Date of Next Meeting:

9

Provisionally Wednesday 6th May, 39 Camuscross, 7:30pm. TBC

Meeting concluded at 10:00pm

RF/MW