

CAMUSCROSS & DUISDALE INITIATIVE

Note of meeting held on 11th May 2015,
at 39 Camuscross
commencing 7:30pm.

ITEM	NOTES	ACTION
1 Present:		
	Innes Grant (IG), Elaine Smith (ES), Susan Walker (SW), Mark Wringe (MW), Rory Flyn (RF)	
	Apologies: Laura Stephen (LS).	
	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. 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 = £69,947.70 Of this total, the unrestricted funds = £2,507.00	
	ii. £1,120 received from HIE for reimbursement of payment of FEI legal fees.	
	iii. Coastal Communities initial payment to CDI of £24,500 was made on 17th April.	
	iv. David Narro Engineers invoice has been paid.	
4 Hub:		
	i. Bin Collection: LS looked into this. WTA confirmed that the cost of upgrading the road in terms of additional drainage & surfacing would be prohibitively expensive. The council and the refuse collection department are content to omit the service bay on the opposite side of the road as long as a bin store is constructed at the foot of the access road to the hub. This seems to be our only option here.	
	ii. Letter to Sub-Contractors: SW to prepare.	SW
	iii. Resumption Signatures: Good progress is being made. A list of further signatures required was circulated.	MW/RF /IG
	iv. Appointment of Project Development Officer: Contact to be made with HIE regarding additional funding for project development to allow an appointment to be extended to the whole of the construction period.	SW/DC

- v. Robertson Trust: Submission to be followed up. SW
- vi. WTA and Morham + Brotchie QS are looking at arranging dates for pre-tender DC interviews with potential contractors. Dates are to be suggested and DC to keep the board posted.

5 50:50 Club

First draw on Friday 5 June. A further drive is required to ask people to sign up. Info. ES from Elaine: elainemsmith99@btopenworld.com or 01471 833305.

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The aim is to get it out ASAP. Articles, photos, stories to be requested from members. ES

7 Events

- i. Boat Day - 16th May. Tickets are being sold. People can arrive by boat from Isle Ornsay to Cruard where there will be a BBQ. Weather to be checked on Thursday afternoon before to confirm if it going ahead. Meeting at EI Pier at 6pm. Boats to Cruard for BBQ. After BBQ return to EI for drinks and entertainment at the pub.

[Post Meeting Note: Boat Day had to be cancelled due to the forecast weather. It is proposed to rearrange the event for end of June – but further info. to follow.]

- ii. Dan Reed concert in Duisdale Hall on Sat 30th May – CDI to provide the bar and RF stewards. The license has been applied for and volunteers need to be found for bar and stewarding. MW, ES, DC are available.

8 AOCB

The website is in urgent need of regular updating, and assistance from a volunteer to help with this would be very gratefully received. The Facebook site *is* updated regularly and the minutes will now be posted on it.

9 Date of Next Meeting:

Provisionally Wednesday 3rd June, 1 Camuscross (Innes's House), 7:30pm.

Meeting concluded at 9:45pm