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|  | **CAMUSCROSS & DUISDALE INITIATIVE**  Note of meeting held on Wed 10th January 2018, in An Crùbh, commencing at 7.30pm. |  |
| ITEM | NOTES | ACTION |
| **1** | **Present:**  Innes Grant (IG), Susan Walker (SW),  Rory Flyn (RF)  In Attendance: David Collins (DC);  Keith MacKenzie also attended as a prospective director of CDI  Apologies: Mark Wringe (MW); Laura Stephen (LS) |  |
| **2** | **Minutes and Matters Arising:**  Minutes of the December meeting will be sent out for approval and then circulated to members.  The cheque for £500 from LHSA for indoor children’s play equipment has been paid in.  An outline application to Strengthening Communities for a one year position has been submitted. More information on the next stage of the process will be available in January. |  |
| **3** | **Financial:**   1. The accounts and audit fees for 2017 were paid before the end of 2017. 2. Hall hire fees of £1085 have been received from ACL (An Crùbh Ltd) who manage hall bookings on behalf of CDI. 3. £32,500 is being held in the Co-op Bank to pay the retention fees to Compass. 4. The RBS account currently stands at £9,941, of which the following funds are restricted: £825 - the chair fund, £1807 - the Celebrate funding, £500 - the LHSA funding and £3,000 - revenue funding which still needs to be paid down to ACL. 5. We are still awaiting for the final certificate from WTA, for releasing the retention funding to Compass, assuming satisfactory completion of all snagging issues. SC to be asked if she is happy with the way defects have been addressed. It was noted that the road was repaired by Compass which has, for the time being, substantially addressed the big hole at the lowest part of the road, but that holes have again opened up in the top section of the road. It was recognised that the only long term solution to this is to seek funding to tar the road. |  |
| **4** | **AGM & new directors**   1. It was suggested to try to find a new AGM date rather than Sat 10th February, and find a weekday. SW to ask key people with oral tradition skills. 2. It was agreed to pull together An Lianag and use it to try to find new directors. | SW  KM |
| **5** | **LSHA funding for play equipment**  Agreed to organise a meeting of parents to get input to what equipment they want on Sat 20th Jan at 3pm. SW to send wording to Rory/Laura for circulating to Fas Mòr and the school. | SW/RF/LS |  |
| **7** | **Sleeping huts**  RF to produce an outline plan for submitting for pre-planning advice and forward to SW. A landscape architect has offered to provide free advice for the outdoor area. It was agreed to invite him to meet RF and SW to develop the ideas. | RF/SW |  |
| **8.** | **Celebrate funding**  An art tutor has to be found. SW to investigate.  Two writers have been identified and dates to be finalised. MW to organise  Choir – RF to ask a local volunteer to organise  Children’s art event – RF to ask a likely tutor  Agreed it would be good to pull together a calendar of events and include an advert in An Lianag  Burns Night – suggested for Sat 27th January, with a 3-course meal and a dram, ticket price £25, ACL to provide the catering, various ideas for performers were discussed, RF to speak to SC. It was agreed that directors might have to help with selling tickets. |  |  |
| **9** | **AOB**  An Lianag – agreed to go for a deadline of 31st January. SW to send the template to KM.  Hydro scheme – report has been received, which will be circulated by DC.  It was agreed to buy some perennial plants for the flower beds.  Signs need to be erected at the road end and gates put on the bin area. IG to investigate.  The big roadside sign was discussed. RF to give some thought to how it could be reused.  Memorandum of Understanding – DC and SW to meet next week to finalise  **Date of Next Meeting:**  Tuesday 6th Feb 2017, 7.30pm | KM/SW  DC  IG  RF  SW/DC |  |