

Minutes of Fort Augustus and Glenmoriston Community Company
Business Meeting
Held on Tuesday 15th August 2017
In the Meeting Room, Fort Augustus Village Hall

Board Directors Present: Chair - Harry Whiteside (HW), Phil Di-Duca (PD), David Campbell (DC), Johnny MacDonald (JM), Elizabeth MacEachen (EM) & Steven Smith (SS)
 Apologies: Christina Mudditt (CM), Iain Farmer (IF) & Reay MacKay (RM)
 Guests: Marianne Townsley & Morven Smith (Both SSE)
 Minute taker: Sharon Ferguson (Admin)

Item	Minute	Action
1	<p>Welcome & Apologies</p> <p>The chair opened the meeting welcoming directors and thanking them for attending. Chair also welcomed Marianne Townsley (Community Fund Manager at SSE) & Morven Smith (Head of Community Investment at SSE) & thanked them for their attendance.</p> <p>Apologies from Christina Mudditt (CM), Iain Farmer (IF) & Reay MacKay (RM)</p>	
2	<p>Minutes from 27th June 2017</p> <p>Approved by DC, seconded by EM.</p>	
3	<p>Matters Arising not on Agenda</p> <p>Broadband - Admin to ask Cromarty Firth Wireless if they can make the meeting in Sep as they couldn't make this one.</p> <p>Hall heating - has been paid & ordered.</p> <p>2 Bunoich Cres - extractor fan has been ordered but not fitted yet.</p> <p>Old convent land - will have an answer to stage 1 on the land fund application by the end of this week.</p> <p>Community Caretakers - DC gave short update, been trying to get hold of Jim Braithwaite (Scottish Canals) to discuss bin issues. There is also a problem with public urinating. SS to take this issue to the Community Council.</p>	Admin
4	<p>West Glenmoriston Community Company Grant Application & Presentation</p> <p>HW welcomed Ken Knott, Phyllis Miller & Peter Yair to the meeting. Presentation given by WGCC about their group & their application. HW then went through questions that had already been written by the board. HW thanked them all for attending. Ken Knott, Phyllis Miller & Peter Yair then left the meeting. Discussion had about the application & the conditions if successful. Discussion also had about the possibility of increasing the award by £10k to avoid the group having to take out a loan - all agreed this would be a better idea than a loan if further money was required. Majority agreed to award £40,260 with the following conditions ~</p> <ul style="list-style-type: none"> • Evidence of all other grant funding to be provided including letter from Marine Harvest confirming financial and in-kind award. 	

	<ul style="list-style-type: none"> • Letter of comfort from Marine Harvest that they will cover the extra cost if the work goes over the estimate supplied. • All invoicing if to Marine Harvest must have on it 'Payable by WGCC' and be paid to contractor by WGCC. • Payments of grant will be on production of invoice to allow contractors to be paid. • Provide updated budget on sustainability of the Hub project. • Social Landlord Registration to be completed. • Initial letting to be done by Highland Residential using WGCC's housing policy. • Provide details of how the house rental will be managed & factored after initial let. • Allow FAGCC to take a security over the property with ownership of the building to be passed to FAGCC should WGCC ever fold to ensure the asset stays within the community. • Project to be monitored quarterly until completion & then six monthly for one year following completion. 	
5	<p>Medical Centre update Purchase of the land is due to go through on the 18th August.</p>	
7	<p>AOCB EM has been added as a signatory to BOS & RBS. HW has been added as a signatory to Virgin & Shawbrook. Cheque for £27.5k has come in from SSE for the Glendoe variable payment. HW told the board that a band was hoping to come & play in the Hall & would the board subsidise ticket prices. Admin to send round poster to let board members decide. HW read out a letter that had been received from owner of house next to the hall. They have offered it to FAGCC to buy for £100k - all agreed not interested at that price. Date of next meeting – to be arranged.</p>	