

Minutes of Fort Augustus and Glenmoriston Community Company
Business Meeting
Held on Tuesday 28th February 2017
In the Meeting Room, Fort Augustus Village Hall

Board Directors Present: Chair - Harry Whiteside (HW), Phil Di-Duca (PD), David Campbell (DC), Kathryn Sharples (KS), Johnny MacDonald (JM) Elizabeth MacEachen (EM), Steven Smith (SS) & Reay MacKay (RM),

Apologies: Christina Mudditt (CM)

Minute taker: Sharon Ferguson (Admin)

Item	Minute	Action
1	<p>Welcome The chair opened the meeting welcoming directors and thanking them for attending. Apologies from Christina Mudditt (CM)</p>	
2	<p>Previous Minutes Minutes from 24th January 2017 were approved by KS & seconded by SS.</p>	
3	<p>Matters Arising De-fibs – Admin to contact Lochaber 365 again to get installation date. West Glenmoriston – No application received to date Admin to contact again. Training – Directors training will be on 7th March at 7pm. Grant applications to be given out & used as live assessment training. Pension – CM has been assigned as Director to check on the pension & that payments are correct. Beinneun Windfarm – Blue Energy held a public meeting. The Community Council have now requested a private meeting for further negotiation talks & to ensure that due diligence is adhered to. Old Convent Wood – Galbraith’s have been back in touch & they would like to meet to further discussions. They have already met with ward managers to discuss a pre-planning application for 5 building plots. They were not aware that FAGCC had a Community right to buy over the whole area. Ward managers have intimated that it would be unlikely to obtain planning consent. Screen Machine – back in the village this month. Also doing a special screening in conjunction with Alzheimer’s Scotland for Telford Centre residents. Vehicle Insurance – Quotes were obtained from other companies but none were more favourable. Renewed with NFU. Lease now £30 a month cheaper.</p>	<p>Admin Admin</p>
4	<p>Budgets for Financial Year 2017/18 HW went through the budgets for 2017/18. All agreed to continue with the apprenticeship scheme. HW proposed to the board that we advertise for a financial Director that would be paid an honorarium & also to set up a financial sub-committee of HW, JM, CM & new financial Director. All agreed. All agreed in principal to changing the hall heating to an air to air heat pump in an attempt to lower the hall running costs & improve the facilities.</p>	

	All agreed to a 2% inflation rise in wages for the Community Challenge employees. Medical Centre now has an extra £75k in its budget to cover changes that the NHS is insisting on. All agreed. All approved the budget for 2017/18.	
6	<p>Community Caretakers</p> <p>Glen has done a blog for the website. Admin to get website problem resolved as unable to upload to the new page that was set up. Once page up & running, admin will advertise on the Community FB page with a link to FAGCC's website. Architect doing drawings to enable planning to be obtained for containers at the back of the hall. RM is donating top soil for Glen to use.</p>	Admin
7	<p>Medical Centre</p> <p>Steering meeting to be organised soon. Awaiting further drawings to comply with changes that NHS require.</p>	
8	<p>AOCB</p> <p>Date of next meetings ~ BM 28th Mar 2017 All agreed to future meetings being held on the last Tuesday of the Month.</p>	