

Minutes of Fort Augustus and Glenmoriston Community Company
Grant Award Meeting
Held on Tuesday 27th June 2017
In the Meeting Room, Village Hall

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

Item	Minute	Action												
1	<p>Welcome PD opened the meeting at 7pm, thanking directors for their attendance. Apologies received from Harry Whiteside (HW), Kathryn Sharples (KS), Reay MacKay (RM) & Steven Smith (SS). Conflicts –No conflicts.</p>													
2	<p>Previous Minutes – 22/05/17 & 16/06/17 The minutes of the 22nd May 2017 were proposed by DC and seconded by IF. The minutes of the 16th June 2017 were proposed by EM and seconded by DC.</p>													
3	<p>Matters Arising Hall Heating – Admin reported that lead time would be about 2 weeks to get started on new heating system. Admin to arrange for this & check if there would be any disruption to hall users. Broadband – Admin has asked Cromarty Firth Wireless Networks to come to the August board meeting to discuss possible solutions for areas in the Community that had poor broadband connection.</p>	Admin												
5	<p>Individual Grants Discussion had about starting to offer a training grant as one had come in from an individual. All agreed that it would be a good idea but rules to be set. Admin to look into this & come back with proposals. Application received was declined as they had started the course & as such, the grant would be retrospective. I-204-2017 – Declined</p>	Admin												
5	<p>Group Grants</p> <table border="1" style="width: 100%;"> <tr> <td colspan="3">Fort Augustus Cricket Club – To purchase equipment & clothing for coaching and playing for all ages.</td> </tr> <tr> <td style="text-align: center;">Grant Ref</td> <td style="text-align: center;">Requested</td> <td style="text-align: center;">Decision</td> </tr> <tr> <td style="text-align: center;">G-104-2017</td> <td style="text-align: center;">£2,000</td> <td style="text-align: center;">Approved £2,000</td> </tr> <tr> <td colspan="3" style="text-align: center;">Conditions –</td> </tr> </table>	Fort Augustus Cricket Club – To purchase equipment & clothing for coaching and playing for all ages.			Grant Ref	Requested	Decision	G-104-2017	£2,000	Approved £2,000	Conditions –			
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	<ul style="list-style-type: none"> • Receipts to be kept for equipment & clothing purchased • If the group should fold, all equipment & clothing to become the property of Kilchuimen Academy • Provide proof of joining a competitive league when this occurs 																	
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6	<p>Update on Medical Centre Deed of servitude is still with the Lawyers. Once finalised, it should only be a further three weeks until land could be purchased. Legal fees have increased due to all the extra work involved. Quantity Surveyors have submitted 1st bill of £4,800 & this has been paid. HW has a meeting with the NHS on the 4th July to go over specification. Will do update to the Community once the land has been purchased.</p>																	
7	<p>Community Caretakers DC updated the board on recent activities – new cabins are on site, awaiting power & getting fitted out. Hanging baskets are now in place. Discussion had about high level of tourism & whether 3hrs of bin work is enough at the w/ends. DC to check with Scottish Canals to see if they could do more at the w/ends with their bins. Discussion also had about whether it would help if main bins were either in a locked compound in current car park or moved to the top car park – DC to look into it & check with HC.</p>																	
8	<p>2 Bunoich Crescent Property has now been rented to a local family. Still awaiting new extraction fan being fitted. Admin to follow up with Hugh Fitzsimons (electrician) & to clarify with HW why it was needed. The grant towards the property from the Rural Housing Fund can now be claimed.</p>																	
9	<p>Old Convent Land Galbraiths have advised of a valuation of £200k for the Old Convent land. PD asked the board if they were all happy to proceed with the purchase & apply to the Land Fund for a grant – all agreed. HW to include legal fees as well as land purchase costs. Board all happy to activate the Community Right to Buy.</p>																	
10	<p>AOCB PD thanked Neil Ferguson for helping out at short notice & moving the containers & also to RJ McLeod's for supplying material free of charge to allow an access to be made. Date of next meeting ~ Tuesday 15th August 2017</p>																	