

**Minutes of Fort Augustus and Glenmoriston Community Company
Grant Award Meeting
Held on Tuesday 28th March 2017
In the Meeting Room, Village Hall**

Board Directors Present: Chair - Harry Whiteside (HW), Phil Di-Duca (PD), David Campbell(DC), Kathryn Sharples (KS), Reay MacKay (RM), Christina Mudditt (CM) & Steven Smith (SS).

Minute taker: Sharon Ferguson (Admin)

Apologies: Iain Farmer, Elizabeth MacEachen & Johnny MacDonald.

Item	Minute	Action												
1	<p>Welcome HW opened the meeting at 7.30pm, thanking directors for their attendance. Apologies received from Iain Farmer, Elizabeth MacEachen & Johnny MacDonald. Conflicts – Johnny MacDonald has a conflict of interest with the Grant application from the Glengarry Shinty Club but not present at the meeting & was not involved in assessing the grant. No further conflicts.</p>													
2	<p>Previous Minutes – 28/02/17 The minutes of the 28th February 2017 were proposed by CM and seconded by KS.</p>													
3	<p>Matters Arising De-fibs – Additional equipment has been ordered to allow installation. FA & Invermoriston to be fitted this Thursday (30th Mar). Directors training – Training with Martin Culbertson was well received & of much benefit. Community Caretaker – following a tree felling incident, notice board in Invermoriston to be replaced like for like. HW has been liaising with Chair of Community Council. Open night to be held in Invermoriston about the Community Caretakers. Date tba. Grass at the rear of Abertarff to be cut by the Community Caretakers.</p>													
5	<p>Individual Grants I-203-2016 – approved</p>													
5	<p>Group Grants</p> <table border="1" style="width: 100%;"> <tr> <td colspan="3">Glengarry Shinty Club – To help with travel costs, provide equipment & training.</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-101-2016</td> <td style="text-align: center;">£5,364.50</td> <td style="text-align: center;">Approved £5,400</td> </tr> <tr> <td colspan="3" style="text-align: center;">Conditions –</td> </tr> </table>	Glengarry Shinty Club – To help with travel costs, provide equipment & training.			Grant Ref	Requested	Decision	G-101-2016	£5,364.50	Approved £5,400	Conditions –			
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- Receipts required for new goal posts & equipment.
- Free advertising space be available for FAGCC to display a banner at the Pitch.

Cill Chuimein Heritage Group – To buy & erect a storyboard at Sanatorium site, purchase a new laptop, printer & storage cabinet, produce & print 3000 leaflets & fund field trips & speakers for heritage talks.

Grant Ref	Requested	Decision
G-102-2016	£7,250	Approved £6,250

Conditions –

- Obtain permission letter from the Forestry Commission for Storyboard & evidence that they will help maintain it.
- FAGCC’s logo to be incorporated onto the storyboard
- Get full quote for printing leaflets.
- Fundraise at events.
- Show payments for speakers separately in accounts.
- Advertise the group’s existence, meetings & trips.
- Filling cabinet to remain the property of the group.

Regional Screen Scotland – To contribute to refurbish of the Screen Machine.

Grant Ref	Requested	Decision
G-103-2016	£2,400	Approved £2,560

Conditions –

- FAGCC’s name to be on a plaque on the 12 seats that they contributed to.

6

Old Convent Land

CKD Galbraith has been in touch – the Benedictine Monks have decided not to go forward with any planning. CKD will be at the land tomorrow to start a valuation. HW asked the board to agree to only progress with any discussions through the Community Right to Buy as previous discussions haven’t amounted to anything. All agreed. HW has been in contact with the Land Fund & they have suggested that we could apply for 70% of the valuation towards the purchase of the land.

7	<p>Rural Housing Fund FAGCC successfully obtained £72k towards the purchase of a flat at Bunoich Crescent. Total costs will be £120k plus £7-9k to upgrade heating & to cover legal fees. Rent will be set at social housing rate. Letting policy will be modelled on Knoydart policy. Preference will be given to local people who reside in the community or have connections with the community. A resident of the community may not be originally from the community but live, work and may have children at the local school. Offer has gone into the Solicitor & has been accepted in principal. Awaiting two further quotes for heating system. HW will email them round the board when received.</p>	
8	<p>AOCB Admin told the board that the Scottish National Theatre are visiting Fort Augustus as part of a national tour & asked if the board would consider subsidizing this as happens with the Screen Machine. All agreed to subsidize all adult tickets by £8.50 making them £5 each & fully subsidize concession tickets making them free. Show is for age 14+ Curtain to be put back up on main window in the hall. Jillian Sharp is to leave the Company's accountancy firm – all agreed to sending some flowers. Date of next meeting – Tuesday 25th April 2017</p>	Admin HW