

co-ordinator to encourage better use of the court through the School.

- Advertise in the Villages about membership & that you can play one off games for a small fee.
- Fundraise for weed/moss killer if unsuccessful with Inverness Sports Council Application.

Fort Augustus Lunch Club – To subsidise a weekly lunch club

| Grant Ref | Requested | Decision |
|-----------|-----------|-----------------|
| G-98-2016 | £4,160 | Approved £4,160 |

Conditions –

- Due to current restrictions on the grant fund, this grant to be paid in two payments - £2,080 now & £2080 in March 2017

Glenmoriston Lunch Club – To subsidise a fortnightly lunch club

| Grant Ref | Requested | Decision |
|-----------|-----------|-----------------|
| G-99-2016 | £3,500 | Approved £3,800 |

Conditions –

- Due to current restrictions on the grant fund, this grant to be paid in two payments - £1,900 now & £1,900 in March 2017

Fort Augustus Lunch Club – To fund a Christmas Party.

| Grant Ref | Requested | Decision |
|------------|-----------|---------------|
| G-100-2016 | £600 | Approved £540 |

Conditions –

- If further funding is forthcoming, FAGCC's grant will be lowered to match any such funding

Notes – Admin has sourced funding from another means for this group & for the Glenmoriston children's party too. Board agreed to give the hall free of charge & this will take £60 off the costs.

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Individual Grants

I-198-2016 – approved

I-199-2016 – approved

I-200-2016 – approved (PD declared an interest)

HW proposed to the board that we increase the student grant to £250 from the start of the next financial year – all agreed.

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| 6 | <p>Medical Centre</p> <p>Still no progress on the sale of the land. HW to write to HC as no written confirmation yet of the £50k that they have awarded. HW has been working with Energy Advice for info on suitable heating systems for the new build.</p> | |
| 7 | <p>Directors Recruitment</p> <p>Voluntary Action Lochaber has the letter to advertise recruitment of Directors & this is due to go out at the end of the month. This information will also be incorporated in a poster which will advertise for Directors. They will also do an advert on the national voluntary website for a financial Director.</p> | |
| 8 | <p>AOCB</p> <p>Hall – HW also spoke with Energy Advice about the village hall as heating bills are very high for the amount it is used. Glen has said he will be willing to help by checking heaters etc. Directors asked to think about ways to promote the use of the hall & cut costs for an item at the next meeting. Discussion had about using a key safe as current key arrangement costs £1.2k per year. All agreed to change to a key safe & admin would text or email this code to hall users. Code would be changed regularly. Key holder will get one month's notice.</p> <p>Future Grants – Admin has been up to meet with West Glenmoriston Community Company to advise & help. They will be submitting a grant proposal of over £10k soon & if successful a grant application. Kilchuimen Academy have requested that the board look at an application out with the grant periods as their current minibus is unlikely to pass a safety test in Nov. The value of the application would be more than £10k but not to be paid out in one go as would be for a lease vehicle. All agreed to look at an application out with the grant period. School to submit a grant proposal 1st as per guidelines followed by an application if proposal successful.</p> <p>Visit Inverness Loch Ness had approached the Company about funding for a path from Glendoe to Loch Tarff to link up existing path plus new one that is to be constructed from Fort Augustus to Loch Tarff. They are requesting a letter of comfort to accompany an application to Leader as this has a closing date in October. The group has income exceeding the maximum £50k as per the guidelines & permission would have to be sought from funders before deciding if a grant could be accepted. Letter of comfort could not be issued. HW to contact the funders.</p> <p>Christmas Lights – Admin & HW had been looking into costs for this. Even a small amount would cost a lot of money & all agreed that there was not enough money to go ahead with this right now but to start a fund for Christmas lights. ITV productions had recently donated a total of £1.5k to the Community Company for help given with the filming & to thank the Community – all agreed that this should go to start a Christmas light fund. For this year, the Nessie structure could be lit up for a relatively small amount. Admin to look into power sources.</p> <p>Date of next meeting – Monday 24th October 2016</p> | <p>HW & Admin</p> <p>HW</p> <p>Admin</p> |

