

**Approved Minutes from Board Meeting of Coigach Community  
Development Company,**

**Monday 23th July 2012 7pm**

Present: Nick Clooney (NC Vice Chair), Steve Husband (SH), Ben Walton (BW), Linda MacLeod (LM), Ann Macleod (AM), Richard Williams (RW). Peter Muir (PM) & Julia Campbell (JC) (LDOs).

1. **Apologies :** Ian Macleod, Iain Muir, Phil Shaughnessy
2. **Introduction:** NC introduced Andy Oldroyd of Oldbaum Services. Andy gave a resume of his analysis of wind data from the met mast. All results were encouraging, indicating that we have an extremely good site. Andy left the meeting at this point.
3. **Minutes** of meeting on 24/6/12 were proposed by BW and seconded by SH.
4. **Matters arising:** Summer Isles Festival appeared to be a very successful event.
5. **LDO Reports: PM:** attended meeting in Lochinver on a SWT/ CALL Heritage Lottery Funding bid. Also visited Applecross HLF projects. **JC:** 2<sup>nd</sup> Claim submitted to LEADER for piers study, HIE Claim has been sorted and submitted. PM, IM and JC attended HIE CAM event in Ullapool on 27<sup>th</sup> June, Viv Halcrow has contacted us about a programme for Mark Beaumont's visit as an ambassador for SWT at the end of the August. Piers open day deferred. Increase in CCDC website traffic noticed.
6. **Banking:** Proposal: That CCDC open a bank account with the Co-operative Bank and agree to their terms and conditions. Agreed unanimously.
7. **Smokehouse:** Proposal: That CCDC write to Scottish Government Ministers to confirm that we intend to exercise the right to buy The Smokehouse Property, Achiltibuie as per the letter from Stuart Hartil, Scottish Government 6 July 2012. Accepted unanimously. It was also agreed to run a drop in event to encourage ideas for the business plan. **Action:** JC/PM to put together a proposal. JC to contact Diane Campbell, DTAS for advice.

- 8. Community Energy:** Work ongoing, legal agreements on land and access progressing.
- 9. Land and Housing:** Schoolhouse CRtB interest almost ready for submission. Informal enquiry received regarding land available for development by young entrepreneurs who are considering starting a business in the area.
- 10. Piers & Harbours:** RW and JC met with Diane Campbell at Badentarbet Pier. Clarification required about costs for transfer of both piers and how they are classified by Highland Council (HC). **Action:** JC to contact Cllr Richard Green. JC has written to Duncan Brown (Piers Superintendant HC) and Alastair Dodds (CE HC) to thank them for their efficient attention to recent repair of Badentarbet landing stage.
- 11. Finance:** Due £3500 from LEADER claim but problems with Santander's six different sort codes have led to problems with HC paying this in. **Action:** JC to phone Martha (HC) to ask for a cheque.
- 12. AOCB:** AGM set for 27<sup>th</sup> August, **Action:** JC to send notice to Ullapool News.
- 13. Date of Next Meeting:** Thursday 23<sup>rd</sup> August. Meeting closed  
9.10pm