

Directors' Meeting, Monday 21st January 2013 7.00 pm

Present: Iain Muir, Chair (IFM), Ann Macleod (AAB), Maureen Fraser (MF), Ben Walton (BW), Iain Scott (IS), Richard Williams (RW), Theresa Ross (TR), Linda Macleod (LM); LDOs: Peter Muir (PM) & Julia Campbell (JC).

1. Introduction and Apologies. All present.

2. Minutes of 17 December were proposed by RW, seconded by AAB.

3. Matters arising: (4.) After an enquiry to the Crofting Commission by Steve Husband, the former suggested a landowner's resumption as an easier route to land for housing. (6.) Accounts lodged. (7.) Tanera Brief completed, consultant selected. (12.) DTAS can deliver a directors training module for £250 plus VAT.

4. LDO Report: PM: Most of month spent putting together a funding application to the Scottish Land Fund. SAOS Options Appraisal used in support of application. Attended SCVO/Rural Network CRtB visit to Neilston. JC: Citizens Online training session taken place: three local tutors on board. Submission made to Land Reform Review, website updated.

5. Land and Housing: Discussion on how to proceed with the CRtB. Agreed to offer SIF £110,000, and refer to the harshness of the proposed title restriction; further making mention that £110,000 valuation did not include any restriction. Community will need to raise 5% of project costs. Schoolhouse: it was hoped to submit CRtB forms by 25th January. Tanera: (RW declared his interest and left the room). Consultant Munro Gauld has visited and questionnaires have been distributed to all households. Munro will send a summary of his findings in advance of the public meeting scheduled for Thursday 7th February so people can come with some information. It was agreed a show of hands at the meeting would indicate whether there was support for proceeding with CRtB or not. CCDC's final decision will be made by directors afterwards. (RW returned).

6. Community Energy: Legal work ongoing on both projects.

7. Piers & Harbours: LEADER claim delayed due to Highland Council backlog. Action JC to contact Steve Westbrook for progress report. Action: JC and AAB to discuss Community Challenge Fund initial expression of interest.

8. Finance: BW introduced a new rolling cash flow forecast and invited comments. Everyone seemed happy with it.

9. Correspondence:

10. **AOCB IFM** asked for topics or themes for the proposed film/films on proposed film about Coigach. CALL are holding an open meeting on Monday 28th January, 7.30pm in Coigach Community Hall

Date of next meeting: Monday 4th March 2013, 7pm.
closed 9.00pm.

The meeting