

Minutes CCDC Directors' Meeting 28th October 2013

Members present: Iain Muir, Richard Williams, Ben Walton, Linda Macleod, Iain Scott, Theresa Ross.
In attendance: Anne Campbell, Peter Muir (LDOs).

1. Apologies: Maureen Fraser, Ann Macleod, Julia Campbell.
2. Minutes from CCDC Directors' Meeting on Monday 9th September approved subject to change. Proposed by RW, seconded by LM.
3. Matters arising: Action PM – check with A9 if accounts in time for AGM. 6a (smokehouse budget) & 11 (broadband) to be carried forward. 10 Film: HIE approached CCDC about a film on community assets, and HIE understands CCDC doesn't have the capacity to support the project.
4. Finance: Cash flow OK. Details for 2012/13 accounts sent to A9. Claim to HIE due. Highland Council (LEADER) piers study bridging loan repaid. Due to sickness JC has been moved to SSP, temporary LDO cover required a.s.a.p. and to be advertised.
5. Community energy:
6. Wind turbine in planning;
7. Hydro scheme – ongoing discussions with Scottish Water.
8. Land & Housing:
9. Schoolhouse: CRtB rejected again. It was suggested that the Schoolhouse may make a better youth hostel project.
10. Smokehouse: PM visited eight smokehouses on a study trip. Meetings with consultants and food industry experts ongoing.
11. Piers & Harbours: awaiting final report from Steve Westbrook.
12. LDO Report: AAC visited a seminar on 'Meeting the Needs of the Digital Tourist'.
13. AGM: Procedures discussed. Clarification from HIE on length of directors term: conventionally a term is 3 years - as long as one third of directors stands down at each AGM. Three directors to stand down at 2013 AGM. Linda, Richard & Iain Muir standing down. Iain may seek re-election. Chair requested separate reports from subsidiaries for AGM.
14. Correspondence: Letter from HIE suggesting CAM funding will be extended.
15. AOCB: ATA seeking HIE funding for a 'Geology of Coigach' leaflet.
16. Meeting closed 21:41