

Coigach Community Development Company: Draft Minutes
Monday 15th November 2pm Coigach Community Hall

Present: Iain Muir (IFM, Chair), Ann Macleod (AAB), Steve Husband (SH), Phil Shaughnessy (PS), Present Julia Campbell (JC/LDO) and Anne Campbell (AAC/LDO) and Richard Williams for item 1.

Declarations of interest: With the two renewable energy under construction formal interests have been declared by director SH, Alison Sinclair (Coigach Wind Power Ltd) and JC who are share-holders of Achiltibuie Common Grazings.

1. Welcome and Apologies: IFM welcomed all. Apologies Iain Scott (IJGS). Update from Richard Williams, CALLP on the three CCDC CALL projects: Music and Tales – Match funding for Year 1 has been secured thanks to the Alastair Scott Memorial Fund. The next step is to appoint project manager to take the project forward. Acheninver Path: Application to be made to Landfill Trust which needs to be accompanied by three quotes and letters of support. Polbain Path – although funding is in place for 2017, work cannot start as landowner has withdrawn consent, RW will ask Steve Gardner (SWT) to contact funders to update them and discuss. IFM will contact Crofting Commission. RW will send Expression of Interest Form for CALL's Community Grants Scheme.
2. Minutes of Last Meeting (25th October): Proposed by IFM, Seconded by SH
3. Matters Arising: to be dealt with on agenda
4. Finance: De Minimus Payments (Action: LDO's to confirm with Lindsay Simpson at meeting on 22nd November). IS has monthly accounts in hand.
5. Broadband: (Action: LDO's to request representation on HCB Board).
6. Land and Housing
 - a. Schoolhouse: Site visit took place Tuesday 8th November (Action: JC to contact contractor to ask for quote for painting, then fundraise).
 - b. Smokehouse: Enquiry by local business for tenancy (Action: JC to respond with offer of accommodation, to be made useable by tenant in lieu of rent).
7. Piers and Harbours: Pier Users Group have scheduled meeting for Thursday 17th November. AAB will attend on behalf of CCC, SH on behalf of CCDC.
8. Renewables:
 - a. BMH: Construction is progressing with a view to completion within the planned timetable.
 - b. CWP: construction has begun on the access track. All planning permission conditions required before construction commenced have been met.
9. Drumrunie: Funding application for Landscape Architect to be completed (Action: AAC).
10. CALL – covered by Richard William's update.
11. AGM: Accounts and notices have been circulated to members.
12. AOCB: Compound – SH has approached SWT to suggest retention of the BMH compound site as parking for walkers etc, possibly enabling RJ Macleod to redirect money saved to Drumrunie borrow pit.
Email: PS not receiving emails so will set up gmail address for future use.
Christmas night out: Action LDO's to organise date and book.
13. Date of next meeting: **Monday 19th December 7pm. (Action JC to check with IS).**