

**Coigach Community Development Company**  
**Tuesday 14<sup>th</sup> March 7pm Coigach Community Hall**

Present: Iain Muir (IFM), Iain Scott (IJGS), Steve Husband (SH), Alison Macleod (AM), Ann Macleod (AAB), Julia Campbell (JC), Anne Campbell (AAC), Phil Shaughnessy (PS), in attendance: Iain Simpson.

Declarations of interest: with the wind turbine under construction formal interests have been declared by director SH, Alison Sinclair (Coigach Wind Power Ltd) and JC who are shareholders of Achiltibuie Common Grazings.

1. IFM welcomed all to the meeting and introduced Iain Simpson who has volunteered to attend HCB meetings as appropriate to represent Coigach. **Action: JC/AAC to contact HCB to introduce Iain.**
2. Minutes of Last Meeting: Proposed AAB, Seconded SH
3. Matters Arising
4. Broadband: as discussed.
5. Finance: Application for charitable status has been submitted for CCDC. CWP has VAT return due end of March, **ACTION IJGS will de-register for VAT. IJGS will complete VAT return for CIC. Action IFM to update CIC articles.** CCDC Trading requires bank account. **Action: IJGS to organise date for CIC directors to complete mandate.** Companies House returns: **Action: JC to complete process to allow online returns.** IJGS is meeting with A9 for audit planning.
6. Newsletter: Action JC to check newsletter goes to Ullapool News and to all members. **Action: JC to check list of households to prepare distribution list. And add "March update" to distinguish it from February's.**
7. Land and Housing: Achiltibuie Schoolhouse open day took place on Friday 3<sup>rd</sup> March attended by Neil Moir on behalf of Scottish Government's Rural Housing Fund, Highland Councillor Biz Campbell, staff and board of HSCHT and members of the local community. Smokehouse: Action: AS to complete end of funding report and discuss proposal. **Action: JC to ask HIE/DTAS for model tenancy agreement.** BMH site: **Action JC to follow up RJ Mcleod's offer of assistance for noticeboard and to contact SWT to discuss sign.**
8. Piers and Harbours: AAB attended last meeting of PUG and application for pontoon has been submitted to FLAG fund. **Action: AAB to circulate drawings to PS. JC?AAB to ask Rich Williams if Feasibility Study funding is still required, and also to ensure due diligence.** Badentarbet – meeting planned for 15<sup>th</sup> March to discuss possibility of opening pier for pedestrians and anglers. **Action: AAB to follow up letters of support from Angling club, ATA etc.**
9. Renewables: BMH Final report is in newsletter. Visited by Flensburg Students who also visited the wind turbine. Power connection to turbine has been installed and it's due to be fully commissioned imminently. Locogen will conduct 2<sup>nd</sup> road survey next week. **Action: JC/As to reassure Jo C that fence will be made good.** PS proposed thanks to all at CWP Ltd for their hard work which has led to the community turbine being a reality. IJGS and IFM met with advisor regarding refinancing the turbine and offering share issue.
10. Drumrunie Junction: **Action: AAB and JC to assist AAC to complete application form for funding for landscape architect.**
11. CALLP: Music and Tales is underway and Joe Peach has been appointed as co-ordinator. Planning application is required for Acheninver Path – it was agreed that CCDC could pay £100 approx. fee.
12. AOCB AAC has made enquiries about group oil-buying scheme and (Action) will monitor its development. Assets Capital have expressed interest in visiting the turbine.  
Date of Next Meeting: 2pm Monday 24<sup>th</sup> April.