

Struan Community Development Group

Meeting Details	Meeting at 1930 hrs 12 th March 2019	
Attendees	Peggy Semler (PS), Katrina McGough (KMcG), Marion MacAskill (MMcA), Clare Stones (CS)	Management Committee only
Apologies	Chris Henwood	
		ACTIONS
Minutes from last meeting	Brief discussion about minutes from meeting on 7 th November 2018. All agreed, proposed by MM, seconded by Clare Stones.	
Membership	A draft introductory document for distribution to new residents in the area has been drafted but is awaiting addition from C Council/Community Trust. To try and distribute before AGM on 2 nd April	ACTION:PS
Finance/Bank Accounts(s)	The Highland Council £500 is now in the BoS account, and as of today the total in the account is £1176.05. However a lot of this is from the sale of Calendars/cards and will be transferred out shortly.	ACTION: PS/SI
Civic Trust – “My Place Mentoring”	This link came via Sue Whittle, from Simpson & Brown. SCDG have been accepted onto mentoring programme w.e.f. 12.03.19. General discussion between committee members re what skills are needed and what we already have. PS/KMcG/SI to complete form and return. Will need to be reported back on within six months of funding.	
Housing	An update from LSHA (Iain) says we now have fewer people on the Highland Housing register than when we first did the survey! PS to comment on this at AGM as we cannot proceed with this aspect of the project unless local need is demonstrated on the register.	ACTION:PS
Stage 1 Funding	<ul style="list-style-type: none"> • Highland Council have come up with £500 towards the land valuation cost and this is now banked. Conditions signed and accepted by PS on 12.03.19. Will need to evidence expenditure in due course. • Still need funds for engineering survey, ground survey, archaeological work, Simpson & Brown feasibility and design, and business planning. Total around £27k potentially minus £2k for ground survey if we choose not to do it. PS to ask Andy @ Bog Myrtle if he can help with input on the catering front. • HIE are no longer in a position to help – no reason given, but not believed to be specific to us but to internal issues. • Next SLF closing date is 25.03.19, decision due on 17.04.19. • Community Trust next closing date is 31.03.19. After discussion, consensus was that we should ask the Trust for all the money as the project is for the community. MM said that the funds are there so we should do this. CS suggested that we should ask the Trust for the whole amount with proviso that if we get some Stage 1 money 	ACTION: PS/KMcG

	<p>elsewhere, we could use the Trust funding at Stage 2. This would break the deadlock and move us forward. PS will talk to John MacKinnon and/or Ali Morrison.</p> <ul style="list-style-type: none"> • Lottery Heritage fund – no closing date but 8 week turnaround time. Funds are in blocks £3-10,000, £10-250,00 and over £250,000. PS/KMcG should put in a Project Enquiry as soon as possible. If positive response, ask for funding for Feasibility and Heritage Conceptual Design. Will probably have to go to LHF for Stage 2 funding anyway. • SLF – re-submit application as per John MacDonald but he advises we should reduce the amount requested. • Natural & Cultural Heritage Fund – will be unable to apply as application could not be ready by deadline of 22.04.19. 	ACTION: PS/KMcG
Fundraising	Nothing specific planned at present.	
Organisation	SCIO application has been submitted to the OSCR.	
AGM	This will be held on 2 nd April at 7.30pm at the school. PS will do an update to all members which will include mention of the funding received from THC. SI will update and produce an Financial Report for the year.	ACTION: PS/SI
AOCB	<ul style="list-style-type: none"> • Beach Cleaning – planned for Caroy on 13th April with 2 skips ordered. • Tree planting needs checking • Logo – PS to speak to Philippa 	ACTION: PS
Next Meeting	T.B.A.	