

Struan Community Development Group

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| Meeting Details | Meeting at 1930 hrs 14 th May 2019 | |
| Attendees | Peggy Semler (PS), Katrina McGough (KMcG), Marion MacAskill (MMcA), Clare Stones (CS), Chris Henwood (CH) | Management Committee only |
| Apologies | None | |
| | | ACTIONS |
| Minutes from last meeting | <ul style="list-style-type: none"> • Brief discussion about minutes from meeting on 12th March 2019. • Membership – PS still to do introductory document. Will also speak to Alison Munro. • Housing – still to do. • Heritage Lottery Fund – refused our application because of what we were/were not asking for – we did not appear to have stated any urgency for funds from the HLF!! Will this refusal preclude us from asking them for Stage 2 funding? • SLF – knocked back to them by PS as PS not happy with John MacDonald’s reply. PS told him that as well as all the survey work costs, we are also seeking legal costs and will probably not start until we have this confirmation. • Minutes agreed by all present, proposed by PS and seconded by MMcA. In future under SCIO constitution will just require to signed by Chair. | <p>PS</p> <p>PS</p> <p>PS/KMcG</p> |
| Membership | This is very static. Discussed best way to try and encourage additional membership. Possibly have someone available at Struan Gala to do this? Follow up afterwards as possible mail shot. | ACTION:PS |
| Finance/Bank Accounts(s) | Currently £14,531.25 in the bank. SLF funds are still to come. | |
| Civic Trust – “My Place Mentoring” | This support will be spread over several months. PS would like as many committee members as possible to attend each session. KMcG said that information on funding sources would be good to be included. | |
| Site Update | PS ran through list of what is happening on site at the moment. Should have the archaeological report by the end of May, engineering report by the end of June. Sue Whittle (S & B) <u>may</u> be here on the Friday and for the Gala on the Saturday. Andy from Bog Myrtle agreed to come on to the Steering Group. | |
| Gala | Saturday 29 th June 2019. There will be a meeting with Sue Whittle at PS house on afternoon of 28 th June. GS to support the business planning. | |
| Wind Farm Developments | CH went to local meeting on site to glean what details he could about current position. Planning application going in in the New Year. Derek Ross (Glen Ullinish Windfarm) asked to be kept informed of our progress. | |
| Organisation | <ul style="list-style-type: none"> • SCIO Application requires revision for OSCR. PS still to re-do the formal words and getting ready | ACTION: PS |

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| | <p>to send form back. Ball is currently with us at the moment. OSCR have acknowledged PS's response to their letter.</p> <ul style="list-style-type: none"> • We need to check out if becoming a SCIO requires any changes on the banking side of things. | ACTION PS/SI |
| AOCB | <ul style="list-style-type: none"> • We have £4,000 to use on Consultancy Fees for Business Planning so may be able to borrow some hours from an "under-committed" Development Officer! • Elgar Findlay has fulltime job but may be prepared to give us advice. • Before publicity launch we need to put together something to sell. • HES – counter on the gate? • Identify proper research methodology for visitor surveying. Ask Rabbies and Highland Xperience for their schedules? Addresses? PS to speak to Sue Whittle (S & B) about this too. • Logo – Philippa has produced some designs, to follow up with her. • Staffin CH – visit | ACTION: PS ACTION: PS ACTION:PS ACTION: PS |
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| Next Meeting | T.B.A. | |