

## Struan Community Development Group

<b>Meeting Details</b>	Meeting at 1930 hrs Monday 10 <sup>th</sup> February 2020	
<b>Attendees</b>	Peggy Semler (PS), Katrina McGough (KMcG), Chris Henwood (CH), Marion MacAskill (MMcA), Niall Till, Claire & Ian Silvester, Tony Grindrod, Bettine Scott-Grindrod.	<b>Management Committee plus Steering Group</b>
<b>Apologies</b>	Sarah Illingworth, Clare Stones	
		<b>ACTIONS</b>
<b>Minutes from last meeting and matters Arising</b>	The minutes from the meeting on 14 <sup>th</sup> Jan 2020 were reviewed and agreed, signed by PS	<b>ACTION:PS</b>
<b>Membership</b>	Membership is still sitting at 50. Hope to increase this at the public Meeting on 20 <sup>th</sup> February. SSEN; Have now accepted a request to propose re-routing of the power line, expected mid-March.	<b>ACTION:All</b>
<b>Finance/Bank Accounts(s)</b>	Bank account is still sitting at £6906.78. There are still several Stage one Charges to go out to S&B and Blackadders.	<b>ACTION:</b>
<b>Stage 1 Activities</b>	<p>The Land Valuation request has now been submitted and is expected around end February.</p> <p>The first draft of the Feasibility Study is now available. Total estimated costs for the whole complex, car parking and landscaping estimated at nearly £9m! There is still further work to be done to feed in the work done by David Narro &amp; Associates which may bring down the cost of the car parking and landscaping on the peat (currently around £530k alone). A breakdown of the quantity surveyor's costs is included as Appendix D. The report also provides suggested options as to how the development could be phased (costings t.b.a. at this stage), starting with café/bar/bowling alley and finishing with hall and community facilities.</p> <p>There was some discussion of this, and whether building the community side could be done first, but it was agreed that this would not be sustainable and therefore the revenue earning parts would have to be built first. Further decision on the way forward to await final costings and opinions of the community at the Open Day/Evening.</p>	
<b>Civic Trust MPM</b>	Jamie McNamara is going to come and visit briefly again on Feb 25 <sup>th</sup> , after the public meeting and HES visit, as he is coming up to meet with a project in Glenelg that morning.	
<b>Funding &amp; Fund Raising</b>	<p>PS met with Alistair Danter but was agreed that the RTIF would not help the project as would not support temporary facilities or those that provided community uses, and/or would attract more visitors! However a useful discussion and he passed on information about what the Edinbane CIC has been doing, including their work on cycle/foot paths.</p> <p>PS/KMcG to meet up with John MacDonald on 28<sup>th</sup> Feb to discuss Stage 2 SLF application and other matters.</p>	<b>ACTION:PS/KMcG</b>

<b>Archaeology</b>	CH reported that we have now managed to arrange a meeting with HES (Pauline Megson) on Feb 25 <sup>th</sup> , including an on site visit. CH + PS also met with AOC Archaeology to discuss the possibility of taking forward the idea of a community excavation. AOC are keen to get involved and will come back to us with a proposal shortly. The aim would be to run it for approximately 2 weeks on site, out of midge season, so not before Spring 2021, including liaison with local schools, etc. To ask for community support for this at Open Meeting.	<b>ACTION: AOC</b>
<b>Organisation Structure</b>	Rory Dutton from the DTAS is going to come and give us a workshop on organisation structure on the evening of Monday 2 <sup>nd</sup> March.	<b>ACTION:PS/RD</b>
<b>Business Plan</b>	Ian Silvester has been collating data on catering prices, bowling alley charges, retail info, etc from various places and these will be fed into the financial parts of the Business Plan.	<b>ACTION: PS</b>
<b>Temporary Toilets</b>	PS has been talking to John MacKinnon about the possibility of taking forward his idea of providing some form of temporary toilet facilities in the village on an experimental basis. Quotes currently being sought and advice from other trust's experiences. To be added to ballot paper on Open Day asking for support.	<b>ACTION:PS</b>
<b>Open Afternoon/Evening</b>	Thursday 20 <sup>th</sup> Feb from 2pm until approx. 9pm. Sue Whittle and Ewan Lawson from S&B will be there from around 1pm, and staying overnight. To display data from original survey in 2017 and broch data from past 3 years. All members of SCDG to be given questionnaire with options (secret ballot) to express their opinion. Tea & Coffee to be provided all day.	<b>ACTION: All</b>
<b>AOCB</b>	None.	
<b>Next Meeting</b>	T.B.A.	