

EDINBANE COMMUNITY COMPANY BOARD MEETING MINUTES

THURSDAY 29TH APRIL 2021-VIA TEAMS

PRESENT - Alistair Danter, Stuart Whatley, Joe Kalaher, Roddy Macfarlane, Phil Ashurst, Davina McCluskie, Billy Shanks, Ian Brown (Development worker).

APOLOGIES - None.

PREVIOUS MINUTES- 25/03/21 – Approved - Proposed – Stuart Whatley
Seconded – Phil Ashurst

ACTION POINTS – Land fund to be thanked for shop funding (IB)
Shop survey to reduce council tax (IB)
Complaint Procedure policy to be considered
Letter of concern to roads dept regarding 60mph limit
Painter to be approached for quote to paint shop exterior (PA)
Check admin hours needed (JK)

AGREED DECISIONS-

SUSTRANS PATH PROJECT- Agreed to source local stonemasons for bridges to keep costs lower.
SHOP PROJECT - Agreed to recruit local community to help clear shop exterior on 8/5/21
-Agreed to sub contract shop interior clearing.
DEVELOPMENT WORKER -Agreed zoom meeting with Andrew Prendagast 5/6 May evening.
HARDSHIP FUND - Agreed to continue with fund until end of 2021.
FINANCIAL - Agreed payments for ongoing projects by bacs would not need agreement of all directors.
SCHOOL PROJECT -Agreed to give school funding cheque
WILF DOCHERTY -Agreed to give wilf some pottery up to £200
And also additional £1000 for his service.
PLAYPARK -Agreed to fund repairs/maintenance to equipment.
INSURANCE -Agreed to pay Ian Browns professional indemnity insurance est£250-450.

DEVELOPMENT WORKER REPORT-

a) AFFORDABLE HOUSING- Land fund application For £35,00 to be considered in late July.
-No extra work required on project at the moment.

b) SUSTRANS PATH - Project moved from stage 2 to stage 3
- Deadline of 14th May for next stage
-Funding stretch likely to be agreed
-Stage 4 planned for end of July
-Speed limit hoped to be lowered from 60mph
- Draft agreement for land owners being made up.
-PA enquired about community consultation and reaction to costs.
-70% of costs funded by sustrans, 30% still needs funders.
-Bat survey delayed
-Both paths to be completed in same financial year.
-Community council will be planning permission applicant.

c) SHOP PROJECT -Confirmation shop site has been purchased by ecc.

- Council tax exemption was refused
- SW has arranged site insurance.
- SW and RM are confirmed key holders.
- AD notes on the need to organise a community consultation.

D) DEV WRK VACANCY -RM,SW,AD met with candidate Andrew Prendagast and felt he was a good Fit for vacancy.
-IB agreed to do handover with new Dev Worker.
-PA questioned if there were any other applicants
-JK asked why other directors weren't informed of meeting.
-A zoom meeting with AP was agreed on 5/6 May evening.

COMPLAINT -Skye Trekking Centre sent a complaint.
-SW replied with an initial response.
-Board agreed AD had not broken ecc directors procedures.
-DM felt complaint should be followed up.
-SW agreed to send new response.
-Board agreed a review of complaints procedure may be needed.

VILLAGE CENTRE -JK awaiting report from Malcolm Henry

FINANCIAL -SW confirmed two payments
-Mike Hyatt £2,500 Agreed
-Steven Varwell(Link) £13.25

DONM - Thursday 27th May 2021