

Minutes of Directors meeting 11th March 2016

Present: Jan, Iain, Duncan, Michelle, Don & Jess

Apologies: Linzi

Minutes of last meeting: 12th February 2016 proposed - Duncan seconded – Michelle. Minor amendment – to be signed at next meeting

		action
Matters Arising	<p>Freedom of information request to HES – concluded at present, barring an appeal.</p> <p>Blank registration of Directors interests form for Iain</p> <p>'Cloud storage' of policy docs and information sharing – EE to have a 'gmail' account/address giving us a G Drive facility for this.</p> <p>HES paths repair licence decision by 10th April</p> <p>Buggy shed – AB&C Planning dept advised of start date and roof material. A community effort around Easter weekend.</p>	<p>Jess</p> <p>Duncan</p> <p>Michelle</p>
Development Plans	<p>Required electricity sub-station upgrade to enable the R & G development was discussed. Tony to be asked to contact SSE to ask if sub-station has to be replaced or upgraded.</p> <p>Letter re the SSE cost of substation up-grade to be sent to Mike Russell & Mike Mackenzie.</p>	Jess
Hall	<p>Heating system problems – Dhugall to be asked for a quote to repair the current problem, service the system & for putting in coin-op infra red heaters.</p> <p>Info about infra-red heaters in Seil Hall</p> <p>Fire alarm tested 3rd March</p> <p>Hall check list before events needed</p>	<p>Don</p> <p>Michelle</p> <p>Jess</p>
Harbour	<p>Boatshed plans have been sent off. Ghalia's fees to be paid by EE.</p> <p>2 Marine Scotland licences with Annabel for filing.</p> <p>Letter from Minister of Environment in reply to Mike Russell Says AB&C have no intention of undertaking any Coastal protection work.</p> <p>Harbour charges – fees to go out this year as discussed at last meeting. A re-structuring needs to be done for 2017.</p> <p>Tony to be informed.</p>	<p>Duncan</p> <p>Jess</p>
Museum	<p>Thanks to Iain Mitchell for materials donated</p> <p>Seafari crew will undertake the outside painting this year.</p> <p>Lorn Trust Trail text</p>	<p>Jess</p> <p>Duncan</p>
Atlantic Adventure Day	NTR	
Stone Skimming	Post 2015 meeting to be arranged with Mellon	Jess
Membership	£175.00 in cheques and £275 in s/orders so far New members encouraged	All
Treasurer's Report	Standing order for Annabel's wages to be set up Existing S/Os to be checked	Duncan Duncan
Website news	New Table tennis table is up and running – please provide your own bats and balls Easter weekend – community help needed for buggy shed	Jan

AoB	Community Fire Officer can only advise households, Scottish Water will allocate a company for our Hall supply – may be exempt as a registered charity	Duncan
Date of next Meeting	15 th April 4.00pm	