

Minutes Development Coll 13th January 2016

Present Lavinia, Nic, Arlene, Margaret, Carol, George

Apologies Dave

Also Present Gerry

No declarations of interest at the start of the meeting.

Matters arising from previous minutes

- The @devcoll email is working, but the enquiry form is not. Ross is aware of this **Action GM**.

Mobile

Previous Actions

- We will not be getting the VAT back from the construction.
- The new contract with SSE is signed and paid. Lavinia and Jane have looked at the Electricity bills and there is still a discrepancy. (are we going to do anything about this?)
- MOU's. NHS have been in touch to say their MOU is not quite right, one clause is to be changed. This is in their hands.
- Lavinia has contacted Moray Finch at Mull and Iona Community Trust. We are welcome to go for a visit
- Dave has taken a meter reading recently at the mast. **GM** to ask Jane if she has this.

This meeting

- Derek is still chasing EE and O2 about sharing the mast.
- Another circuit breaker is to be put in and a remote meter reader.
- **GM** to pass the minutes of the meeting with Vodafone in June to Lavinia to pass to Derek.
- Mobile still showing a deficit. Amount in account is £1800 and £3500 needed to pay electric bills. **GM** and **LMB** to look at MOU's. Cal mac and EE emergency are our 2 hopes for getting the money to pay the electric bills.
- **LMB** suggests an anguished e-mail to Derek.
- **LMB** to approach CC on Tiree and Mull for support. TT want a business plan.

MC

There has been no meeting

AC

- Artist in residence has moved in. Welcome night is tomorrow. She is here for another 3 weeks.
- Tammy has handed in her notice and now Caroline is the new Volunteer Coordinator after a handover period.
- Nothing further on the observatory.
- Lavinia contacted Jim Bennett to thank him for his offer of support.
- **GM** to send Emma's report to the Lottery

Housing

- Mathew from ACHA has been in touch about misunderstandings re articles in Oban times. ACHA are proceeding with housing on Carnan Road.
- A contact is needed from DC to keep in touch with ACHA.
- Rural Housing Scotland Conference is in February Arlene suggested asking Seonaid to go to the conference.
- Arlene to ask the housing group if anyone would like to take on the project. Arlene has not written the timeline but will pass on the information to whoever takes on the project. **AC**
- Caroline to put out a notice asking for another director to take on the role of housing. **CS**
- Nic to liaise with ACHA. **NS**

Funding

- George, has submitted 4 funding applications and two further are close to completion. An additional 5 funds are to be looked into.
- LMB suggested phoning to enquire as to the progress of the funding applications.

Health and Safety

- Lavinia and Arlene had felt that some aspects of the H and S document were more detailed than need be and Arlene was to discuss this with Jane. This has not been done. Jane has spoken to Claire and the document is as Claire suggested. **GM** to ask **JM** to contact Claire and ask if we need all the detail.

Fuel Pumps

Alison has approached Lavinia informally about the possibility of DC taking on the fuel pumps. This has not been put in writing yet but initial concerns were raised by the directors regarding;- Finance and Book keeping, Administration, H and S (with particular reference to what was learned by DC in their trip to Helmsdale), Insurance and the thoughts of the shareholders.

AOB

- Carol has replied to the recycoll letter.
- AGM is to be on Wednesday 24th February at 8pm. **CF** and **LMB** to meet and sort papers for the meeting.

Next meeting....3rd Feb. 6pm.