

Minutes Development Coll 6th September 2016, 1830

Present Peter, Margaret, Carol, Jane, Lavinia and Nic

Apologies Juliette and Arlene

Lavinia declared an interest in the Mobile phone mast.

Action Points from the minutes

- A new contract for Electricity charges for the mobile phone mast has been agreed for the next 2 years. The electric contract for AC needs to be discussed with SSE. **Action LMB.**
- Arlene has provided a report on housing for the annual report.
- Post event recording sheet is in hand.
- Wedding photographs to be added to the website. **Action JM.**
- Acha came in and had meetings with members of the community.
- Lavinia researched our subscriptions and e-mailed Directors. A decision has been taken not to renew 2 of the subscriptions.
- Signing in sheet including 'where did you hear about us?' has been produced.
- **Action later.** Should we move the bank account to the mainland?

Mobile Phone Mast update

- Peter sent an e-mail to Directors outlining the basis of the agreements. There are two agreements in place. An amendment to the agreement with Alex because of the change in height of the mast and secondly the EE agreement. EE did not initially accept the access arrangement that we have with Vodafone. EE have now agreed that they will give notice that they wish to go on site.
- Following discussion the Directors agreed that they were happy with the agreement between Alex and DC. The document was signed by Nic and witnessed by Jane.
- The mobile phone mast agreement with EE was agreed and Nic and Peter were authorised to sign on behalf of the board.
- Peter has spoken to Derek about the increased cost of legal fees which have been caused by EE. **Action Peter** to continue looking in to this.
- Reading the meter is an issue. Vodafone are thinking about putting in a road side meter.
- The mast is insured. A new valuation is needed for the cost of replacing the mast. **Action Peter.**
- Dynamic Concepts are proposing to undertake an annual tower inspection. **Action Peter** to forward this to Derek. **Action Lavinia** to check documentation about maintenance obligations.

Management Committee Update

- There has been no MC meeting since the last Directors meeting.
- Nic has had a quick look at this years events in preparation for looking at upcoming events.

An Cridhe update

- The floor in the hall is raised and the surveyor is coming in later in September. The hall is locked but can be used by arrangement. Events that have been booked will go ahead.

- The Marathon Committee had a meeting and are prepared to help with the cost of any repair to the floor.
- Going ahead with changing shared space lights to LED which will be more cost effective and practical to use.
- Replacing 3 showers in the bunkhouse.

Housing

- Acha came in on Tuesday 26th July with plans for 2 new houses. They are getting tenders in and are to let us know. They have at least 5 people interested in tenancies with Acha.
- Arlene has written a report for the DC Annual report.
- As Acha are to build 2 new houses , Housing is to be taken off this agenda.

Health and Safety

- Nothing to report.

Report of Finance Committee

- At meeting on 5th September the finance committee discussed the accounts to year end 30th April 2016. Finance Committee recommends to the board that we approve the accounts.
- All insurances are to be reviewed prior to renewal next year and we are to seek the advice of a broker.
- Management Accounts for 3 months to 30th July 2016 show a surplus.
- Discussion of Minute of Finance Sub Committee on Monday 5th September 2016 was deferred to the private meeting.

Roles and Responsibilities

- Next meeting

Approval of the Directors Report

- The Directors report was approved.

AOB

- On Wednesday 14th September, the ferry timetable is allowing for day visitors from Tiree. Dr Holliday is hoping to arrange for a visit from Tiree Community Council and Tiree Trust. **Action Carol** to speak to Rob, Dr John and Andy Wright about the visit.
- Heritage. Visit to Tiree.
- Colonsay Development Trust want to come across to meet us. Jane has been in touch with them. Jane is to forward details and dates to Directors. **Action Carol**.
- Date set for DC AGM of 24th October.

Next Meeting Tuesday 4th October at 6-30pm

Private meeting

A discussion took place on the minutes of the Finance Committee meeting which have now been circulated and the accounts for the year to 30th April 2016 were approved.