

## Development Coll

### MINUTES

Meeting held on Wednesday 2 April 2014 at 5:30pm

#### Public Session

<b>Present:</b>	<b>Chair</b>	<b>Lavinia Maclean Bristol</b>
	<b>Directors</b>	<b>Huw Roberston</b>
		<b>Seonaid Maclean Bristol</b>
		<b>Nic Smith</b>
		<b>Jen Royston (Minute Taker)</b>
<b>Observers:</b>		<b>Peter Ings and Carol Flett</b>

1. Apologies: John Fraser and Juliette Summers.
2. Register of Interests: Seonaid Maclean Bristol registered an interest in the mobile phone mast.
3. The following amendments were made to the minutes of the 5 March 2014:  
  
Seonaid stated that the word 'event' should be used instead of opportunity; Lavinia stated an amendment to the spelling of pully.
4. Matters Arising
  - 4.1 Arts funding debate deferred until next meeting.
  - 4.2 Rathlin Community Group will be visiting Coll on 9 April 2014. Proposed that the Directors attend the meeting at 5:30pm. Seonaid can meet them during the day but will most likely be unable to attend the evening meeting.

**Action: Nic will liaise George and provide information**
  - 4.2 Strategy Day  
  
George has emailed the Directors and received two responses. The Directors present confirmed that we all need to respond to him.

**Action: George to liaise again with Directors**
5. Community Housing  
  
Progress has been made. Seonaid has emailed the seven people asking for more specific information. Four houses have been suggested by Seonaid as to the number of houses. Seonaid has asked for land for four houses and possibly eight in the future. We do not know the acres or number of the houses that will be built. There will be a housing conference run by RHS which Nic and Seonaid will attend. They will feed back to the housing group and directors. Seonaid will be meeting the planning officer for Coll named David Love. Scottish Water have verbally confirmed that they be able to provide access to mains water for the

houses that could be built in the village. Seonaid stated that Adrian Jackson Stark suggested that he would be able to assist us.

**Action: Each Director to consider about where best to cite houses on Coll**

6 Management Committee Update

Two meetings, a membership for the film club is being pursued. Anna is pursuing a childrens' film club. Shows have been shortlisted for the Autumn. There was a theatre show on Friday that was not particularly well attended. Seonaid suggested that marketing as family friendly would be beneficial. Project Trust is happy to allow the next set of the volunteers pick stones then obtain top soil and reseed after the stone picking. Nic was unsure about George locating top soil. In the gym, the pulley stand and a squat stand are in place. A clock and a mirror are needed. Seoaid suggested that consistency is needed regarding the payment of people to answer phones.

7 AOB

Jen to send draft minutes to all directors, directors agree as to their accuracy via email and uploaded/publicised once finalised. Nic to email Jen with updated email.

8 Mobile Phone Mast (moved to the end of the meeting to facilitate Huw's arrival)

McFee sent a bill for £800 and Lavinia has paid the fee to McPhee.

**Action: Lavinia will obtain the invoice from McFee and send to the Scottish Government to obtain payment of the bill.**

Opex costs £1000 a year. Commitments to help pay for this are required in writing and Huw to ask for commitments in writing. Nic stated that 50% was offered from Derek for the NHS. Huw stated that DC are likely to get other service providers who will want to contribute. Private beneficiaries may contribute. Lavinia highlighted we seem to have exhausted all the local providers. Nic stated that we highlighted to Derek that we did not have any other money. . We are following up other organisations that have, or may, commit to paying towards the costs of the power. Huw can contact Scottish Water, Project Trust for £500 and the NHS for £500 for written commitments.

**Action: Lavinia to contact marathon committee and Huw to contact John Fraser to obtain information on the organisations.**

12 Date of Next Meeting

Wednesday 7 May 2014 at 5:30 pm at An Cridhe.