

Minutes. Development Coll. 6.30pm, 6th July 2015

Present Carol, Lavinia, Nic, Margaret, Arlene, Jane, Dave
Also Pete Ings
Apologies Juliet, George.
Welcome Lavinia welcomed those present.

There were no declarations of Interest.

Matters arising from the previous minutes

- The data protection training will take place in or after September.
- Nic and Arlene met and until it is decided what is happening with finance hours they will not be looking at job descriptions.
- There is nothing on the website about the mast however; notices have gone out to the usual locations.
- **Margaret is still to ask John about ferry misses in the winter.**
- Lavinia read out a reply from Cmal. CMAL shall issue a tender document to consultants to undertake a wind and wave study of the area adjacent to the ferry berth at Arinagour Pier. This will help inform designers when considering a solution. **Lavinia to reply.**

Mobile

- Arlene and Lavinia walked to the mast for a look to check the installation.
- Lavinia wrote a letter to Tiree Trust. Andy Wright got in touch with Derek Graham to clarify things. Still waiting to hear from Andy after a meeting on 15th July as to if they are going to give us a grant.
- Jane is putting together a plastic box to keep the log book, pen , paper and instructions in at the shed at the mast.
- Memorandum of Understandings. Project trust we have it. A and B they have left it with legal team and they want publicity. **NHS A Mc Dougal, this is to be clarified.** Still outstanding is Scottish Water who are paying £200, Olvin will sort this when he returns from holiday. Fire and rescue, we have the money.

Management Committee Update

- Volunteer coordinator, Tammy is back from holiday. She is organising a garden party on 18th July. Volunteer forms have been designed for use and a list for volunteers to register volunteer hours. Can everyone please fill in the Volunteer register. **Nic to ask Tammy about how the information is going to be used.**
- Power failures and impact on emergency lights was discussed. Decided that person responsible for locking up should decide on closure and which activities should be allowed to continue. Gym to close regardless. For bunkhouse, person locking up to have torches.

- There was a rat in the building. It ate through the sewage pipe to the backstage toilet. Tim has cleared the dead rat, excrement and human waste and has mended the pipe. Many thanks to Tim for this work.
- We had a request to take a camper van with a dog and said 'No'.
- We have a piano on loan from Amanda Robbie. It has been tuned.
- Carol is organising a multi sport tournament. Raising some money toward new goal posts.
- We need to discuss the School concert.
- Sandy Brechin fundraising Ceilidh on 8th July. Garden party on 18th. Coll Ass Bingo on 22nd July followed by Fishing dance. Josie Long on 27th July. Coll Quiz on 29th. Sat 1st PT Ceilidh. Show, Ceilidh and Marathon.
- Volunteering Support fund are offering training which is free but not on Coll and we have missed the deadline.

An Cridhe

- Tunnel Trust have been in again. It was a fantastic week. Lavinia to send an e-mail of thanks.
- **Nic to work with Emma so she can finish the Lottery report.**

Housing Update

- Housing Needs Survey is to be available from the end of the week unless Arlene hears otherwise from Allan.
- Arlene has met with Lateral North and then the Housing Group to discuss the Lateral North feedback. Arlene was less enthusiastic after getting their report in which they suggested we put together a book. We need to do some community engagement to find out what else we could do with the land. We would like a report rather than a book. Report to go to the Scottish Land Fund. Lateral North are to do community engagement.
- Acha are in tomorrow to talk to DC and have a short meeting and look at sites. Arlene is meeting them from the ferry.

Funding

- George was working on funding applications last week.

Important Dates

- 1 Next meeting is on Wednesday 12th August 2015 at 6.30pm