

Minutes DC Meeting Wed 10th June 2015

Present Lavinia, Nic, Jane Metcalfe, Arlene, Juliet (by skype)
Also Pete Ings, Dave Entwistle
Apologies George, Margaret, Carol
There were no declarations of interest

Minutes We agreed to change 'community engagement' to 'strategy' in 'Matters arising from the minutes'. This refers to a day planned for the directors.

Mobile

- We have a list of outstanding actions to complete.
- The signal to the village has been improved following Derek and Vodafone's visit.
- Lavinia will write to Tiree and ask if we could qualify for a grant from Tilley to help cover costs.
- Derek has raised the VAT issue again.

Management Committee update

- The wedding was very successful. Lavinia commented she thought the hire price for her party was very low. The Finance Committee will have a look at the pricing structure.

There was no An Cridhe update

Housing

- Arlene had a meeting in Oban with Iona and Matthew (Acha), and Derek (SLF & RH Scotland). Derek was more positive about the SLF application, we can look for additional community benefits from the land.
- Acha will go ahead with the feasibility study, they will visit Coll on 7th July.
- Arlene is meeting with Lateral North who will quote for running the community engagement. We have funds from Investors in Ideas to cover this.
- The housing survey is almost ready to go public. We will post it on the website and have a printed copy at An Cridhe. **Action point Arlene**

Funding

- George had sent Juliette a list of possible funders and Juliette hoped to meet to work on this next month. Juliette will be on Coll from 11th July.

AOB

- Dave Entwistle was co-opted onto the board.
- Tammie gave a brief update on her plans as volunteer coordinator. She is planning a recruitment/garden work party for July.
We discussed issues concerning data regulations, IT security and access codes.

The open meeting closed.