

## Minutes Development Coll 3<sup>rd</sup> February 2016

**Present** Lavinia, Margaret, Carol , Nic, Arlene on Skype,

**Apologies** Dave, George

**Also Present** Peter Ings who was co-opted as a Director at the start of the meeting.

No declarations of interest at the start of the meeting.

Peter Ings was co-opted on to the board as a Director. This was proposed by Lavinia and seconded by Nic.

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

- Dave has e-mailed the meter reading to Jane, by the time Jane got this someone else had done a reading, so we have a reading.

This meeting

- George has passed the minutes of the meeting with Vodafone in June to Lavinia who has passed them on to Derek.
- George has told Lavinia that there is £3K available in the restricted mobile fund and this may be used for the electric bill.
- On 22<sup>nd</sup> Jan, Derek wrote to Lavinia and Alex regarding EE and Cornerstone (O2) using the mast. Alex is happy for the expansion as are DC. EE Emergency would mean more money for DC, O2 wouldn't. Lavinia has reminded Derek that the trip switch and remote meter reading still need to happen. We are waiting to hear from Derek.
- **LMB** to approach CC on Tiree and Mull for support.
- Mike Russel, MSP is coming to Coll on 15<sup>th</sup> February. Nic and Lavinia are going to meet him and discuss the mobile phone mast.

Management Committee

- Leaving holes in driveway till weather gets better. If John and Margaret are fit, they will do it again.
- Had a look at figures, bunkhouse OK. Savings in staffing budget. AC expenditure is in budget and income down. Some items in wrong columns/codes so work to be done there, this is in hand.
- MC decided they would like to see money updates quarterly.
- Internet down and Argyll College is down.

- Coll and Cosmos dates are in and staff are working on Bird festival.
- CS gave Volunteer coordinator up date.
- Meeting again in a fortnight.
- Artist has come and gone. She visited the Art group while she was here.

#### AC

- **GM** to send Emma's report to the Lottery. **Nic** to check where we are with this and check content of the report and payment to Emma.
- The car park lights are bright but they don't stay on very long.

#### Housing

- No response from the housing group apart from Seonaid who is interested in staying on the housing committee but does not want to be a director.
- Arlene happy to go to the conference and feed back the information. There should be money in the Housing restricted fund to pay the £90 conference fee. George to be asked if there is funding available and if there is, Arlene will attend.
- Caroline to put out a notice asking for another director to take on the role of housing. **CS** Arlene to do an advert for this.
- Nic is willing to be the contact with ACHA.

#### Funding

- George has heard back that one of the applications is a no. He is going to amend the application and resubmit on another level.

#### Health and Safety

- The detail of the H and S document is needed.
- The accident book is open to any Director who would like to look in it.

#### AOB

- AGM is to be on Wednesday 24<sup>th</sup> February at 8pm. Papers are all prepared.
- Nic is going to discuss the funding of small community trusts with Mike Russell. Also the practicality of attracting people to do the job professionally as unpaid volunteers.
- Coll Players have given £700+ to DC as a restricted fund for 'theatrical/musical' equipment.

Next meeting....2<sup>nd</sup> March 2016. 6pm.