

Minutes of Ordinary Meeting		
Date:	14 th January 2021	
Time:	7pm	
Location:	By Zoom	
Present:	Lavinia M-B (Chair), Nic S, Kenny McD, Sam R, Alison J (staff), Heather D, Romaine W (Sec)	
	Agenda items	Actions
1	Welcome and Apologies: Brian Mac sent apologies	Chair
2	Declaration of interest: None	
3	Minutes of previous meeting: Proposed by NS, seconded by KM.	
4	Review of actions from previous meeting: The hole by An Cridhe has been filled in, and the electric charging point is up and running, operated by the Council. The storage container is due in March.	
5	Finance Update: The year end accounts are almost complete. A letter of engagement has been sent to Ainslie Smith & Co and they are awaiting the handover from RA Clements. As at 31 Dec 2020, Development Coll recorded a small annual operational surplus. A combination of cost cutting and Covid business support grants/furlough scheme mitigated against the impact of Covid on the business.	Treasurer and Chair
6	Management Update for Coll Bunkhouse and An Cridhe: With a view to improving the campervan facilities and siting a storage container, the grounds in front of the bunkhouse have been visually inspected. The planning department have advised that planning permission should be sought. AJ will approach Roy Thorburn to ask for assistance in the filling in of planning forms.	AJ to approach Roy

	Bunkhouse renovation: various larger items eg beds ordered, smaller items are still to be purchased.	
7	<p>Development Coll – Update on other Projects:</p> <p>Mast : BT have withdrawn from contract having never placed equipment on the mast. Cornerstone are wanting to make updates on the mast and an inspection is needed. They have been directed to contact Dynamic Concepts.</p>	
5	<p>AOCB</p> <p>LMB has received the minutes of a meeting of the Oban Air Consultative Committee from Julian Senior that he attended as CCC representative looking into some form of joined up air services, pushing for a Glasgow/Oban air link.</p> <p>The heating in the hall is not working, and John Smith electrician has agreed to take a professional look at the equipment (ie for a fee) in order to order in any parts needed before the specialist heatpump electricians are called.</p>	LMB to thank Julian
10	The next meeting will be held by Zoom at 7pm Thursday 11 th February 2021.	
Signed:		Date:

Minutes