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| **Minutes of Ordinary Meeting** | | | | |
| Date: | Wednesday 2nd March 2022 | | | |
| Time: | 6pm | | | |
| Location: | An Cridhe | | | |
| Present: | Nic Smith, Lavinia Maclean-Bristol, Alison Jones, Heather Davis, Brian MacIntyre, Chris Holmes | | | |
| Apologies | Sam Rutherford, Romayne Wainwright, | | | |
| **Agenda items** | | | | **Actions** |
| 1 | **Welcome and Apologies:** | | | Chair |
| 2 | **Declaration of interest:**  None | | |  |
| 3 | **Review of actions from previous 2 sets of minutes:**   * Bunkhouse prices to remain as they are for 2022 but will be tweaked for 2023 * Providing advice and access to help left on hold * General digital promotion, currently investigating a motorhome booking site * Fitment being built for shared space to increase display space * Aggregate ordered for potholes * Planters on hold   The Minutes of the meetings help on 20 Sept 2021 and 27 January 2022 were agreed. Proposed by LMB, seconded NS. | | | CH |
| 4 | **Finance Update:**  Management accounts to 31 Jan 2022 were agreed.  Alison presented the 2022 budget.  Agreeing the finance report so Ainsley can finalise the accounts was carried forward for the next meeting | | | LMB to read |
| 6 | **Operations Update:**  An Cridhe is now open from 9 am to 9 pm with volunteers and users locking the building at night  There is a coffee morning every Thursday, the seniors hold their fortnightly one and An Cridhe will hold one on the other Thursdays although this spot is open for community groups  Bunkhouse painting is nearly complete  E-bikes will be serviced when the ones for Project Trust are delivered  Steve from Coll and Cosmos is here. | | |  |
| 7 | **AOCB:**  Alison suggested DC look at a community buyout of the 2 NHS houses. It is believed the NHS are discussing with Acha but Acha are not able to offer restricted tenancies to NHS personnel only.  Nic to ask Arlene what she remembers about tenancies from the community housing project.  Brian will inform Rob on CCC of our interest and ask Rob to contact the NHS.  Brian to follow up on a Community Development email he received via the Fire and Rescue Service that might help us get a funded Development Officer.  No update on Community transport. Ask our contacts on Tiree and Mull how it works there | | | NS  BM  BM  BM and all |
| 8 | The next meeting will be held at An Cridhe at 6pm on Tuesday 5th April 2021. | | |  |
| **Signed:** |  | **Date:** |  | | |