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| **Minutes of Ordinary Meeting** | | | | |
| Date: | 11th March 2021 | | | |
| Time: | 7pm | | | |
| Location: | By Zoom | | | |
| Present: | Nic S, Sam R, Alison J, Brian Mac, Romayne W (Sec), Lavinia M-B | | | |
| **Agenda items** | | | | **Actions** |
| 1 | **Welcome and Apologies:**  Apologies were received from Heather D and Kenny MacD | | | Chair |
| 2 | **Declaration of interest:**  None | | |  |
| 3 | **Review of actions from previous meeting:**  These discussions are included under the finance update and the Management update for An Cridhe. | | |  |
| 4 | **Minutes of previous meeting**:  Proposed by BM, seconded by NS. | | |  |
| 5 | **Finance Update:**  The Finance report was presented and discussed.  Furlough has been extended, and will be used if appropriate.  Coll Bunkhouse continues to receive support from the Strategic Framework Business Fund, a government fund to support businesses during Covid.  There are no particular short-medium term concerns at this time. | | |  |
| 6 | **Management Update for Coll Bunkhouse and An Cridhe:**  One of 3 heatpumps has restarted by itself. After 4 weeks of unreturned calls to the engineer, Thorburns’ Heating Engineers may be able to look at them next week.  An electrician is due in on Monday to carry out work including safety work originally planned for 2020, but postponed due to a lack of events.  The Samsung tablet has arrived, and the online booking system for An Cridhe is now up and running | | |  |
| 7 | **Development Coll – Update on other Projects:** | | |  |
| 8 | AOCB  The Council have requested a meeting regarding the Toilets in An Cridhe. NS to accompany AJ. | | |  |
| 9 | The next meeting will be held by Zoom at 7pm Thursday 8th April 2021. | | |  |
| **Signed:** |  | **Date:** |  | | |