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| **Minutes of Ordinary Meeting**  |
| Date: | 27 September 2022 |
| Time: | 5.30pm |
| Location: | An Cridhe and on Zoom |
| Present: | Sam Rutherford, Brian MacIntyre, Romayne Wainwright, Nic Smith, Chris Thornton-HolmesAlison Jones and Lavinia Maclean-Bristol by Zoom |
| **Agenda items** | **Actions** |
| 1 | **Welcome and Apologies:**Heather Davis sent apologies  |  |
| 2 | **Declarations of interest:**  None |  |
| 3 | **Minutes of Previous Meeting agreed and signed off:**Proposed by Nic, seconded by Romayne |  |
| 4 | **Matters Arising:**Special Resolution to amend Mems and Arts to include attendance by Zoom – discussion deferred to next meeting. | NextAgenda |
| 5 | **Operations Update:**Chris reported on the upcoming events in An Cridhe’s diary, including 3 weddings for next summer. |  |
| 6 | **Community Polytunnel**The Board agreed that, in principle, the Community Polytunnel could be situated within the An Cridhe policies. |  |
|  7 | **Finance Update**Alison J to upload accounts to OSCR, and upload onto the Dev Coll site.The Bunk House and An Cridhe accounts show that they have returned to a normal range of profits. The electricity bill for An Cridhe and the Bunkhouse may be as much as £20,000. Careful notice to be kept on Government position, no immediate action to be taken.The air source heat pump renewal will be around £20,000. With other upcoming maintenance and repairs, the board agreed to ring-fence a £25,000 reserve right now and revisit this sum at the time of the year end accounts in case it needs adjusting.  | AJAJ |
| 8 | **Playpark**The Playpark Committee have approached DC wondering if we would sign a peppercorn lease with them. Also, in the event of Argyll and Bute Council not insuring the Playpark, would we add it to our insurance, the additional sum supplied by the Playpark Committee annually. The Board unanimously agreed yes to both questions. |  |
| 9 | **Digital Hub**We have been awarded £25,000 to upgrade digital access through An Cridhe. Decisions on how the grant should be allocated will follow an open meeting in the last week of October.  | CTH |
| 10 | **Warm Space**The Board agreed that Chris will ask Becky (A&BC) to take forward an application on our behalf to the Rural and Communities Ideas Fund. Application will include funding for keeping An Cridhe warm throughout the winter, the provision of cooking facilities for a soup lunch staffed by volunteers, and potentially the ingredients.CC to be asked to back this initiative before posters inviting islanders to use Warm Space. An Cridhe will offer free wifi for the Winter.  | LMB/CTH |
|  11 | **Date of Next Meeting**The next meeting will be held at An Cridhe on Tuesday 25 October 2022 at 5.30pm. |  |
|  12 | **AOB**The Board formally records the intention to work towards a new Community Action Plan. Proposed BM, Seconded SR. |  |
| **Signed:** |  | **Date:** |  |