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| **Minutes of Ordinary Meeting** | | | | |
| Date: | Tuesday 31 May 2022 | | | |
| Time: | 6pm | | | |
| Location: | An Cridhe | | | |
| Present: | Nic Smith, Sam Rutherford, Romayne Wainwright, Lavinia Maclean-Bristol, Brian MacIntyre, Alison Jones, Chris Holmes | | | |
| **Agenda items** | | | | **Actions** |
| 1 | **Welcome and Apologies:**  Heather Davis sent apologies. | | | Chair |
| 2 | **Declarations of interest:**  None | | |  |
| 3 | **Review of actions from previous meeting:**  Brian has set up a telephone meeting with Becky Hothersall, Community Development Officer for Oban Lorne & Isles for this Thursday. He will be asking her to provide the finance for the hiring of a Development Officer to put together a Community Action Plan.  Alison has contacted Tiree Development Trust, who have provided a range of documents showing their journey involving a recent community consultation and the emphasis on a ‘Place Plan’. They are working in conjunction with their CC. | | |  |
| 4 | **Minutes of previous meeting**:  The minutes remain to be signed off, as a few amendments were suggested. | | |  |
| 5 | **Finance Update:**  No update was deemed necessary as no change since last meeting. | | |  |
| 6 | **Management Update for Coll Bunkhouse and An Cridhe:**  It was agreed to continue with NFU insurance.  Chris is going to continue trying to get a fixed rate contract from SSE for commercial electricity rates in response to the almost doubling in domestic electricity rates scheduled for October. Our present contract expires end January 2023. He has already sourced offers from brokers.  Our 5 year electrical inspection is due, and having sought 3 quotes, John Smith was selected.  The heat pumps are going to be serviced in June.  The E-bikes are being well used and are generating income effectively. | | |  |
| 7 | AOB  There is a need to have a trained gym instructor to deliver induction to new gym users. It will cost circa £500. Applicants will be made aware that this training is offered subject to a clawback of a diminishing portion of this sum over a number of years if the successful applicant were to take the training then not deliver the service. | | |  |
|  | The next meeting will be held at An Cridhe at 6pm on Tuesday 28th June 2022. | | |  |
| **Signed:** |  | **Date:** |  | | |