

Minutes of C3 Board meeting

11th December 2019

1. Present: Iain, John, Rory, Scott, Tim & Blair Apologies: Vicki, Nick

2. The minutes of 13th November 2019 were approved.

3. Matters arising: John had informed companies House that Wil had resigned from the Board. Tim is still waiting for Phil to hand over the Secretary's files.

4. Finance report

Ardfern First Responders had received an award in Edinburgh and had requested that the costs be covered from their funds, along with the cost of new pads and batteries for the defib. They are also proposing that a second defibrillator be sited further down the peninsular. The funds are available and Sally should be invited to the next meeting to give a report and a costed proposal.

5. Community/School Play Area

(a) Roundhouse - John provided a detailed breakdown of all expenditure on the plot and roundhouse in 2019. With the monies brought forward from the general plot fund of £15,857 plus the donation of £22,000 for the roundhouse from Christian Siva-Jothy we have adequate funds (£8,440) to complete the project.

Blair and Scott both apologised for the recent lack of progress on the build. After a lengthy and technical discussion it was agreed that we should aim to have the top rafter pinning, and fixing of sarking and batter boards completed before the school restarts in January -

Action: Blair. Iain would take responsibility for compacting the hardcore and securing an appropriate surface for the paths. It should then be possible for the children to have access to the play area after a risk-assessment carried out jointly by the school (new head?), parent council (Sarah) and C3 (Iain). The EPDM (which has been ordered) and turf (to be ordered) should be applied in the early spring with volunteer labour. Scott explained that he could only put his name to the design specifications if we followed his engineering calculations and the manufacturer's guidelines and places 20 pins in the base of each of the vertical posts. Blair explained his concern that this would allow opportunity for rot and shorten the life of the structure and would prefer that we used fewer pins. Kathy P-I to be approached about the design of a willow cupula which could be made weather-proof with a clear plastic sheet. Action: Rory

(b) Drainage - nothing to report

(c) Licences - A & B have not produced the licences despite repeated requests.

6. Broadband - deferred

7. LDP2 & OSPA land in front of Galley - Iain has made a contribution on behalf of C3 to the consultation indicating our support for the designation. There was a discussion about the potential of the site but no action at the moment.

8. Date of next meeting - 8th January 2020