

**Minutes of C3 Board meeting**  
**Wednesday 5th February 2020**  
**Craignish Village Hall**

1. Present: Iain, John, Vicki, Scott, Tim and Tiziana. Apologies: Nick, Rory
2. The **minutes** of 8th January 2020 were approved
3. Matters arising:
  - (a) Secretary's documents - we now have the minute book and membership papers.
  - (b) The benefits of **membership** to the Company and to individuals was discussed.

**4. Boat Jumble - 21st March**

Risk Assessment (attached) was approved.  
Scott agreed to recruit small team and to be in charge of Car Parking.  
Tiziana would ask Paul Smyth and Clive Brown to be on taxi duty.  
Raffle prizes would be sourced/provided by Tiziana, Iain and John.  
Board members agreed to help set-up Friday 5pm and clearing away, Sat.  
Vicki offered to take Val's role issuing tickets at the door.  
Tiziana's poster was approved with a plea that we all help with their distribution.

5. John presented his monthly **Finance report**. There had been no payments. £5K had been transferred from our deposit account in anticipation of upcoming expenditure. The board received the 'Directors' Report' which Jon will send to the auditors. He plans to have the accounts ready for signing at the March meeting.

**6. Community/School Play Area & Roundhouse**

Signing of licences - Argyll & Bute had sent only one copy of each of the licences. There had not yet been a response to the request for second copies. However, it was decided to sign the licences, photocopy them and send them back to the A&B legal department.

Roundhouse - Work has just begun on fixing the sarking boards. Scott was thanked for all his work in securing the Building Warrant.

Play area access - Iain has provided padlocks for the play area gates. It was agreed that the double gates and the gate to the lower ditch would remain locked to prevent the site being used as a short-cut and for safety. Pedestrian access would be exclusively through the Ardlarach Road gate. It is not locked but it has a padlock which the school can choose to use.

Planting - Carol Graham had kindly offered willow cuttings for stabilisation of the bank. Because of maintenance issues, it was agreed that any future planting should be done by the school.

7. **C3 website and FaceBook page** - We had a very profitable exploration led by Vicki of how a C3 facebook page, linked to the Community page, and an improved website could raise the C3 profile and improve communications. The success of this is not just dependent on Vicki's IT skills and willingness to put in the time but also on the readiness of directors to submit regular updates in the areas where they have particular knowledge.

8. **Craignish Skiff project** - It was agreed that a funding application should be made in the name of C3 to 'Plunge In! The Scottish Coasts and Waters Community Fund'.

9. **Broadband** - It seems that the Openreach community website can't handle complex applications with multiple options. Nick has emailed them for advice but not yet received a reply.

10. Date of **next meeting is 11th March** when the AGM 8th April will be discussed.

Signed

Date