

Minutes of C3 Board meeting 8th January 2020

1. Present: Iain, Rory, Vicki, John, Nick, Tim & Sally MacLeod. Apologies: Scott
2. The minutes of 11th December 2019 were approved
3. Representing the **First Responders**, Sally explained the rationale behind the siting of a new defibrillator to serve the far end of the peninsula. Merlyn Edwards had offered his garage as a convenient location and Rhys had offered to build the cabinet. We hold more than sufficient funds and there are offers of further fundraising. The board is more than happy to help facilitate this project. Sally will come back with some dates for CPR training, open to all members of the community.
4. John presented his **Finance** report showing just one expenditure item on the roundhouse. Funds stand at £19,316. John has prepared the December year end accounts and documents to be sent off to the auditors. Accounts to be signed off at the March meeting ready for AGM in April. Tim will work on first draft of the Directors' Report.
5. **Community/School Play Area** - With no progress on the roundhouse build over the holiday season it had not been possible to give the children access at the beginning of this term as hoped. Iain has compacted the hardcore of the path and is happy with the surface. He has also removed the wire hazard on the gate. Sarking would be best done by small team of 4 or 5 but cannot be done before the rafters are pinned - a task which only Blair can do. New target date for access - end of February. Kathy P-I will come back with a proposal for a willow cupula. The issue of a name for the area has gone back to the school.
6. **Broadband** - Nick has made a detailed submission to OpenReach on behalf of the 150 or so properties connected to cabinet 2 or the exchange which do not have a fibre connection for broadband and may each qualify for the residential grant of £1500. He is waiting for a response.
7. **C3 website and use of social media** - Wil has given Vicki the access for the C3 website which is very out of date and needs refreshing. Vicki will explore possibilities and report back. Perhaps of greater importance in keeping the wider community aware of C3 activities is the use of the C3 Facebook page to post regular updates on the Community Facebook page. Vicki is happy to do this but will need regular input from directors. To be a permanent agenda item. Vicki alerted us to a new initiative to set up a community company in Kilmelford. We would be happy to advise if requested.
8. AOB
 - (a) Boat Jumble - 21st March - Tiziana will attend the Feb meeting.

(b) John had received a questionnaire about community transport/taxis which Iain will pass on to Tom McCardel.

9. Date of next meeting - **5th February 2020 Note change.**