

Minutes of C3 Board meeting

17.00 Thursday 11th June 2020 via Zoom

1. **On line** - Iain, John, Vicki, Nick, Rory & Tim
2. The **minutes** of 8th April 2020 were approved.
3. Matters arising - The **Coronavirus Coordination Group**'s support of those with special needs during the lockdown is going well and being much appreciated. Lucy is doing a great job preparing food boxes. Money from the A & B Community Support Fund will be available through to the end of September. C3's offer of financial support has not been necessary so far. The group is about to put signs at the 2 road ends giving a cautious welcome to visitors and emphasising the safety precautions in place on the peninsular.
4. **AGM** - It was agreed that the AGM would be held via zoom at **7.00pm** on Wednesday July 8th. A notice inviting members of the community to participate would be on the Facebook page and Village Store noticeboard with the Meeting ID.
All current directors indicated their willingness to be re-elected and Robin Stephens has indicated his willingness to be nominated as a new director.
5. **Finance** report had been circulated by John. The Accounts will be made available on the website after the AGM and can be sent to anyone who wants a copy.
6. **Community/School Play Area & Roundhouse**
Progress report - The roof membrane is in place and nearly covered with hessian compost sacs. Iain has been trying to get the school to make a decision about the steep bank and whether it should be stepped. The directors encouraged Iain to explore with Blair the possibilities and costing of fixing bench seating around the roundhouse. The goal is to open and hand over the play area on 17th August following an appropriate risk-assessment with the school and A&B. It was noted that Sarah is standing down as chair of the Parent Council. It is not known who will be taking on this role. Once the school has use of the site it will be necessary to explore how the wider community gradually engages and uses this facility.

In the absence of any other proposals it was agreed that we proceed to name the site **Talamh na Righ** (ground of the king) with a suitable sign that would acknowledge the involvement of the Righ Foundation, the Parent Council, the Craignish community & the Craignish Community Company. We would also need to indicate when the public has and does not have access.
The Board agreed to the purchase of a pyrography pen (£100) to put the children's drawing on the roundhouse posts.
7. **C3 website and FaceBook page** - After experiencing challenges with the web platform and with helpful advice from the Business Gateway Digital Consultant and Cameron Springthorpe, Vicki is now hoping to make more progress in developing the new C3 website

8. Broadband update - The first quote from Openreach for connecting 13 properties for £29K was received in March. Nick has had no response in the last 7 weeks in securing a quote for connecting all the properties which would qualify for grant aid. He will persevere.

Next meeting - **AGM 8th July 7.00 via Zoom**