

Minutes of C3 Board Meeting

17.00 Wednesday 11th September 2019, at Craignish Village Hall

Present: Iain Saunders, Vicki Burnett, Nick Purdy, Rory Day, John Clarke

1. Apologies: Tim Barlow, Scott Mannion, Trish O'Reilly, Wil Craig,
2. Minutes of 10th July meeting approved
3. Broadband & Gigabit Voucher Scheme: Nick has been investigating who has fibre access and who doesn't, using data from the local phonebook; the aim is to generate possible groups for applications/estimates based on practicality/price. He has contacted Jo Lesley re the £8k/4 house quote mentioned by Iain for glebe access and will share details. The process of checking possible fibre access is time-consuming and Vicki offered to help; Rory knows some of the connections up the Corranbeg track. Nick may share the research job round the team
4. Finance report, incl. breakdown of roundhouse/fencing expenditure: see below.
5. Community/School Play Area:
 - a. Roundhouse: the wooden 'henge' is up and looking good; a few design/project management issues have arisen, and Iain and Rory agreed to meet up with Scott as soon as possible to resolve them so as not to interfere with the construction schedule.
 - b. Fencing: completed, invoices yet to come.
 - c. Drainage: the parent volunteer group had planned to implement drainage to Tony Bennet's design by end of the school holidays, but this has not yet happened. From Tony's latest communication it looks like the work party will not be doing the job for some time. It was agreed that any possible drainage work should not have an impact on the roundhouse schedule, and this should be communicated to Blair so he can lay out his rafters. Iain has volunteered his time and equipment to help the process and Rory (see previous minute) agreed to serve as the C3 contact on the parent volunteer team.
 - d. Insurance: premium increase of £118 to cover roundhouse (valued @ £25k) approved.
6. Knotweed: Iain reported that the spraying programme was successfully completed in August covering from Craig Dubh to Kirkton; Iain volunteered to cover the cost. He received a vote of thanks from all (and this leaves £647 still in the account for knotweed). Prior to beginning the work Iain received an encouraging email from Scottish Natural Heritage. It was suggested that Wil should be asked to post an update on the Facebook Community page and C3 website.
7. AOB: none
8. Date of next meeting - 9th Oct 2019

Craignish Community Company							
Funds Available							
		10.7.19		Payments	Receipts		11.9.19
As at 11.9.19							
		£	£	£	£	£	£
Restricted:							
Rosemary's Plot		25,073.58		-6,396.84			18,676.74
1st Responders Ardfern		4,036.16					4,036.16
1st Responders Craobh		71.46					71.46
Art Festival		365.00					365.00
Terns		989.90					989.90
Cromach		0.00					0.00
Knotweed		647.00					647.00
			31,183.10				24,786.26
Unrestricted:			6,383.24	-24.00	260.00		6,619.24
			<u>37,566.34</u>				<u>31,405.50</u>
Represented by:							
Virgin Deposit		26,989.28					26,989.28
Clydesdale Bank		10,577.06		-6,420.84	260.00	4,416.22	
			37,566.34				31,405.50
			<u>37,566.34</u>				<u>31,405.50</u>
Rosemary's Plot							
2.8.19	Blair Duncanson Inv.5		-2,771.84				
7.8.19	Robbie Fencing		-1,500.00				
6.9.19	Blair Duncanson Inv.6		-2,125.00				
			<u>-6,396.84</u>				
Unrestricted funds							
24.7.19	Samuel Storey Family Trust	260.00					
23.8.19	Calico domain name	-24.00					

Rosemary's Plot									
		Plot £	Roundhouse £		Materials £	Labour £	Other £	Total £	
1.1.19	B/F	15,857.00							
	Estimate				6,085.00	16,440.00	0.00	22,525.00	
11.3.19	Christian		22,000.00						
3.4.19	A&B Planning		-593.00				-593.00	-593.00	
13.4.19	Rembrandt Timber		-249.25		-249.25			-249.25	
16.4.19	Blair		-3,930.00		-3,930.00			-3,930.00	
13.5.19	Blair		-3,931.53		-1,431.53	-2,500.00		-3,931.53	
4.6.19	Blair		-3,000.00		-1,200.00	-1,800.00		-3,000.00	
8.6.19	Shed roof	-80.00							
1.7.19	Blair		-1,000.00			-1,000.00		-1,000.00	
2.8.19	Blair		-2,771.84		-1,571.84	-1,200.00		-2,771.84	
2.9.19	Blair				-125.00	-2,000.00		-2,125.00	
	C/F	15,777.00	6,524.38		-2,422.62	7,940.00	-593.00	4,924.38	