

Fernaig Community Trust

Minutes of Meeting 8th January 2019, Achmore Hall

Present: Colin McAndrew, Lizzie Bird, Martin Irving, Georgie Grimson and Neil McRae

Apologies None

<p>1. Minutes of 11 Dec 2018 meeting Approved - Proposed by Martin, seconded by Neil</p> <p>Re preparation of draft AGM minutes, Lizzie asked Colin and Georgie to re-email reports for inclusion.</p>	<p>Colin /Georgie</p>									
<p>2. Finance Update:</p> <table><tr><td>Income</td><td>£145</td><td>(Includes £100 office rent from Liondsaidh Campbell and £45 from Colin and Jan.</td></tr><tr><td>Expenditure</td><td>£ 0</td><td></td></tr><tr><td>Balance</td><td>£2,135</td><td></td></tr></table> <p>All allotment rents now paid</p> <p>Georgie reported that she is preparing the accounts auditing by the end of the month.</p> <p>Regarding an electricity bill received from Scottish Hydro, it stated we were £69 overdue but the bill was in the wrong name. After Georgie called the Hydro they are carrying out a check on their systems and putting the account on hold until matter sorted.</p> <p>-</p>	Income	£145	(Includes £100 office rent from Liondsaidh Campbell and £45 from Colin and Jan.	Expenditure	£ 0		Balance	£2,135		<p>Georgie</p>
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Expenditure	£ 0									
Balance	£2,135									
<p>3. Leases and Rent Review</p> <p>With the Trust's agreed rise from £20 per hectare annually to £27, Colin will draft a letter to all holdings tenants as the leases expire in March this year. The Trust will offer 5 year leases and request a response from existing tenants whether they wish to accept or not the new lease.</p>	<p>Colin</p>									
<p>4. Office.</p> <ul style="list-style-type: none">• Regarding crockery in the office, Neil confirmed Jan will remove.• Colin and Georgie will visit the office to make a list of										

<p>necessary works both inside and outside.</p> <ul style="list-style-type: none"> • With regard to replacement plumbing items, Georgie will the Free Press to advertise wanted items. Neil confirmed he knows a plumber to install. 	<p>Colin / Georgie</p>
<p>5. Objectives/Work Plan for 2019</p> <ul style="list-style-type: none"> • Martin confirmed bridge repairs are ongoing. • Path maintenance – need to agree plan • General fencing – Martin said work needs to be prioritised by a ‘fence audit’. • We need to check the situation regarding our Concordat with Forestry regarding Strome Woods in light of all the changes in FCS. Lizzie will arrange a meeting with Bruce and to check the felling plan for this summer. • Allotments – review plot sizes, which are quite large, to make more attractive to prospective users. Also, before offering out work, such as ploughing unused plots, will need to be done 	<p>Lizzie</p>
<p>6. AOB.</p> <ul style="list-style-type: none"> • Kyle & Lochalsh Development Trust had been in contact with Colin. Neil was going to attend a meeting. • Georgie said she would look at possible future funding to support the Trust activities. 	<p>Neil Georgie</p>

Dates of next meeting:

12th February 2019 at 7.30pm

Colin thanked all for attending the meeting which closed at 8.47pm