Fernaig Community Trust

Minutes of Meeting 8th February 2022, Achmore Hall

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

Duncan Gibson

Apologies: Roddy MacPherson

Action

1.	Welcome & Apologies Colin welcomed everyone to the meeting.	
2.	Minutes of Meeting 8 th December 2021	
	Proposed by Martin, seconded by Duncan and unanimously agreed.	
	Lizzie had also circulated Draft minutes of 8 th December AGM and made small amendments.	
3.	Finance	
	Georgie reported on finances for December and January.	
	December Income £45 office rent. Expenses £450.10 (£213 refund on change of lease, £94.30 electricity bill and £142.80 plumbing invoice for office toilet). Balance £6703.86 January Income £145 rents. Expenses £0. Balance £6848.86	
	Georgie also reported that CLS are waiving membership payments this year.	
4.	FLS Office Update	Colin
	Colin had informed FLS that our meeting in January had been cancelled and this had been acknowledged by FLS.	Comi
	FLS had made a formal offer which was agreed in principle by most at the meeting but as communicated to FLS the Trust would have a meeting with interested members of the community to discuss options.	
	It was agreed that Colin would send/post a notice for an open meeting which was planned for the 3 rd March at 7.30pm in the Hall. Colin would also contact the current renters in the office prior to that meeting	Colin

5)	Tenancy for Fields 7 & 9	
	The breach of lease notice to quit had been issued after contact with the tenant had eventually been made. The tenant had accepted and agreed to pay the outstanding annual payment arrears.	Colin
	Field 9 will require some fencing work and there is also the need to look at access before a new tenant takes on the field. It was agreed to source supply and labour quotes for the work	Colin & Lizzie
	The Trust will advertise for new tenants on notice boards and the website	
6)	Other land issues	
	Footpath – with hopefully improving weather we need to draw up a maintenance plan.	
	Martin – had mentioned constant standing water in his field and whether this was caused by a pipe leak. With no drawings available of pipe layouts Lizzie suggested contacting SW to help in this matter.	Martin/Lizzie
7.	AOB	
	It was suggested that we review the Hydro Scheme with Duncan's suggestion of the now available low head technology.	Duncan

Date of next meeting:

8th March 2022 7.30pm, Achmore Hall

Colin thanked all for attending the meeting which closed at 8.45 pm