

DORES COMMUNITY DEVELOPMENT TRUST

Minutes of Board Meeting held on 01st May 2012 at Dores Parish Hall

Present: Candy Cameron
John Hedger
Jan Lyle
Moir Macallum
Heidi Seaton

1. Apologies: Clare Cuthbertson
Dave Cuthbertson
Ewan Kingham
Duncan Manson

2. Minutes of Previous Meeting

The minutes of the meeting on 19th January 2012 were not available, proposal to review and accept via email.

3. Matters Arising

Concerns expressed over loan to Community Council – waiting for payment back
Leader II - £17,000
One Lump Payment
Loss of Interest on money loaned
Timescales for first/second phase of payments
Accountability for repayment timescales – when are we due to get this money back?
Leader bills – if not RockNess money?
Highland Council loan?

4. Treasurers Report

JH presented the Treasurers Report showing current status of funds and payments
JH to comment??

5. Confirm paperwork for new signatories/directors

This has been very frustrating in setting up signatories with the Bank.

6. First Aid Course

Course in April was very well attended and there is significant interest in another course . This was approved – HS to arrange. There is also interest in a defibrillator for the Village, possibly located near the beach or pub. Cost is around £1089, however help with costs may be forthcoming via Scottish Ambulance and/or others. A group of people willing to be “on call” would need to be identified and trained.

7. Applications for Funding

CC informed us of a potential access application to assist in creating a path from the Village to Ballacladich to open up access past the Village Hall. This may be funded in conjunction with grant application, South Loch Ness Tourist Group and Highland Council.

8. Any Other Competent Business

9. Date of next Meeting

Next meeting to be held at 7.30pm Thursday 4th October 2012 at Dores Parish Hall