

## DORES COMMUNITY DEVELOPMENT TRUST

### Minutes of Board Meeting held on 8<sup>th</sup> May 2013 at Dores Parish Hall

1. Present:

Heidi Seaton – Chairperson	Jan Lyle
John Hedger - Treasurer	Iain Hall
Ewan Kingham – Secretary	Duncan Manson
Moira Macallum	
  
2. Apologies:

Roslyn Mackay	Dave Cuthbertson
David Mason	

3. Minutes of Previous Meetings

The minutes of the meeting on 13<sup>th</sup> February 2013 were reviewed and adopted as read.  
Proposed – Duncan Manson, Seconded - Iain Hall.

4. Matters Arising

- i) Some progress has been made with updating the Membership list, EK agreed to re-email the information so all Directors can make contact with their nominated members and check contact details.
- ii) On-going funding from Rockness – has now been confirmed that DCDT will received £10k, plus additional funds raised from Resident Guest tickets. Full details TBC.
- iii) Jan offered to type up the list of Parish addresses provided by Ella into an excel spread sheet.
- iv) Newsletter – was successfully delivered to all addresses in the Parish, feedback positive, IH has one new membership application, and 2 funding suggestions have been received. Flyer to be produced to be sent out with letters from Ella re Rockness. EK to produce – to include info on defibrillator installation and training, plus our details, and also encourage membership applications and funding suggestions (form on the Web)

5. Treasurers Report

- i) JH presented the Treasurers Report showing current status of funds and payments/receipts. Payments for use of Hall and Company Registration, Receipts of interest and bonuses on accounts.
- ii) JH noted that Leader phase 2 will be coming to a close very shortly, which will see the Community Council should receive funds to repay the final outstanding £60k of the Loan.
- iii) Investigations have confirmed that options for high interest savings with the Bank do not offer a significant increase in interest. David Mason (DM) was looking at possible alternatives, JH will check with DM.

6. Defibrillator

Ross from Lucky2Be Here has been put and surveyed site, Quintin is fully supportive off the plans, he has these at other sites he operates and is keen to see this installed at Dores. The Community Council have agreed to put £100 towards the donation, DCDT will donate £300.

Ross has suggested that a Monday would be best for install and training for anyone that wished to be involved. Likely dates are either 17<sup>th</sup>/24<sup>th</sup> June after RockNess. HS will check with Ross/Quintin and confirm the date. Info to be added to flyer (EK), plus website (JH)

7. Applications for Funding

- i) Application received for funding a paid fortnightly litter pick around the village, particularly up the hill towards Drummond. Suggested outlay £30 fortnightly. It was decided not to take this forward, the funding would be on-going, and it was felt that Highland Council should be responsible for verge litter. The Community Council have been made aware of the issue as raised and may well take this up with HC. EK to respond to Candy.
- ii) Application received asking about the possibility of funding a community rowing boat or canoe. At present this is an idea, and would require a more detailed proposal. EK to respond, stating that we may in the future consider making a contribution towards the set-up costs as a one off, provided a clear plan demonstrating the sustainability is submitted.

8. Any Other Competent Business

None

9. Date of next Meeting

11<sup>th</sup> September 2013, 7.30pm, Dores Village Hall