



COLLIESTON & SLAINS COMMUNITY TRUST MINUTES MEETING 9 OCTOBER 2006

Present: Fiona Chaplain, Susan Somner, Jack Page, Peter Somner, Vicky McNiff, Elizabeth Hay

Apologies: Alan White, Steve Rainey, Roddy Junor

Minutes of 11 September 2006 meeting proposed by Peter Somner, seconded by Jack Page and approved by the Committee.

1. Architectural Workgroup Report

Peter reported he had a lengthy discussion with *Awards for All* but they were unwilling to change the award amount and £1500 should be credited to our account.

Jack reported he now had a contact in the Planning Department and will get in touch with them.

Vicky distributed new timeline which the Committee spent some time discussing and planning.

Charles Rattray has been approached by building design magazine for two page feature on the Collieston competition – Committee happy with this.

Vicky to create a task list.

2. Treasurer's Report

Current balance as at 22 September 2006: £19926.17

Susan reported she had arranged a meeting with Ritson Smith. We are still awaiting documentation on VAT, CICS and charity limits from them.

3. Legal/Slains Estate Update

Sheila Ritchie's costs will be £450 + vat. She is in discussion with Slains Estate solicitors and we are awaiting her report. We need to have a realistic idea of the legal fees of the Slains Estate solicitors.

We need to clarify the boundaries of the Rivie and this should be highlighted to Sheila.

We need to see map of area and do a walk around. Peter to purchase OS map of Slains

4. Funding Strategy Workgroup Report

Final submission for the pre-qual for the *Big Lottery* not yet done – awaiting Steve's return for final run through.

Peter reported ceiling we can apply for is £1million matched funding, but this has a degree of flexibility.

Alan was unable to attend Lottery Big Day out but will pursue report on this – need to get an update on this.

Peter to contact DTA, Glen Fendley and CADISPA for list of funders and check with Alan's list.

Vicky to discuss with Sally £2000 Community Development Group award which has not yet been received.

Fiona proposed approaching Amenities Committee for grant towards the purchase of the Rivie.

5. Business Plan Workgroup Report

Vicky to review project plans and update.

Peter distributed cash flow projection document which he and Vicky will update.

Peter reported he had asked Neil Ironside to provide last three years running costs for the hall and letting changes to support ongoing business model.

Vicky to get update report from Shirley.

Peter suggested we have a business plan work group day.

Vicky to resend business plan actions

Vicky to get info pack on Coastal Café

Alan to pursue Sarah Menzies of CADISPA to get copy of Boat of Garten business plan.
Peter pursue with DTA acquiring of package with business model.

6. Energy Workgroup

Steve to contact John for report.

7. Communications

Steve to confirm that he has provided responses to questions and Susan to add responses to the FAQs.

Peter to contact Rob Nash re his queries.

Vicky to arrange for Peter to attend next Amenities Committee meeting.

Vicky to pursue arranging of joint meeting with Amenities Committee and Peter will ask them what they would like on the agenda.

Business plan section to be created on the website.

Susan to update FAQs to include the status on acquisition of the Rivie.

Diagram that Steve prepared for the Big Lottery pre-qual to go on the website.

8. AOB

Peter to discuss with Alan what information we require from the Data Protection Act.

Grampian Coastal Partnership – there are community grants up to £1000 available. We would want them to come to the Gala. Vicky to progress this.

Aberdeenshire Arts – we would want involvement in the future but probably more suitable for Amenities Committee just now. Vicky to contact Sally.

Susan proposed organising a 10K and 3K run in the Forvie Nature reserve as a fund raiser and would look for sponsorship.

9. Date of Next Meeting

Monday 13 November at Steve Rainey's