

Pennyghael Development Association Ltd.

Directors Meeting
The Old Church
Thursday 20 May 2010
7.00pm

1. Minutes of last meeting, 21 Jan 2010, were proposed as accurate by Joy R, seconded by Roger; **minutes of the Directors' meeting held after the AGM on 30 March 2010** were proposed by Roger, seconded by Paul.

2. Matters arising

A. Heating: The last contact with the CARES' Karen Patterson said that she would be back in touch in April! also
In the meantime, have you looked at the Community Renewable Energy Toolkit?
(<http://www.scotland.gov.uk/Publications/2009/03/20155542/0>)

It would be useful if some of us could look at this.

B. Room above the schoolroom: No progress

C. Letter to landowners, members and friends of the Pennyghael community:
The total raised as a result was £1365.

D. Auction: Fiona was thanked for suggesting this. The total raised was £1144.

E. Events: Peter Wathey's suggestion of a Whist drive/poker school was not deemed to be workable. Roger would be happy to run an Astronomy course in the Autumn. The next event will be the barbeque in July, for which Roger will apply for a license. The Roches' garden party is likely to be the August event – Joy Hardy will be asked to talk to the Hall's insurers about insuring this event.

3. Community Links visit

Community Links Scotland is a charitable not for profit organisation established in 2002 to provide regeneration services to Registered Social Landlords and voluntary groups. Staff provide assistance identifying and accessing funding for a range of projects, carry out business plans, wider role plans, options studies and a wide range of services for RSLs and voluntary and community groups they work with.

Fiona, Roger and Paul met with Christine Menhennet and Emma McMullen this afternoon. They are going to help us make the business plan more business-like and also identify source(s) of funding. They need various papers forwarding to them – minutes of the James Hilder meeting, the quantity surveyor's report, old business plan, minutes of AGMs where proposals for renovations have been discussed – which Roger will do,

4. A.O.B.

A. Fiona has an estimate from Mark Staley for the re-wiring; we need another estimate in order to apply to the LEADER fund for money. Joy R suggested Oban Electrical Services; Fiona will contact them. Alastair Barr is said to have a tame electrician who might quote..

B. Fiona has spoken to MICT about the PDA applying for a Mess grant as opposed to the PCA (who were given a grant last financial year; the same organization cannot apply 2 years running) and the verdict is that we might as well apply; they may grant it if there are not too many other applications received. So it was decided that Sarah will apply for money to replace the gents' urinal.

C. Use of a corner of the Hall grounds by Gren and Joy Roberts: It was agreed by FB, SAB, RPB, SM, JH while tidying up for the Auction, that Gren & Joy should be able to use the corner of the ground adjacent to their garden for vegetables, in return for keeping the grass mowed.

D. There is a quantity of rubbish remaining in the Hall grounds. Joy R will ask Gren if it might be possible to have use of a skip 'overnight' from his contact in Bunessan

E. The production company responsible for the film 'Blooded' want to show the film to the local populace at an event with wine and nibbles on Fri 20 or Sat 21 August. Fiona has asked them if we can use this as a fund-raising event, with a donations box and raffle. Their response is awaited.

F. Alastair Barr's workmen have not replaced the shelf in the Pantry which was removed in order to fit the window.

G. A working party is needed to clean the Hall before the Italian night. Tues 25 at 7.30.

5. Date and time of next meeting. In order to give everyone a chance to attend meetings, it was decided that they should not always be in the evenings. The next meeting will be on Thurs 15 July at 3 pm.