

Horshader Community Development Trust

Board Meeting – Monday 31st October 2022

Present – Donna MacLennan (Office Manager), Flora Macleod, Fiona Jefferson, Jimina Macleod

Apologies – Donald Murray, Carole Millar

Agenda Items

1. Governance

Companies house details are in the process of being updated.

2. Covid Services

Office have received some complaints from residents about the prescription deliveries being stopped. Aware of appreciation in community for this service started due to covid, but until staffing allows we cannot resume the service. To review in Spring 2023.

3. Grant Applications

- (a) Bragar Cemetery – Funding application received in support of assistance with repairs required for retaining wall due to coastal erosion. Agreed at previous meeting to offer funding in next financial year.
- (b) Declined Bursaries – 4 out of area bursaries were declined last month as external funding that supported out of area bursaries had been spent. However, board agreed last week to offer reduced bursary funding to each applicant.
- (c) In Area Bursary – One local bursary approved last week. One other application not fully completed – Donna will ask for further information.
- (d) Grant approved for costs towards Lifeguard Qualification - £230 - as posted on Facebook in November 2021 agreed by board last week.

AOCB

1. Accountancy Services

CIB services have written to advise that they are stopping all audit work for the trust. They will complete and submit last year's accounts. Decision yet to be made regarding day to day finance. Office to speak to other accountancy firms with regard to taking over audit element of accounting.

2. Budgets

As requested draft budget levels for 2022/23 have been done and Donna will forward to CIB.

3. Gardening

Look at getting some landscaping done around memorial bench at Grinnivat Poly tunnels. ? A winter project.

4. **Turbine Insurance**

This year's Insurance policy for turbine has had significant changes, premium has increased from 20k-40k/year. Excess has increased in terms of payment for loss of service from 14 days to 45 days. Policy has been trimmed down across the board.

5. **Tree Ark Project**

Business plan is well underway with a view to presentation to the board – date to be confirmed.

Date of Next Meeting(s)

Budget meeting will be Monday 14th November @ 7:30pm

Next board meeting will be Monday 28th November @ 7:30pm.