

Minutes of Morvern Community Development Company

Board Meeting held in public

Thursday, 13th April 2017, Lochaline Primary Community Room, 7.30pm

MCDC/MCTC Directors: Clare Holohan, John Hodgson, Jenni Hodgson, Lesley Jones (MCTC), Lilia Dobrokhodova (Development Officer)

Members of the public: Teresa Bolton.

Apologies: Mike Foulis, Jane Stuart-Smith, Angus Robertson, Sarah Jones, Jim Bolton.

Agenda:

1. Minutes of last board meeting, 12th January 2017
2. Matters arising
3. Projects update
 - Marina
 - Housing
 - Hydro
 - Morvern Landscape
4. AOB
5. Next public meeting – 10th August 2017, Lochaline Primary School, 7.30pm

1. **Minutes** – there was a concern that the meeting might not be quorate, therefore although the minutes were read, there were not approved. This to be done at the next meeting.

According to MCDC constitution, the quorum at board meetings “shall be no less than one third of the Directors”. MCDC currently has 8 directors on the board which means that this meeting was quorate.

2. Matters arising

None

3. Projects Update

Marina – new sections of pontoons installed, electrics is done, water to be reconnected in the next day or so, water pipe has been picked up from Oban today. Bolts holding the pontoons may need to be replaced, quotes are sought. Employed a third person at the harbour, Assistant HM. MCDC also purchased a harbour boat in order to be able to get to visitors on swinging moorings.

Morvern Sailing Club asked if they could have a permanent berth for their safety boat at a reasonable rate, the MSC have been advised to speak to HMs.

Housing – Lilia got in touch with several contractors to give us a price for constructing affordable housing.

Community Business Hub – a discussion took place about this project. The idea is that the facility will be as flexible space as possible and will not compete with other businesses/services in the community. MCDC sent out an e-newsletter to membership about this project. Some feedback have been received from the community, people seem to like the idea of a fitness suite. A discussion took place as to how a fitness suite facility could be run and managed.

Hydro – nearly ready to apply for planning for both sites. Having to rethink the upper Allt achadh Forsa due to potential tree fall. Hydro update on the website.

Morvern Landscape – report is nearly finalised, will be published for the public. Teresa raised an issue of costs involved with questionnaire distribution and other associated costs. So far, MCDC paid the bill for Village Hall hire for the public meeting.

4. AOB –

None