

KCFC Board Meeting

22nd April 2013

Apologies from A Graham-Weall and E Macfarlane

Minutes proposed by W McAllan, seconded by R Blair

Actions

W McAllan to meet with accountant re VAT registration and y/e accounts in order to achieve timely presentation of annual accounts.

Co-op Bank wish to make slight reduction in o/d facility – no significant impact for us

Housing

Rob Borusso working hard on contractual details for housing plots and now close to finalising document for Board approval

Rhodedendron Clearance

We are still awaiting funding confirmation – expected imminently
E King/J Chaplin-Brice to visit work of alternative lower cost contractor.
Borrow pit Rhoddie clearance proceeding with volunteer groups.

Forest Development Plan

J Chaplin-Brice has formally taken over development of FDP and will present outline document at next meeting.

Hydro

CARES loan of £30k expected to be approved shortly. It covers planning, design, grid connection costs etc up to construction stage and has to be matched by £1.6k from KCFC. Deadline is 31st Dec for completion of loan funded activity.

Housing Electric Supply

R Borusso stated that we are able to use a single transformer for hydro and housing at a very significant cost saving over alternative 2 units.

AOB

C Willment is booked on chipper operator course

W McAllan to follow up access to company credit card(RBS?) to ease payment for goods and services

Help Project volunteers from Dunoon are doing great path clearance work on Wednesday and Friday each week – our thanks are due to them.

Community Payback are also assisting with clearance each Thursday – great effort.

Date of next meeting set for Wed 1st May 2013

Minutes prepared by S Williamson.