

Minutes ECC AGM 24th Nov '2023 Edinbane Community Hall

Present: Tony Harris, Joe Kalaher, Nick Thomson, Kenny Mackinnon, Alex Macfarlane, Catherine Macfarlane, Dolina Macaskill, Donal Macnab, Peggie Macfarlane, Liz Gillies, Billy Shanks, Bob Paul, Roddy Macfarlane, John Lawrie, Helen Scott Danter, Peter Macrae, Andrew Weeder, Karen Pettit, Sandra Wilson, Paul Wilson, Alistair Danter, Sara Twaddle, Steve Twaddle

Apologies: Mary Mackenzie, Stuart Whatley, Julie Whatley, John Boyle

1. Minutes of AGM Jan '23 – approved Proposed Roddy Macfarlane, seconded John Lawrie
2. Finance report – summaries attached – submitted + approved at Co.s House + OSCR, approved Proposed Alistair Danter, seconded Billy Shanks
3. Activities Report:
 - 3.1 Housing Update
 - THC have agreed to purchase land at Coishletter from existing owners Skye Luxury Lodges, ECC will then use RTB legislation to buy from THC
 - Current resident petition supporting the initiative has run out (it only lasts for a year) A new petition needs to be completed.
 - Once THC have completed the purchase ECC will complete registration process expressing an interest in the land
 - 3.2 Village Centre
 - Establishment of off road parking to rear of Hawthorn place for residents, initiative dropped as local residents not in favour – sentiments expressed in a survey + face to face meeting with residents
 - “Gifted land” in front of school, plan drawn up + approved by Hall committee (owners) subject to repositioning of bus stop + agreement with THC on safety matters
 - 3.3 Cycle paths
 - Existing Sustrans funding scheme coming to an end in '24, but new budgets have been proposed + will be available shortly
 - ECC now proposing to phase developments using a less urban spec than that required to satisfy Sustrans / Transport Scotland earlier requirements
4. Potential constitutional change – Muirhall Energy – developers of Ullinish II windfarm are proposing to provide community benefit to designated Community Council areas including Skeabost & District. Skeabost & District CC have requested that ECC expands its remit to cover the entire geographical area of the CC. This would require a name change + a restatement of postcodes covering the benefit area. Any ECC dedicated funding would remain as ECC dedicated funding. ECC would approach Muirhall energy to cover legal fees associated with the development. Reason for request:
 - Saves admin work
 - Avoids replication

Discussion points:

- More information required before members would feel comfortable to make a decision
- Confirmation that legal fees will be covered + that there should be no cost to ECC
- If ECC remains + a new entity "Skeabost & District" is created how would monies be shared – proposal being on a % split based on numbers of households
- What would happen to established ECC projects requiring on going funding eg Shop development?

ACTION – Update report to be provided at next AGM

5. Election of New Directors

- Phil Ashhurst + Sandra Wilson nominated – meeting approved
- Joe Kalaher + Kenny Mackinnon indicated an interest in standing from the floor, Chair ST to follow up.

6. Existing Directors + Office Holders:

Directors:

Sara Twaddle Chair
John Boyle
John Lawrie
Roddy Macfarlane (co-pted + represents CC)
Billy Shanks
Karen Pettit

Officers:

Andrew Prendegast – Development Officer
Alistair Danter - Administrator
Stuart Whatley – Co. Secretary

Chair ST recorded thanks to former Directors Kelly McKenzie & John Davies who stepped down during the year for their contributions.

Finance Summaries

Financial Report ECC AGM 24th Nov '23

Income & Expenditure

Admin & General Expenses:

| | |
|---------------|------------|
| Administrator | £ 912.25 |
| Accountant | £ 1,764.00 |
| Legal Costs | £ 1,500.00 |
| Insurance | £ 388.36 |
| Hospitality | £ 2,468.00 |
| Meeting Exps | £ 311.00 |
| Publicity | £. 228.00 |
| IT & Website | £ 720.00 |
| Sundries | £. 173.00 |
| Finance Costs | £ 8.75 |
| TOTAL | £ 8,473.36 |

Development Work:

| | |
|-----------------------------|--------------|
| Development worker | £ 10,478.00 |
| Shop Development | £. 6,720.00 |
| Cycle route & Pathways | £ 103,913.38 |
| Housing Project Development | £ 225.00 |
| Village Maintenance | £ 6,364.00 |
| Playpark Maintenance | £ 5,338.00 |
| TOTAL | £ 133,036.49 |

Expenditure Summary:

| | | |
|------------------|--------------|-------|
| Grants | £ 29,470.20 | 17.2% |
| Development work | £ 133,036.49 | 77.8% |
| Admin + General | £ 8,473.36 | 4.9% |
| TOTAL | £ 170,908.05 | |

Covered by:

| | |
|--------------------------------|--------------|
| Annual payment from Vattenfall | £ 76,284.55 |
| Existing balances + Reserves | £ 69,607.45 |
| Grant Foundation Scotland | £ 25,000.00 |
| Bank Interest | £ 16.05 |
| TOTAL | £ 170,908.05 |

Reserves Position

| | |
|-------------------|--------------|
| Fidelity Fund | £ 80,025.22 |
| Virgin A/C | £ 73,517.78 |
| Clydesdale Virgin | £ 85,293.87 |
| | |
| TOTAL | £ 238,836.87 |

Grants Awards + Leverage '22 – '23

| Award | ECC Contribution | Other Contribution | Total Cost | ECC % |
|---|------------------|--------------------|--------------|-------|
| A.Macphee (Yr 1 Uni) | £ 4,000.00 | £ 5,521.00 | £ 9,521.00 | 42% |
| A.Maclean (Yr 1 Uni) | £4,000.00 | £ 7,620.00 | £ 11,620.00 | 34% |
| B. Moorhouse (Comms Charity Pack) | £ 100.00 | £ 400.00 | £ 500.00 | 20% |
| F.Macrae (Feis) | £ 118.00 | £ 232.00 | £ 350.00 | 34% |
| H.Mackenzie (Yr 1 Vet Diploma) | £ 3,000.00 | £ 3,550.00 | £ 6,550.00 | 46% |
| IOS Pipe Band (USA trip Pipe Band Festival) | £ 985.00 | £ 43,615.00 | £ 44,600.00 | 2% |
| J.Whatley Art (CPD) | £ 405.40 | £ 405.40 | £ 810.00 | 50% |
| N.Macphee (Yr 3 Uni) | £ 4,000.00 | £ 4,202.00 | £ 8,202.00 | 49% |
| SEALL (Small Hall Festival) | £ 2,000.00 | £ 53,000.00 | £ 55,000 | 4% |
| L. Oussaiden (Yr 2 Uni) | £ 3,000.00 | £ 14,208.00 | £ 17,208.00 | 17% |
| S. Oussaiden (Yr 2 Uni) | £ 3,000.00 | £ 14, 026.00 | £ 17,026.00 | 18% |
| Edinbane Primary PTA (P7 Trip) | £ 672.00 | £ 225.00 | £ 897.00 | 75% |
| J Cloughley (Nursery Placement) | £ 829.80 | £ 165.96 | £ 995.00 | 83% |
| Lucky2Bhere (Equipment Maintenance De Fibs) | £ 360.00 | £ 0.00 | £ 360.00 | 100% |
| Edinbane Pottery (Yr 3 Apprenticeship) | £ 3,000.00 | £ 8,778.00 | £ 11,778.00 | 25% |
| TOTAL | £ 29,470.20 | £ 155,948.36 | £ 185,418.56 | 16% |

We, the undersigned, appear on the full electoral register at the addresses provided and support the Edinbane and Communities Company Ltd in registering a community interest, under part 2 of the land reform (Scotland) Act 2003, on land known as Coishletter, Edinbane for the stated use of housing development for the benefit of the community.

You must be resident within one of the following post code units (IV51 9PN: IV51 9PR: IV51 9PW: IV51 9PX: IV51 9PU: IV51 9PT: IV51 9PS: IV51 9RE: IV51 9PP: IV51 9NZ: IV51 9NY: IV51 9PA) and be able to vote in a local government election. Please use **BLOCK CAPITAL** letters.

| Date | First Name | Surname | Full Postal Address | Postcode | Signature | Eligible to vote | Verified |
|----------|------------|-------------|-----------------------------|----------|-------------------|------------------|----------|
| 24/11/23 | A MORGAN | WEGDEN | SKYE CAMPING & CARAVAN CLUB | IV51 9PS | D WEGDEN | ✓ | |
| 24/11/23 | ALEC | MACFARLANE | HAZEL BANK 5 EDINBANE | IV51 9PR | A B MacFarlane | ✓ | |
| " | Catherine | Macfarlane | HAZEL BANK 5 EDINBANE | IV51 9PR | C Macfarlane | ✓ | |
| " | DELISA | MACFARLANE | HAZEL BANK 5 EDINBANE | IV51 9PR | D MacFarlane | ✓ | |
| 24/11/23 | Alister | Dante | 3 EDINBANE | IV51 9PR | A. J. Dante | ✓ | |
| 24/11/23 | Helen | Scott-Dante | 3 Edinbane | IV51 9PR | Helen Scott-Dante | ✓ | |
| 24/11/23 | EMMA | SHARPS | 9 Edinbane | IV51 9PR | Emma Sharps | ✓ | |
| 24/11/23 | Reggie | MacFarlane | 15 Edinbane | IV51 9PR | Reggie MacFarlane | ✓ | |
| 24/11/23 | ROBBY | MACFARLANE | 15 EDINBANE | IV51 9PR | R. MacFarlane | ✓ | |
| 24/11/27 | DEWAGD | MACFARLANE | 22 FAINBANE | IV51 9PR | D MacFarlane | ✓ | |

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| Date | First Name | Surname | Full Postal Address | Postcode | Signature | Eligible to vote | Verified |
|----------|------------|----------|---|----------|-----------|------------------|----------|
| 24/11/23 | BILLI | SHANKS | IV51 9PR SAMM. Edinbane | IV51 9PR | | ✓ | |
| 24/11/23 | PETER | KERR | 1 HATHORN PLACE PETER, EDINBAN | IV51 9PR | | ✓ | |
| 24/11/23 | Emily | WEDDEN | | | | | |
| 24/11/23 | Tony | Harris | Gullbank Cottage, Arndraut Edinbane IV51 9PS | IV51 9PS | | ✓ | |
| 24/11/23 | KAREN | PETTIT | SEYE CCCC SITE, EDINBANE | IV51 9PS | | ✓ | |
| 24/11/23 | JOE | KAMMOC | 7 HATHORN PLACE IV51 9PR | IV51 9PR | | ✓ | |
| 24/11/23 | JOHN | LANNIE | SITHORN EDINBANE. | IV51 9PT | | ✓ | |
| | NICK | Thomson | Creeg on Fingoi Fishes by Puffin | IV51 9PY | | ✓ | |
| | KENNY | McKinnon | 25 Blackhill Edinbane | IV51 9PW | | ✓ | |
| " | SARA | TWADDLE | COLGAIN, EDINBANE | IV51 9PL | | ✓ | |