

ECC Minutes 12:02:26

Present: Alistair Danter, Sara Twaddle, Chris Whatley, Sandra Wilson, Roddy Macfarlane, James, John Boyle, Karen Pettit

Apologies: Kenny Mackinnon, Billy Shanks

Declarations of interest – none

1. Minutes of last meeting – approved proposed RM, seconded KP
2. Matters Arising
 - Second signatory KP + ST to liaise with Stuart Whatley + also need to clarify second options for 90 QB bank account re link process
 - Play park condition survey – booked + will take place in March / April, date TBC
3. Shop. Decisions on Architects queries:
 - Shallow pitch roof
 - Metal cladding materials to be used
 - Design issues
 - Flip design so that main door is away from prevailing wind + 2 corner windows also away from prevailing wind + with a better view down the loch
 - Flipping design would also make bins more accessible for bin lorry
 - Internal lay out of store room to close off one of the 2 entry doors to give more wall storage area. If door into cleaners store area closed off new access for cleaners store to be behind hot food display, if door off main store closed off access to be via new door behind hot food display.
 - Individual car park spaces to be widened.
 - KP to present shop developments at AGM
 - Abandoned car on shop site ACTION AD to contact police to request advice on ECC rights, the car has no MOT + is out of tax. Owner believed to be currently detained at his majesty's pleasure.
4. Housing Master plan – still waiting for Rural Design to complete
5. Links paths – resubmitted planning application has resulted in some new conditions from planners, consultant Mike Hyatt, THC Active Travel Officer + THC Roads Manager Skye liaising to resolve. THC considering taking on responsibility for the route along with other similar projects elsewhere on Skye
6. Footpath maintenance – Donald Ross Footpath contractor has completed work agreed by Directors. Meeting noted the need to budget for additional small gates on old road around head of loch to allow access when main gates are closed to

manage stock. ACTION AD to add to budget for '26/'27 to be presented to Board in April.

7. Recruitment Administrator – 5 applicants, 3 to be interviewed. ST + CW to carry out interviews 5th March pm (date TBC)
8. Financial analysis – meeting noted that figures need further clarification + consideration regarding use and promotion
9. Windfarm updates – nothing to report
10. AGM organisation
 - Agenda agreed + projector will be available for presentations
 - Draft 'at a glance '25 activities reviewed + ST to update amendments agreed, doc to be presented to attendees
 - 10 hard copies of accounts + last years minutes to be available
 - AD to circulate digital copies of minutes of last AGM, Accounts + Agenda to members
 - ST to arrange projector screen
 - AD to check requirements with CSM
11. Defib – paper (attached) discussed. Meeting noted + agreed that a supply of Defibs at locations throughout the ECC area should be maintained + awareness of locations to be promoted. Current devices are at the end of their lives, replacements to be agreed with individuals + businesses. Existing National website does not include devices at Edinbane Inn, Campsite or Drumorel (Kenny Nicholson). Original devices all hard wired to electricity supply, new models do not require hardwiring.
ACTIONS:
 - AD to liaise with Lucky2Bhere +John Macrae (Fanks).
 - Hard copy area map to be produced with locations + A5 card sized map to be produced + offered to all accommodation providers in the area. Map to include emergency nos.
 - Prices for new devices to be included in '26/'27 budget
 - Current locations at private addresses to be reviewed, some may no longer be appropriate / owners may no longer wish to 'host' device
 - Status of current device at Edinbane Inn to be clarified
 - Community training to be organised
 - Maintenance + checking regime for new devices to be identified.

12. DONM 26th March

ISSUE OF KERB STONES

Time for admin fee 1.5 hrs