

<p>agreement to be presented. The board agreed that legal advice would need to be sought prior to signing and agreeing to any such agreement.</p>	AP
<p>b) Cludgie Motorhome Waste Project AP Update: AL received the balance of grant funding from RTIF and HCCF and finally the contractor Martin Anderson Civil Engineering has been paid. It appears that there could be around £500 or so of surplus funds which would be due to ADT from AL. AP to complete an update for the Cludgie page on ADT's website and EM agreed to post it online.</p>	AP/ EM
<p>c) Crown Estate Scotland - CES Partnership Fund The Trust has just received notice from CES about the Trusts Strategic Outline Business Plan application and that CES have appointed Bidwells to work with ADT/ Highland Harbours to further develop the application. The board discussed this further and decided that the Trust should contact Bidwells to see what's involved. When this becomes clearer we will need to discuss the details with HH and gain their agreement to proceed, or not.</p>	AP
<p>d) Achmelvich Car Park and Toilet Project ADT/ HC's application to RTIF round 5 has been submitted. All project grants which could be applied for are now controlled by HC. The HC Car Park charging loan agreement is waiting to be drafted. HC staff seem fairly confident of having the funds for a new rangers hut, although this would be outwith RTIF and future maintenance and management would need to be agreed.</p>	AP
<p>e) Rural Land Use Partnership £20,000 has been received from HC and £22,600 has been received from SWT towards the Natural Capital Audit costs. SLR consulting have completed the audit but it needs to be checked and edited before publication and payment. RLUP funds now include £25k from SNH, £7.5k from HC and £2k from Social Enterprise Scotland.</p>	EM
<p>f) Possible SG capital funding Application for £30k was approved on 17th August 2022 – more details awaited from SG. Match funding still needs to be applied for as £30k is unlikely to be sufficient.</p>	WJ/ AP
<p>g) Implementation by Highland Council, of the Scottish Government's policy, to regulate short term lets The board discussed the implications within Assynt of the SG's new legislation and whether or not ADT should have a role in offering help and support to tourism providers. EM agreed to email the DA email list with more information about the legislative requirements and the board would review at the next board meeting.</p>	EM
6. Culag Park Update - No news	
<p>7. Discover Assynt EM Update: Jane Prestell is standing down from managing Discover Assynt's website and social media. The board tabled the Trusts thanks for all her hard work and energy.</p>	
<p>8. AOB a) Directors to stand down – it was agreed that WJ & NG would stand down and be eligible for re-election. The meeting would be on 20th October at 7pm by Zoom only.</p>	WJ
<p>b) Stoer School A Zoom catch up has been agreed with CHT to discuss the consultation and steps forward. Date TBC</p>	AP/ EM/ BA/ NG
<p>9. Proposed date of next meeting: AGM – 20th October 2022 7:00pm via Zoom</p>	