

Assynt Development Trust Limited

<p>b) Assynt Resilience Group</p> <p>1. Food Larder update The Larder is now regularly receiving £100 donations monthly and spending at least that amount monthly with Williamsons Food Delivery</p> <p>The Trust recently completed an application for a Tesco Community Grant</p> <p>c) HIE Monthly reports and financial claims – Papers 6-8 Report from AP & EM to HIE for May and June 2022 with claims for reimbursement plus a new quarterly report to HIE to end May 2022</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p>
<p>5. Development</p> <p>a) Assynt Glebe, Lochinver – Paper 9-10 The tender scoring process was completed on 6th July and although the preferred contractor has been chosen the funding has to be agreed with HC and SG. During the meeting WJ received an email from CHT advising that the process would be discussed soon with HC. MH will follow this up with HC.</p> <p>b) Cludgie Motorhome Waste Project AP Update on SW processes. A track inspection is planned for Thursday 28th July which will hopefully allow the funders to agree the last tranche of funding which will allow the contractors final bill to be paid.</p> <p>c) Crown Estate Scotland - CES Partnership Fund – Paper 11-14 The deadline for submission of the Strategic Outline Business Case was 8th June and AP submitted the attached papers for consideration.</p> <p>d) Achmelvich Car Park and Toilet Project – Paper 15 Meetings with HC held on 28th June and 26th July (immediately prior to the board meeting). The project is being effectively run as a HC project with support and encouragement from ADT. The introduction of compulsory charging charges with enforcement will allow HC to take out a loan based on future earnings. Together with funding from the Rural Tourism Infrastructure Fund, Coastal Communities Fund and Place Based Investment fund, the project could potentially be deliverable. The next meeting is on 23rd August.</p> <p>e) Stoer School – Paper 16-17 Consultation was held on Wednesday 25th May 3-7pm at Stoer School. Summary of survey responses attached together with letter received from Assynt Crofters Trust around 20th June. The board agreed to discuss possible ‘business planning’ for the 3-4 most popular /least un-popular options. This will be discussed further with HC and CHT. The board agreed to publish the survey results soon. A draft reply to ACT will be sent round the board for consideration.</p> <p>f) Rural Land Use Partnership - Papers 18-20 £20,000 received from HC towards Natural Capital Audit costs. The balance of £22,600 has been requested from SWT. The invoice from SLR consulting is for £42,600</p>	<p>MH</p> <p>AP</p> <p>Noted</p> <p>WJ/ AP</p> <p>WJ/ CHT</p> <p>EM</p>

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<p>g) Seaweed farming Paper 21 Consultation planned for 27th & 29th July. The feasibility study should be completed and published in a few months time.</p>	EM/ AP
<p>6. Culag Park Update</p> <p>Lochinver FC have expressed how happy they are with the condition of the pitch The Games Cttee have 'moved in' to get the park ready for Games Day</p>	Noted
<p>7. Discover Assynt a) Walking guide to Assynt & Coigach This month ADT received £392.44 royalties for sales of the book in the second quarter of 2022</p>	Noted
<p>8. AOB</p> <p>It was suggested that the remaining wooden display plinths (from the old Visitor Centre currently stored at the back of the Mission) were offered to the Mens shed group.</p>	AP
<p>9. Proposed dates of next meetings: 6:00pm 22nd September 2022 Board meeting 7:00pm 22nd September 2022 AGM</p>	Noted

Signed as an accurate record of proceedings



Willie Jack

Chair 3rd August 2022