



Minutes of the meeting of the Directors of Belhaven Surf Centre Ltd held on Wednesday 8 May 2019

Present: Clive Christopherson (Chair); Brian Allen;  
Sam Christopherson (Minutes) Alasdair Swan

### **Minutes of the previous meeting**

The minutes of the meeting held on 27 February 2019 were approved, together with the minutes of the meeting held on 19 March 2019 to approve the new constitution.

### **Finance**

The management report for the period ended 30 April 2019 was tabled showing the project expenditure against the grant income received.

The Leader grant claims are now working well.

WREN has now been rebranded as FCC Communities Foundation Ltd

There is still too much cost uncertainty in the forecast and Torridon has been tasked with sorting this out with PJ Green by the end of this week.

An insurance quote was not immediately provided because the building is timber framed. It will now be necessary to now go straight to insurance companies for a public liability and buildings quotation. It was agreed that contents cover was not essential. **AS**

### **Site update:**

There has been a lack of progress with the windows, the cladding and the roofing. The reasons for this will be investigated at a site meeting tomorrow. **AS**

The request to have a telephone line introduced into the building has been frustrated as the royal Mail has failed to register the existence of the building. **AS**

Mains water will be provided from Back Road as soon as permission is granted by Scottish Water. A G Thomson has been appointed to do the work. **AS**

### **Crowd funding**

To be launched next week. Target is between £5k and £20k **SC**

### **Booking system**

The system will be limited to the two rooms – the education and meeting rooms.  
Photographs are now required **SC**

Stripe is the financial channel that will be used.

### **Opening event**

Victoria Pendleton is a patron for the Wave Project and would be a popular candidate to open the new Surf Centre.

All Directors should consider who should be on the invitation list so that numbers can be managed.

**ALL**

### **Charitable status:**

Still awaiting a response from OSCR which is expected later on this month.

### **Sub tenancies:**

Drafts will be sent to AS

**BA**

These drafts will then be forwarded to Eamon John for ELC's approval.

**AS**

### **Management of the Surf Centre:**

In the first instance this will be managed by the Directors until it becomes clearer what the requirements are. A list of duties will be prepared.

### **Planning conditions:**

Condition 6 – the Edinburgh Road wall – is under review by ELC. It seems probable that a relaxation of the timing of this condition will be required, not least because ELC is looking at the traffic management options in the area through a Peter Brett led consultation process.

**CC**

### **Any other business:**

#### *Signage*

Requirements for internal and external signage, including recognition of our funders will be considered at our next meeting.

**SC**

The need for advertising consent will then be considered if required

**CC**

#### *Desk*

The introduction of a desk will be organized by C2C

**SC**

#### *Music licence*

May be required for the building.

### **Date of next meeting:**

Wednesday 12<sup>th</sup> June at 6.30