

Minutes of the meeting of the Directors of Belhaven Surf Centre Ltd
held at Seapoint, Dunbar on Monday 12th February 2018

Present: Clive Christopherson (Chair), Sam Christopherson, Alasdair Swan

Guest: Pippa Swan

Apology: Lisa Monteith,

Minutes of the previous meeting:

The minutes of the meeting held on 30 November 2017 were approved as being a true record.

Planning permission:

The planning application is still under review by East Lothian Council

Funding:

It was noted that Leader had confirmed on 8th February that it would be providing a grant of £87k towards the project.

It is expected that a follow-up meeting with Leader will take place in a few weeks time.

Construction project:

It was agreed that James Robertson should be appointed as the architect for the project going forward.

Kenny Telfer's appointment remains unchanged.

Professional help will be needed to obtain a site survey and also to obtain a SBEN report, without which we will not receive a Building Warrant.

Pippa took the directors through some possible redesign options to make more effective use of the space available.

Renewables:

Some of the options were considered but it was clear that there is a need for greater understanding of the cost/benefit of each option. Alasdair and Pippa agreed to do some further research on this matter.

There being no further business the meeting closed.