

Minutes of the meeting of the Directors of Belhaven Surf Centre Ltd
held at Seapoint, Dunbar on Friday 23rd February 2018

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

Minutes of the previous meeting:

The minutes of the meeting held on 12 February 2018 were approved as being a true record.

Planning permission:

It was noted that planning permission for the new building had been received on 22nd February 2018.

Funding:

Consideration was given to the rejection of the grant application to Viridor Credits. The reason given was that the application was “ineligible” without any detail about its ineligibility. It is VC policy not to give any feedback or explanation so the matter will not be pursued further. It was also noted under VC rules that a second application for the same project is not allowed, so even if the reason for the rejection was discovered and corrected a second application would not be possible.

The funding gap will be bridged by personal loans while other grant applications are in the system. It is hoped that the loans can be kept to as small a figure as possible but their availability means that the project is still on track.

There will be no grant from the SME scheme and any loan would attract a 5% interest rate. This source of funding will not therefore be pursued any further, but advice will be sought on any possible ways of saving energy.

Construction project:

James Robertson is currently drawing up the detailed plans for client review.

Kenny Telfer will then use these plans to produce a cost estimate.

This is likely to be available in mid April.

Alasdair will lead the relationship with James & Kenny.

Clive and Sam will lead the discussions with East Lothian council to see whether the alterations to the plan require a fresh planning application or not.

Disabled access:

Some options for allowing disabled access to Belhaven Beach were discussed and it was agreed that these would form part of a separate project. It was however agreed that disabled access from the south end of Belhaven Beach was a desirable objective whatever happens from the Car Park end.

Appointment of Directors:

It was agreed that Jamie Marshall of the Wave Project would make an excellent Director of the company but his personal commitments do not allow him to take

on this role at present. It has been made clear to Jamie that he should approach the Board if his circumstances change.

It was also agreed that Brian Allen who has associations with various user groups would make an excellent appointment and he will be approached to see whether he is interested.

There being no further business the meeting closed.