



Minutes of the meeting of the Directors of Belhaven Surf Centre Ltd held at Seapoint, Dunbar on Wednesday 9th January 2019 at 18:15

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

Minutes of the previous meeting

The minutes of the meeting held on 30th October 2018 were approved.

Project update

Funding:

Still awaiting the final offer documentation from WREN and LEADER.
Recently secured additional funding will allow the project to proceed

Tender submissions:

PJ Green will be appointed as the approved contractor

Utilities:

SPEN has agreed to hold its price for the supply of electricity.
There has been no response from Peter Brett re the supply of water. This is to be chased up as it represents a major risk at present. **AS**

Planning conditions:

It was agreed that Coast to Coast would pay for any wall demolition and repair along Belhaven Road. AS believed this to be unnecessary as the Council is reviewing the whole traffic management in the area and we should wait until it became clearer as to whether this was waste of personal money. The matter will be taken up with Norman Hampshire and Eamon John. **AS**

It was agreed that we need to ensure that the air source heat pump meets the planning conditions for noise.

Communications:

Users:

Arrange a meeting with Alison and Brian Young to see where they are at with Wave Project and to offer them first refusal on space at BSC. We would have a draft lease for them to peruse. **BA**

Arrange a date for a User Group meeting with Sam in January. **BA**

Funders:

Contact Anouska at BeGreen to see if the £10K can be paid in two instalments?

BA

Prepare a specific list of the items to crowd-fund for, with Sam.

BA*Possible sources of new funding:*

- Awards for all
- Robertson Trust

Leases:

Pull together a lease template so that we can get C2C committed and present this to Wave Project.

BA**Statutory accounts:**

It was agreed to amend the draft accounts to 30 November 2018 to bring in the Coast-to-Coast loan but not the third party contribution to WREN.

A new draft will be circulated.

AS**Charitable status:**

A revised constitution will be drafted and circulated before an application is made to OSCR to see whether we qualify to become a charity.

AS**Date of next meeting:**

To be determined by Sam. Location – Sam's house.