



Minutes of the meeting of the Directors of Belhaven Surf Centre Ltd held on Wednesday 30th January 2019 by e mail communication

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

Minutes of the previous meeting

The minutes of the meeting held on 9th January 2019 were approved.

Project update

Funding:

The WREN and LEADER grants have been offered and accepted

Tender submissions:

PJ Green started on site as planned on 28 January 2019.

The contract has been signed between BSC and PJG.

Utilities:

The order has been placed with Scottish Power for the supply of electricity. Business Stream is providing an end-to-end quote for the mains water supply and the drainage pipework from the Scottish Water network to the site boundary.

Contact will be made shortly with BT

AS

Planning conditions:

The wall demolition and repair along Belhaven Road will not be progressed immediately but the matter is in hand, pending feedback from the Planners **CC**

Communications:

Users:

A meeting has taken place with The Wave Project who are keen to progress the idea of an office lease.

The January Users meeting did not take place and will now be deferred to the end of February when Sam returns.

BA

Funders:

Funders have been recognised in Press coverage to date.

Leases:

Drafts are available for discussion at our next Board Meeting

BA

Statutory accounts:

The accounts were tabled and approved and the Chairman was authorised to sign them.

CC

Charitable status:

An application will now be made to OSCR. This will enable us to be exempt from Business Rates and Corporation Tax and will enable us to receive Gift Aid on any donations.

AS

Date of next meeting:

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