

IGHT Board meeting

Monday 17th June at 7.30pm - Trust Office / Microsoft Teams

Present: Jane Clements (JC) – Director; Fergus Christie (FC) – Director; Adam Murphy (AM) – Director; Tim Lister (TL) – Director; Graham White (GW) – Director; Ian Wilson (IW) - Director; Jane Millar (JM) – Company Secretary

In Attendance: Andy Clements (AC) – IGHT Housing & Estates Manager

Apologies: Ian Pinniger (IP) - Director

Minutes: JM

1. Welcome and Apologies

IW welcomed everyone to the meeting.

2. Monthly Management Report

IGHT	BALANCE AT 31.05.2024
CURRENT ACCOUNT	£133,066.10
INTEREST ACCOUNT	£506,259.31
CREDIT CARD	-£840.01
SIS LOAN (new housing)	-£320,000.00

GTRL	BALANCE AT 31.05.2024
CURRENT ACCOUNT	£182,837.32

GREL	BALANCE AT 31.05.2024
CURRENT ACCOUNT	£120,983.96
SINKING ACCOUNT	£92,385.16

3. Gardens Staff

Senior Gardener – Following an extensive interview and assessment day, Rebecca Gulliver has been offered and accepted the position. Rebecca is currently finishing her course at Cambridge Botanical Garden, so will join the team in early September once she graduates. Morgan Russell intends to resign as First Gardener at the end of August.

Gardener – The board agreed to offer Maurice Forster a permanent full-time contract following completion of his fixed term contract.

Apprentice – The board discussed the possibility of another apprentice in the garden (in addition to the Head Gardener, Senior Gardener, and 2 Gardeners). The board agreed to review this at a later date once the financial position with the Hotel is clear.

4. Bell Ingram

Andrew Thomson of Bell Ingram met with the farm tenants in May before following up with a meeting with the board. Bell Ingram is to consider timescales for future rent reviews.

5. Hotel

An updated Action Plan has been issued to the board. The bar renovation works are being tendered this month with works to be completed prior to December. A structural and condition survey as well as a renovation asbestos survey are scheduled to be completed soon. A mechanical and electrical survey is still to be carried out which will inform the tender package for the energy efficiency work (heating system, solar, insulation and windows). An interior designer has offered their services to produce design boards for the hotel prior to any decorating and furnishings being carried out.

6. Next Members Meeting

To be organised once further Hotel works underway. To be added to the next agenda.

7. Correspondence

Church of Scotland – Have requested to discuss the future use of the church at the next members meeting in addition to information being provided in the newsletter. The board approved this request.

8. AOB

GREL – Net Zero Marine visited recently to consider the possibility of a solar farm on Gigha. It is yet to be determined whether this would be feasible.

The G59 Relay issue has been resolved.

Woodlands – The board discussed the possibility of leasing woodlands to residents. A lease template is being developed by Bell Ingram.

Meeting finished at 9.30pm

Next meeting date Monday 22nd July at 7pm