

**Unapproved - Urram Board Meeting Notes 9<sup>th</sup> January 2023 9.30 am via Zoom**

		Action
1	<p><b>Welcome and apologies and introductions.</b>  Present: James Hilder, Elizabeth Carmichael, Gill Calver, Jenni Hodgson, Louise White, Denise Anderson, Karen- Anne Wilson, Natalie Rodgers, Hannah Hardy, Grant Macgregor- with a view to joining the trustees  Apologies: Sally Semple, Ali Upton, Claire Cameron</p>	
2	<p><b>Minutes of the last Meeting</b> (November) Approved proposed Jenni seconded Elizabeth.</p> <p><b>Matters arising not covered on the agenda</b>  - Vision &amp; Mission statement – carried forward.</p>	Louise
3	<p><b>Finance</b></p> <p>a) Update – current cash £17,424 in the bank with recent cheque for £2500 from Ardgour Glensanda fund, for the feasibility study.</p> <p>Funding in progress</p> <p>b) HMHWBF- EOI accepted and full application due 20<sup>th</sup> January</p> <p>c) Highland Community Regeneration Fund full application submitted with many follow up emails. Decision due in January</p> <p>d) Sunart Community Company- successful in funding to host sessions to discuss results of their recent survey- which includes Dail Mhor, Village Hall and community car share. Urram will be commissioned to host some of these consultations.</p> <p>e) James H to chase Pamela Cremin re NHS funding.</p> <p>f) Ardgour Church is hosting some winter suppers (fully funded), which Urram is helping to facilitate- mainly with transport.</p>	James H

4	<p><b>Services update</b></p> <p><b><u>Befriending</u></b> 1 new referral taking to total of 9 Social groups and lunch club are starting back this week</p> <p><b><u>Hospital Transport</u></b> Continuing to be busy. We still need more drivers.</p> <p>Over the coming months we will need to decide what to do with the Berlingo. Meeting noted that it would be useful as a back-up and also for when multiple journeys are taking place, so unlikely to sell off immediately. We will need to confirm whether or not PACT will support the service beyond November 2023 with the electric car. If so this will help offset the overheads of running a second car.</p> <p>New car is on order with delivery likely to be August. Funding application in process for the charge point which will be located at the café rather than the community centre. If there are difficulties an alternative location could be the Artisan shop car park. Louise will continue to progress.</p> <p>Natalie will source new car mats and find someone to clean the car on a regular basis. There will be one more attempt using Facebook and local posters in Acharacle to recruit a volunteer, but if no one comes forward Natalie is authorised to pay someone to look after the car.</p>	<p>Natalie</p> <p>Louise</p> <p>Natalie</p>
5	<p><b>Recruitment</b></p> <p>Recruitment sub group consisting of Denise, Jenni, Louise and Natalie will progress the job applications and interviews. Subgroup to shortlist the applicants and then circulate shortlist to the Board.</p> <p>Natalie to agree date and venue (or Zoom) for interviews with Sub Group</p>	<p>Natalie</p>



7	<p><b>Date of next meeting – 13<sup>th</sup> February</b></p> <p><b>Future dates:</b></p> <p>13<sup>th</sup> February 9.30am Evening! 27<sup>th</sup> March 7.30pm 8<sup>th</sup> May 9.30am Evening! 19<sup>th</sup> June 7.30pm Evening! 31<sup>st</sup> July 7.30pm 11<sup>th</sup> September 9.30am 23<sup>rd</sup> October 9.30am Evening! 4<sup>th</sup> December 7.30pm (mince pies and mulled wine optional!)</p>	
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