## MANOR/CASTLE WARDS COMMUNITY ASSOCIATION

# **TUESDAY 20th of February 2018**

# **GRIANAN** Centre at 7:30pm

#### 1. Present

Roddy Nicolson (Chair), Eric Anderson (Vice Chair), Dolene Smith (Treasurer)

In Attendance: Phemie Ferguson, Mary Macleod, Katie M Maciver, Anne Macleod, Donnie Macleod, Susie Morrison, M.A Macleod, G Saunders, Chris Kelso.

**<u>2. Apologies:</u>** Gordon Murray (Councillor), Iain Hamilton, Erica Anderson, Cathy Macdonald, Chrissie Fraser, Malcolm Macdonald.

Welcome: The Chair welcomed all present.

3. <u>Minutes of Previous Meetings</u>: The Minutes were unanimously approved.

<u>4. Matters Arising</u> No Matters Arising

<u>5. Councillors Forum</u> N/A

#### 6. Manor Trip

It was decided that the Manor trip which was due to take place at the end of March will not be going ahead.

#### 7. Update on finances

The current figure is £6999.39

### 8. A.O.C.B.

None

# <u>9. Guest Speaker – Dena Macleod, Chief Executive of HHP & Angus Macneil, Asset and Contracts Manager</u>

Mr Macneil distributed the HHP Investment Programme booklet and further explained how the government money has been allocated and the maintenance that has been carried out. Dena emphasised how HHP are acting in accordance with the energy efficient standards set out in Government legislation. Heating options were discussed by the group and HHP are now looking at future alternatives. Community benefits such as giving money to youth clubs is centre of the HHP ethos. Dena mentioned that the contracts they obtain have to contribute to the whole community and create further developments.

**<u>10. Date of Next Meeting</u>** Tuesday 20<sup>th</sup> of March at 7:30pm.