HIGHLAND LEADER 2014 – 2020 PROGRAMME WESTER ROSS, STRATHPEFFER AND LOCHALSH (WRSL) LAP MEETING 10:30AM – 12:30PM, 29 August 2017, ACHNASHEEN HALL

Public Voting Members Present: Isabelle Campbell, Ian Cockburn,

Private/Community Voting Members Present: Norma Ross, Kristine MacKenzie, Fran Cree, Amy MacDoanld, Tristan Southall

Advisory/Non-Voting Members Present: Lindsay Simpson, Robbie Bain

In Attendance: Michael O'Donnell (DO) Fiona Cameron (PM) Ewen McIntosh (DO)

Apologies: Mary Gibson, Roddie MacKenzie, Clara Hickey, Carla Lees

WELCOME AND INTRODUCTIONS: AM welcomed everyone including MO who was at his first LAP meeting taking over from Liz Whiteford

DECLARATIONS OF INTEREST: the following declarations were recorded: Ian Cockburn (EOI 251) Isabelle Campbell (EOI 251)

NOTE OF PREVIOUS MEETING: Note of previous meeting accepted as an accurate record. Proposed by: Isabelle Campbell. Seconded by: Kristine Mackenzie

MATTERS ARISING and not arising elsewhere: discussed under other agenda items

DEVELOPMENT OFFICER UPDATE: (see appendix for DO update)

- 27 Community EOIs received to date, 3 since previous meeting
- 2 Community Applications Approved to date
- 1 Application submitted awaiting scoring
- 11 Community projects potentially LEADER eligible
- 5 Community Projects potentially eligible/awaiting response
- 8 EOIs withdrawn

MO advised group that he expects 2 full applications to be submitted to the group for scoring at Novembers meeting, Isle of Skye Ferry Company and Gairloch Heritage Museum.

AM advised Inverasdale School may be following up on their expression of interest in the near future.

MO asked members to provide any updates they have on potential applications in future

FULL APPLICATION Deadlines	WRSL LAP MEETING Dates
28 September 2017 deadline	28 November 2017 meeting
27 th December 2017 deadline	27 th February 2018 meeting
29 th March 2018 deadline	29 th May 2018 meeting
28 th June 2018 deadline	28 th August 2018 meeting
27 th September 2018 deadline	27 th November 2018 meeting

PROJECT ASSESSMENT/SCORING:

11/P00023 – Poolewe and district swimming pool association Poolewe Pool Powers Ahead - £57,000

The Poolewe Pool Powers Ahead project was scored/assessed and a LEADER grant of £57,000 was approved. See Appendix for details of scoring.

AOCB:

FC provided updated to the LAP on future plans regarding the application process and scoring/assessment using the LARCs system

FC said it may be possible to obtain more funds for LAP in the future from Strategic LAG should the WRSL budget be oversubscribed.

FUTURE WRSL LAP MEETING DATES, VENUE AND TIMINGS:

- Tuesday 28th November 10:30 to 12:30 Achnasheen
- Tuesday 27th February 2018 10:30 to 12:30 Achnasheen
- Tuesday 29th May 2018 10:30 to 12:30 Achnasheen
- Tuesday 28th August 2018 10:30 to 12:30 Achnasheen
- Tuesday 27th Novemeber 2018 10:30 to 12:30 Achnasheen