

WHT Chairman
WHT Secretary
WHT Development Officer
WHT Directors

MINUTES – DIRECTOR’S MEETING 11 October 2011

1. Attendance.

Apologies: Mairi Macleod, Murdo Mackay

Attending: Neil Campbell (Secretary), Roderick Macdonald, Robert Macleod, Fiona Macleannan, Finlay Macleannan, Richard Macleannan, Rhoda Macdonald, Duncan Macpherson Development Officer.

2. Approval of Minutes 20th September 2011.

Minutes unanimously approved.

3. Matters arising.

a. Review of action plan.

- Data Protection Registration approved
Duncan has completed initial review of Borge forestry potential
Russell Hurd has been advised of township clerk e-mail addresses
Finlay agreed to co-ordinate erection of estate signs, Murdo, Bobby & Neil offered to help

4. Financial update.

Financial figures were submitted to the meeting for the eight months to July 2011, a surplus of £25,457 was incurred, Bank balance of £36,000 representing lottery advance, TIG loan and school turbine funds, net funds of Trust £5,000.

5. Development Manager Update.

- Hydro

Weir in process of transfer, abstraction licence transferred from Scottish Water,
Co-op delaying our loan application for 3 months due to workload
Meeting scheduled with Ross-shire engineering for 1st November

- Housing

Meeting held with TIG to discuss joint project to build 4 houses for shared ownership

- Woodland

Borge initial survey completed, suitable for small scheme
Loch Caran indicative proposal submitted to HDL

- Training

Duncan has attended the first part of the Leadership Training course run by Social Enterprise Academy

- Office

Office has now re-located to Seallam Northton

- Administrator

Duncan is working on a funding application

6. Turbine Shelibost School

Consent to erect and connect received from Comhairle

Fundraising dance raised over £1,000

Application from Comhairle to participate in Schools Energy program approved

7. Website Update

Draft articles approved

8. Commission on Rural Education

Agreed to submit evidence by due date (AP)

9. Comhairle Development Plan

Agreed to send in proposals including housing, gateway centre, light commercial sites, forestry and pontoon by 10th November (AP)

10. Membership

Amendments noted

11. Estate Management

**Assignment from Ewen Mackinnon to Aman Toor noted
Archie Macnab CC to attend meeting (AP)**

10. AOCB

- a. Lottery mid term report approved
- b. Duncan to attend CES conference

Date of next meeting Tuesday 22nd November 2011