



MINUTES – DIRECTOR’S MEETING 20 October 2010

1. Attendance.

Apologies: Angus Mackay, Gordon Cumming, Richard Maclennan

Attending: Neil Campbell (Secretary), Rhoda Macdonald, Roderick Macdonald, Murdo Mackay (Chairman), Robert Macleod, Mairi Macleod and Finlay Maclennan.

2. Approval of Minutes 20th September 2010.

Minutes unanimously approved.

3. Matters arising.

Review of action plan.

a) Proposed house sites at Luskentyre re-positioned following a site visit

4. Trust administration.

a) Update sent to all members with invitation to EGM to amend Memo & Arts to qualify for charitable status

5. Financial update.

Latest financial figures and projections submitted to meeting, Trust continuing to generate a surplus £2,971 for year to date (Annex A).

6. Lottery application update.

No update

7. Website/Brochure

- Paypal not yet restored awaiting OSCR accreditation
-Website update put on hold at present

8. Gleann Dubhlinn Hydro scheme.

- Members expressed concern that community schemes might be barred from accepting FITS & lottery grants.
- Ten firms have expressed a willingness to tender
- Simon Fraser drafting lease from Trust to trading subsidiary
- SSE grant application refused

10) South Harris Renewables

Coinneach Morrison CAM development officer for South Harris & Scalpay leading on this project, discussions taking place with neighbours and landlord for proposed site at Grosecleit

11) Horgabost Broadband Connection

Following further research this application was not proceeded with

12) SRDP Applications

Mick was holding a separate meeting with townships and this work was ongoing

13) National Park

It was agreed not to take a Trust view at this time, the ballot had produced a 74% vote in favour

14) Outer Hebrides Renewables Group

Trust to be represented by Neil or Bobby

15) Turbine at School

It was agreed to proceed to a screening opinion

16) Planning House Site – Response to Structure Plan

This was agreed

17) Offer of Park from Finlay Mackinnon

This was noted, it was agreed to have this surveyed to confirm suitable for housing (AP)

20) AOCB

a) Murdo advised members he has been contacted by Simon Fraser about salmon Fishings in Scaristavore.

Date of next meeting 16 November 2010.