



MINUTES – DIRECTOR’S MEETING 22 February 2011

1. Attendance.

Apologies: Angus Mackay, Gordon Cumming, Richard Maclennan, Rhoda Macdonald

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

2. Approval of Minutes 17th January 2011.

Minutes unanimously approved.

3. Matters arising.

Review of action plan.

Progress with the action plan was noted

4. Financial update.

Financial figures were submitted to the meeting for the month of January 2011, a loss of £173 was incurred. Books and records for the year to December 2010 have been submitted to the Auditors. A schedule showing income and expenditure for the Prize Draw was distributed showing a surplus of £3,061.

5. Lottery application update.

Robert Macleod left the meeting for discussion of this item as he had intimated his intention to apply for the post of Commercial & Development Officer. It was agreed that at least 50% of the interview panel would be independent of The Trust It was agreed to advertise the post in the local papers and either the Scotsman or Herald. (AP)

6. Website Update

Neil & Bobby to meet with Richard to discuss an update for the site. (AP)

7. Gleann Dubhlinn Hydro scheme.

Discussion with contractors continuing with a preference to reduce the scheme to 100kw.

8) Turbine Shelibost School

Screening opinion successful, planning application to be submitted, over £2,000 raised to date. It was confirmed that the turbine would be owned by the Trust erected on Trust land and that the income would remain with the Trust in the event of the school closing. (AP)

9) Estate Signs

It was agreed to order the signs (AP)

10) Copeland Fund

Unable to progress within schedule

11) Housing Allocations

Draft policy discussed, amendments suggested, The Secretary agreed to consult further with other community bodies and bring back to the March meeting (AP)

12) Definition of family for croft disposals

It was agreed to accept the Crofters Commission definition. The Chair advised that the nominee loophole would be closing in April.

13) Outer Hebrides Local Development Plan

Second review noted

14) Director Resignations

Gordon Cumming had tendered his resignation due to work commitments, Angus Mackay has also stepped down as Scaristavore Township director, and Fiona Maclennan has been appointed in his place. Secretary to advise Registrar, Chair to write both directors thanking them. (AP) It was agreed to leave one vacancy until the AGM.

15) Climbing Wall

It was agreed to donate £250

16) Finlay Mackinnon's Park

The report from Robert Fraser was discussed and it was agreed to investigate the option of building houses for rent on this site to meet local demand. (AP)

17) CLS Conference

The secretary & Chair to attend

18) AOCB

- a) Assignment 4 Scaristavore noted
- b) Lloyds TSB holding a surgery in Stornoway on the 19th April
- c) Outstanding Rents noted, directors agreed to contact tenants with outstanding rents (AP)
- d) HIE grant it was agreed if funds remained that options be explored to spend by 31st March

Date of next meeting 21st March 2011.