

WHT Chairman  
WHT Secretary  
WHT Development Officer  
WHT Directors

## **MINUTES – DIRECTOR’S MEETING 22<sup>nd</sup> November 2011**

### **1. Attendance.**

*Apologies:* Mairi Macleod, Roddy Macdonald, Robert Macleod  
*Attending:* Murdo Mackay (Chair) Neil Campbell (Secretary), Fiona Macleannan, Finlay Macleannan, Richard Macleannan, Rhoda Macdonald, Duncan Macpherson Development Officer.

### **2. Approval of Minutes 11<sup>th</sup> October 2011.**

Minutes unanimously approved.

### **3. Matters arising.**

a. Review of action plan.

- Comhairle Development Plan amendment to be completed ASAP

### **4. Financial update.**

Financial figures were submitted to the meeting for the ten months to October, a surplus of £21,187 was incurred, Bank balance of £30,000 representing lottery advance, TIG loan and school turbine funds, net funds of Trust £3,361.

### **5. Development.**

- Malcolm Maciver has surveyed potential sites
- Community Engagement Officer advert in De Tha Dol
- Funding applications submitted for administrator
- Agreed to holdover decision on becoming a member of the WIDT pending receipt of further information (AP)
- HIE Growth plan, Duncan to update business plan (AP)
- Proposal for holistic centre discussed, Duncan to request additional information

### **6. Renewables**

- Draft lease with renewables approved subject to change to rental terms
- Hydro, met with Ross-shire engineering 1<sup>st</sup> November, still prepared to complete based on quotation

### **7. Housing**

- **Comhairle Development Plan submission to be completed ASAP**
- **Revised house site allocations policy approved**
- **Agreed to resume apportionment at 8 Horgabost**

**8. Press and Publicity**

- **Website upgrade including blog page completed**
- **Agreed to write article on SRDP success for blog (AP)**
- **Agreed to complete newsletter and send with rent notice(AP)**

**9. Estate Management**

- **It was agreed to set up a demand for crofts register (AP)**
- **Three sites currently provisionally allocated**
- **Turf Sale noted**
- **Agreement to sub divide croft at 6 Luskentyre granted**

**10. AOCB**

- a. Evidence for Commission on Rural Education to be discussed at next meeting
- b. Meeting dates agreed for 2012
- c. Agreed to support community land play

There followed an informative discussion on crofting matters with Archie Macnab Crofters Commission

**Date of next meeting Tuesday 13<sup>th</sup> December 2011**