

WHT Chairman
WHT Secretary
WHT Development Officer
WHT Com Eng
WHT Directors

MINUTES – DIRECTOR’S MEETING 13th February 2012

1. Attendance.

Apologies Fiona & Richard MacLennan, Mairi Macleod

Attending: Murdo Mackay (Chair) Neil Campbell (Secretary), Finlay MacLennan, Rhoda Macdonald, Roddy MacDonald, Robert Macleod, Duncan Macpherson Development Officer and Cail Wooll Community Engagement Officer. A Allan MSP

The Chair welcomed A Allan to the meeting.

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2. Approval of Minutes 17th January 2012.

Minutes unanimously approved.

3. Matters arising.

a. Review of action plan.

-good progress on actions noted including:

- Affidavits signed for foreshore claim
- Acceptance received from tenant to purchase apportionment at Horgabost

4. Updates.

a) Financial- £5,125 received from sale of plot 6 Seilebost

b) School Turbine- funding application for loan being considered to ensure in place by October 2012

c) Judicial Review set for 13th to 15th March agreed to submit information to A Allan MSP on progress by the Trust in strengthening the community and copies of our submission to the Commission on Rural Education(AP)

5. Development.

- Hydro FIT remains same
- Report from M Maciver with development options discussed, agreed to focus on the apportionment at Horgabost
- Draft business plan discussed and approved, development options included:
 - a) hydro project
 - b) business accommodation

- c) community space/marquee
- d) graduate placement
- e) 6 houses for rent
- f) polytunnels/allotments
- g) increased campsite provision
- h) Woodland

6. Community Engagement

- **Half households surveyed to date**
- **Requirement for more communication from Trust (AP)**

7. Housing

- **Amended house site allocation policy approved, revised policy to website (AP)**
- **A Allan agreed to lobby the Housing Minister for additional funding for housing**

8. Press and Publicity

- **Blog to be updated with A Allan attending directors meeting (AP)**
- **Information on progress in paper reviewed, to form national press release on progress in strengthening West Harris (AP)**

9. Estate Management

- **Revised Tenant plot Sale policy approved (AP)**

10. AOCB

- **March directors meeting changed to the 20th**
- **CES event Bobby to attend Thursday night**

Date of next meeting Monday 20th March 2012