

WHT Chairman
WHT Secretary
WHT Development Officer
WHT Directors

MINUTES – DIRECTOR’S MEETING 23 August 2011

1. Attendance.

Apologies: Richard Maclennan, Rhoda Macdonald, Mairi Macleod, Duncan Macpherson, Donald Morrison.

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

2. Approval of Minutes 21st June 2011.

Minutes unanimously approved.

3. Matters arising.

a. Review of action plan.

- Progress with the action plan was noted
- Bobby in discussion with roads department to erect Trust signs
- Agreed to terminate admin post 31st August pending successful funding application
- NHT to be asked to help with admin in the interim

4. Financial update.

Financial figures were submitted to the meeting for the seven months to July 2011, a surplus of £10,844 was incurred, including £20,000 lottery advance & £3,100 raised for the turbine.

5. Development Manager Update.

A written report was presented:

- a) Hydro funding now in place subject to due diligence process
 - b) Various housing opportunities were presented, it was agreed to prioritise the apportionment at 8 Horgabost. Duncan to ask for engineer to visit all sites(AP)
 - c) Forestry, it was agreed to proceed with further investigation(AP)
- Bobby proposed we should be ambitious, we need to focus on housing, jobs, career opportunities, this was agreed

6. Admin assistant

Written report presented:

- a) confirmation received of eligibility for rural housing body status
- b) Data protection registration in process

7. Gleann Dubhlinn Hydro scheme.

Agreed to proceed to due diligence

8. Turbine Seilebost School

Agreed to write Comhairle for consent to erect wind turbine at the school. (AP)

9. Housing

Six of the seven sites have been provisionally allocated. It was agreed to consider any additional applications as they were received.

It was agreed to commission a housing needs study (AP)

It was agreed to erect for sale signs on our sites (House sites for sale for permanent residence) (AP)

10. Website Update

Duncan to be asked to take forward

11. AOCB

- a) Agreed to forego rent from hydro site to increase co-op loan
- b) Internet banking postponed until Duncan present
- c) 2011 Annual Return submitted to Companies House
- d) Duncan & Neil to meet Comhairle to discuss options for the CRSP grant of £50,000(AP)

Date of next meeting Tuesday 19th July 2011.