

## MINUTES – DIRECTOR’S MEETING 18<sup>th</sup> May 2021 at 5.30pm by Zoom

### 1. Attendance

Present: Diana Calvert, Neil Campbell (Secretary), Neil MacDonald, Rhoda MacDonald, , Murdo MacKay (Chairman), Norman Ian MacKay, Finlay MacLennan, Linda Armstrong (Commercial Manager), Iain MacIver (Community Participation Project Officer) and Deborah Coghill (Administrator)

**Apologies:** Roddy MacDonald and Douglas Ferguson

### 2. Declaration of Interest: There were no Declarations of Interest

### 3. Minutes of 16<sup>th</sup> March 2021: The Minutes were approved.

### 4. Review Action Points/Matters Arising:

**Facilities Block:** Contractor on site to install foundation for the Facilities Block, which is due to arrive in the first week of June.

**Seilebost School:** Is now complete and open with the improved facilities.

**Drainage under the Road at TnM:** Waiting for *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)* to come back with a quote.

### 5. Updates:

#### **Financial**

March Profit & Loss YTD figures and May Cash Flow Projections

#### **Commercial Manager’s Report**

**Luskentyre Plots:** *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)* have both requested additional land and this has gone to the Grazings Committee to comment on.

**11 Luskentyre:** *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)*

**Seilebost School:** We now have two tenants renting the rooms at the School. *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)*

As a separate issue, we have had a query from HIE as to whether the Seilebost School toilets will be open to the public. This was never the intention.

**Camping:** is very busy and we are fully booked for the rest of May, June and into July.

**Camping Employee:** Kyle MacKinnon is going to return this year as our Camping Warden and is due to start on 24<sup>th</sup> May, continuing until the 3<sup>rd</sup> September.

**Camping Spots:** The signs have been changed to a “Text to Donate” system and these seem to be working very well.

**PLACE Campaign:** This leaflet has now gone out to print and the Directors have agreed via email to make a £450 contribution towards this. The leaflets should be available shortly and will be distributed throughout the island.

**Food Van:** Following the agreement to grant *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)* permission to site a Food Van on the estate for an annual fee of £350, it was agreed to increase *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)* Food Van rent to £350 as well.

**Hydro:** The sale of the Hydro is looking to complete in the next few weeks. As it is the parent Company that is being sold and not Glen Dubhlinn, the Trust will not be able to recover the cost of its full investment.

**Harbon:** Still awaiting further repairs following the blade replacement. Repairs include the hydraulic oil leak and the replacement of vibration sensors. SIS have agreed a further two month payment holiday.

**Marquee:** The marquee is needed for a wedding on the 24<sup>th</sup> June so the Directors agreed to get a group of volunteers together.

**Harris Forum:** Opinions were sought from the Directors as to whether they thought that the Harris Forum should publish their Minutes (i.e. the Harris Forum’s Minutes). It was agreed that the Minutes **should** be transparent and published in the Public domain. *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)*

6. **Aspiring Communities:** Iain presented his Report.

7. **Health and Safety:** No issues reported

8. **AOCB**

**Broadband:** Still awaiting installation. Latest projected date for installation is August for Seilebost and September for Pairc Niseaboist.

9. **Brainstorming:** Consideration to be given to extending the number of pitches at Seilebost School. It was agreed to look at getting a camera survey done of the pipes at the School and to get the Septic Tank emptied. *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)* Rhoda also asked if we could get the School Road repaired as it is in quite a bad state of repair. The Directors also raised concerns about the two abandoned trailers in Seilebost and at Scarista. Steps are to be taken to have them removed.

10. **Close:** Meeting finished at 6.31pm.

11. **Next Meeting** : 15<sup>th</sup> June 2021

**Proposed dates for 2021**

17<sup>th</sup> August

21<sup>st</sup> September

19<sup>th</sup> October

16<sup>th</sup> November

21<sup>st</sup> December