

MINUTES – DIRECTOR’S MEETING 18th January 2022 at 6.30pm

1. Attendance

Present: Murdo MacKay (Chairman), Neil Campbell (Secretary), Neil MacDonald, Rhoda MacDonald, Roddy MacDonald (entered at 6.38pm), Norman Ian MacKay, George MacLeod, Finlay MacLennan, Richard MacLennan, Linda Armstrong (Commercial Manager) and Iain MacIver (Community Participation Project Officer)

Apologies: Deborah Coghill (Administrator)

2. **Declarations of Interest:** Rhoda MacDonald declared an interest with the Seilebost School hook-ups

3. **Minutes of 16th November 2021:** Unavailable

4. **Review Action Points/Matters Arising:** Unavailable

5. Updates:

Financial

October Profit & Loss YTD figures and January Cash Flow Projections

Commercial Manager’s Report

Harbon: The Directors agreed to move forward with the repair and for Linda to send out an email with finance options once she and Neil have met with SIS.

Maintenance: The Directors have agreed to purchase two storage containers that will be clad in larch, subject to the necessary planning permission being agreed. They also agreed to look into the possibility of some ventilation and a small heater to prevent dampness.

Community Land Scotland: The Directors were happy to take part in the research project ‘*Evaluating Post Monopoly Rural Land Ownership*’ that Callum MacLeod is undertaking.

HIE: The Directors are interested in the idea of having a sign with *advance warning of car park capacity* at the end of the road to help with congestion during the summer. They suggested looking at Solar powered options.

Community Participation Update

Iain presented his report.

6. **Health and Safety:** No extra issues were reported other than the storage problems.

7. **AOCB:** None

8. **Brainstorming:** It was agreed to look at two extra Hook-ups for Seilebost School and an adjusted plan was requested. Linda is going to look at getting a call out system for the School so that if the fire alarm goes off the Fire Brigade is called automatically.

9. **Close:** Meeting finished at 7.34pm.

Next Meeting: 22nd February 2022

Proposed dates for 2022

22nd March

19th April

17th May

21st June