

WHT Chairman  
WHT Secretary  
WHT Development Officer  
WHT Directors

## MINUTES – DIRECTOR’S MEETING 11 October 2011

### 1. Attendance.

*Apologies:* Mairi Macleod, Murdo Mackay

*Attending:* Neil Campbell (Secretary), Roderick Macdonald, Robert Macleod, Fiona Macleannan, Finlay Macleannan, Richard Macleannan, Rhoda Macdonald, Duncan Macpherson Development Officer.

### 2. Approval of Minutes 20<sup>th</sup> September 2011.

Minutes unanimously approved.

### 3. Matters arising.

a. Review of action plan.

- Data Protection Registration approved  
Duncan has completed initial review of Borge forestry potential  
Russell Hurd has been advised of township clerk e-mail addresses  
Finlay agreed to co-ordinate erection of estate signs, Murdo, Bobby & Neil offered to help

### 4. Financial update.

Financial figures were submitted to the meeting for the eight months to July 2011, a surplus of £25,457 was incurred, Bank balance of £36,000 representing lottery advance, TIG loan and school turbine funds, net funds of Trust £5,000.

### 5. Development Manager Update.

- Hydro

Weir in process of transfer, abstraction licence transferred from Scottish Water,  
Co-op delaying our loan application for 3 months due to workload  
Meeting scheduled with Ross-shire engineering for 1<sup>st</sup> November

- Housing

Meeting held with TIG to discuss joint project to build 4 houses for shared ownership

- Woodland

Borge initial survey completed, suitable for small scheme  
Loch Caran indicative proposal submitted to HDL

- Training

Duncan has attended the first part of the Leadership Training course run by Social Enterprise Academy

- Office

Office has now re-located to Seallam Northton

- Administrator

Duncan is working on a funding application

## 6. Turbine Shelibost School

Consent to erect and connect received from Comhairle

Fundraising dance raised over £1,000

Application from Comhairle to participate in Schools Energy program approved

## 7. Website Update

Draft articles approved

## 8. Commission on Rural Education

**Agreed to submit evidence by due date (AP)**

## 9. Comhairle Development Plan

**Agreed to send in proposals including housing, gateway centre, light commercial sites, forestry and pontoon by 10<sup>th</sup> November (AP)**

## 10. Membership

**Amendments noted**

## 11. Estate Management

**Assignment from Ewen Mackinnon to Aman Toor noted  
Archie Macnab CC to attend meeting (AP)**

## 10. AOCB

- a. Lottery mid term report approved
- b. Duncan to attend CES conference

**Date of next meeting Tuesday 22<sup>nd</sup> November 2011**