

WHT Chairman
WHT Secretary
WHT Development Officer
WHT Directors

MINUTES – DIRECTOR’S MEETING 22nd November 2011

1. Attendance.

Apologies: Mairi Macleod, Roddy Macdonald, Robert Macleod
Attending: Murdo Mackay (Chair) Neil Campbell (Secretary), Fiona Macleannan, Finlay Macleannan, Richard Macleannan, Rhoda Macdonald, Duncan Macpherson Development Officer.

2. Approval of Minutes 11th October 2011.

Minutes unanimously approved.

3. Matters arising.

a. Review of action plan.

- Comhairle Development Plan amendment to be completed ASAP

4. Financial update.

Financial figures were submitted to the meeting for the ten months to October, a surplus of £21,187 was incurred, Bank balance of £30,000 representing lottery advance, TIG loan and school turbine funds, net funds of Trust £3,361.

5. Development.

- Malcolm Maciver has surveyed potential sites
- Community Engagement Officer advert in De Tha Dol
- Funding applications submitted for administrator
- Agreed to holdover decision on becoming a member of the WIDT pending receipt of further information (AP)
- HIE Growth plan, Duncan to update business plan (AP)
- Proposal for holistic centre discussed, Duncan to request additional information

6. Renewables

- Draft lease with renewables approved subject to change to rental terms
- Hydro, met with Ross-shire engineering 1st November, still prepared to complete based on quotation

7. Housing

- **Comhairle Development Plan submission to be completed ASAP**
- **Revised house site allocations policy approved**
- **Agreed to resume apportionment at 8 Horgabost**

8. Press and Publicity

- **Website upgrade including blog page completed**
- **Agreed to write article on SRDP success for blog (AP)**
- **Agreed to complete newsletter and send with rent notice(AP)**

9. Estate Management

- **It was agreed to set up a demand for crofts register (AP)**
- **Three sites currently provisionally allocated**
- **Turf Sale noted**
- **Agreement to sub divide croft at 6 Luskentyre granted**

10. AOCB

- a. Evidence for Commission on Rural Education to be discussed at next meeting
- b. Meeting dates agreed for 2012
- c. Agreed to support community land play

There followed an informative discussion on crofting matters with Archie Macnab Crofters Commission

Date of next meeting Tuesday 13th December 2011