

MINUTES – DIRECTOR’S MEETING 21st September 2021 at 5.30pm

1. Attendance

Present: Murdo MacKay (Chairman), Neil Campbell (Secretary), Dougie Ferguson (arrived 5.35pm), Rhoda MacDonald, Roddy MacDonald, Norman Ian MacKay, Finlay MacLennan, Richard MacLennan (arrived 5.40pm), Linda Armstrong (Commercial Manager), Iain MacIver (Community Participation Project Officer) and Deborah Coghill (Administrator)

Apologies: Diana Calvert, George MacLeod

Declaration of Interest: Neil Campbell declared an interest regarding **5 Scarista** and Rhoda Macdonald declared an interest regarding **Seilebost School**

2. **Minutes of 17th August 2021:** The Minutes were approved.

3. Review Action Points/Matters Arising:

Drainage under the Road at TnM: Costings have still to be obtained for this.

Facilities Block: Ramp still to be finished.

Seilebost School Road: Has been patched.

4. Updates:

Financial

No Financial reports this month. The Scarista Turbine has been turned off and is awaiting repair.

Commercial Manager’s Report

Staff: Rachel MacDonald has been appointed as the cleaner and plans to start on 26th October. Interviews for the Community Participation Project Admin Assistant Post are to be held on Monday 27th September by Zoom.

Land: *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)*. **1 Luskentyre** have withdrawn their planning application. **3 Borve:** *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)*. **5 Scarista** *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)*

Beach Signs: CNES have been in touch requesting the Trust to put up signs about sea safety round the various beaches. The Directors agreed that they will **not** be doing this.

Meeting Requests:

(1) **Iain Robertson:** Is coming up the week beginning 4th October and is looking for a meeting during that week to talk about a larger piece of research. Neil MacDonald was nominated, in his absence, to attend.

(2) **Dr Karen Brown**, from St Andrew's University was also requesting a meeting. Diana Calvert had previously said that she would meet with her.

(3) **The Carbon Credit Seminar**

Subject Access Request has been received. Harper McLeod has been appointed to advise us on this.

Aspiring Communities: Iain presented his Report.

Seilebost School: Plans have been drawn up for a maximum of 6 additional hook-ups. The plans will be circulated to the Directors for suggestions and comments.

Cliff: Prices had been obtained for tarring the road. The Directors decided to get a quote for cementing the road.

5. **Health and Safety:** CNES hit one of the bollards at the front of the building and flattened it. They will replace it.
6. **AOCB:** It was suggested that a Multi Agency meeting could be arranged in November or December with the Community.
AGM: Diana has intimated that she does not wish to stand again for re-election.
7. **Brainstorming:** The Directors discussed the need for housing and various sites were flagged up. Linda is to approach ***(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)*** to survey various potential house sites.
8. **Close:** Meeting finished at 6.40pm.
9. **Next Meeting :** 16th November

Proposed dates for 2021

21st December

18th January

15th February

15th March

19th April