

## MINUTES – DIRECTOR’S MEETING 17<sup>th</sup> August 2021 at 7.00pm

### 1. Attendance

Present: Murdo MacKay (Chairman), Diana Calvert, Neil Campbell (Secretary), Dougie Ferguson, Rhoda MacDonald, Roddy MacDonald, George MacLeod, Linda Armstrong (Commercial Manager), Iain MacIver (Community Participation Project Officer) and Deborah Coghill (Administrator)

**Apologies:** Neil MacDonald, Norman Ian MacKay, Richard MacLennan,

### 2. Declaration of Interest: Roddy declared an interest regarding 3 Borve

### 3. Minutes of 15<sup>th</sup> June 2021: The Minutes were approved.

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

**Facilities Block:** Ramp to be extended.

**Polycrub:** Has been built and is ready to be used.

**Drainage under the Road at TnM:** Malcolm MacIver has prepared draft plans and these have now to be costed.

**Seilebost School Septic Tank:** The tank was emptied on the 16<sup>th</sup> of July.

### 5. Updates:

#### *Financial*

June Profit & Loss YTD figures and August Cash Flow Projections

#### *Commercial Manager’s Report*

#### **Memorandum of Understanding between WHT and the Harris Disability Access**

**Panel:** The Directors agreed to adopt the Memorandum of Understanding

**3 Borve:** Ask for more details of the buyer

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

**Weddings:** It was agreed by the Directors to increase the price of weddings in the region of £3k for local Harris residents and £5k for any other.

**Renewables:** *This item has been removed for confidentiality but will be restored when confidentiality is no longer required.*

**Dry Stone Wall Course:** The Directors agreed to meet some of the cost of the course.

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

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

8. **AOCB/ Brainstorming:**

**Housing:** It was agreed to look at trying to hold a meeting with the Grazings committees regarding Housing and Carbon Capture.

9. **Close:** Meeting finished at 8.14pm.

10. **Next Meeting :** 21<sup>st</sup> September 2021

**Proposed dates for 2021**

26<sup>th</sup> October

16<sup>th</sup> November

21<sup>st</sup> December

18<sup>th</sup> January

15<sup>th</sup> February

15<sup>th</sup> March

19<sup>th</sup> April