

## MINUTES – EXTRAORDINARY DIRECTOR’S MEETING 10<sup>th</sup> March 2021 at 6.30pm by Zoom

### 1. Attendance

Present: Murdo MacKay (Chairman), Diana Calvert, Neil Campbell (Secretary), Dougie Ferguson, Neil MacDonald, Rhoda MacDonald, Roddy MacDonald, Finlay MacLennan, Linda Armstrong (Commercial Manager) and Deborah Coghill (Administrator)

**Apologies:** No apologies were received.

2. **Landlord Notifications:** Murdo explained that as a rule the Trust does not get involved in individual planning applications, having only previously responded to one with neutral feedback. One particular recent Notification has however caused concern to some of its would-be neighbours, including ***(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)***, who, as a Director, has brought these concerns to the Trust’s attention.

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

After some discussion the Directors agreed to make a response and asked for an email decision from Directors of their agreement or disagreement to sending the following:-  
*‘The Trust welcomes the new Croft tenants particularly their plans to reside and work the Croft. However, neighbours have raised concerns with the Trust about part of the development and they would welcome further information about the specific proposals relating to the sound studio, being a novel concept locally and also the position of the access road from a single track section of the A859 where there are already a number of accesses from both sides.’*

The majority of the email responses agreed to proceed with sending the above as the official response from West Harris Trust.

**Close:** The Meeting finished at 7.23pm.

**Next Meeting :** 16<sup>th</sup> March 2021

### **Proposed dates for 2021**

20<sup>th</sup> April

18<sup>th</sup> May

22<sup>nd</sup> June

17<sup>th</sup> August

21<sup>st</sup> September

19<sup>th</sup> October

16<sup>th</sup> November

21<sup>st</sup> December

