

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 10:11:2014

TIME : 7.30pm

VENUE : Tigh an Urrais

Present: CB Morrison, Tim Langley, David Wake, Steve McCombe, Alistair MacLeod, Sheila Roderick, Ian MacSween, John A MacDonald, Kenny MacKay, D J Cunningham, Ann-Marie Hewitt, Matt Watts, Mick Blunt

Item	Summary and Action	Who?	When?
1.	Apologies Calum MacKay, Barbara MacKay, Diana MacLennan, DJ Morrison, Karen MacRae, Gordon Cumming		
2.	Minutes of Previous Meeting and Matters Arising <ul style="list-style-type: none"> Minutes were approved by Kenny MacKay and seconded by Sheila Roderick. <u>Registers of Scotland Meeting</u>: KMR & AML met with representatives from RoS. The RoS are keen for NHT to encourage township community registrations in order to speed up the registration process. SMC suggested NHT should push for concessions for group submissions, not just whole townships. AML has asked RoS for copies of registered plans to be sent for croft files. <u>Scalpay Care Unit</u>: The door has been fixed by JAMD 		
3.	Staff Reports <u>Matters arising from Staff Reports</u> <ul style="list-style-type: none"> An information sheet about Gunnera and how to remove it will be produced by MW and GC MW asked if the provisional dates for the 2015 Mountain Festival, 12-19 September, were suitable. MW will check on communion dates and whether the CC will be free during that week. The Board approved 2 sites for Raptor Trail posts. AMH will follow up with Anderson MacArthur on redrafting the Memo & Arts to be compatible with what is needed to Register an Interest under Part 2 of the Act. AMH gave an update on Scalpay School The EDO report was noted The SDO report was noted A contract for the Upland Management Plan has been agreed. The Renigadale Common Grazings do not want the Molinginish peninsula fence to cross their grazings. GC will meet with Renigadale Common Grazings to discuss. KMK suggested the 	MW/GC MW AMH GC	Over winter ASAP Before AGM ASAP

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	<p>fence could run along the Monlinginish side of the river.</p> <ul style="list-style-type: none"> • SMC stressed the importance of ensuring Grazings committees engage with the consultant who will be doing the Upland Management Plan. • AML informed the Board that the storm damage to the septic tank at Quayside can possibly be claimed on insurance. • A provisional date of 9 February 2015 was agreed for the AGM • The Board agreed that next year they would draw lots to determine which Directors would be standing for re-election. 		
4.	<p>Finance</p> <ul style="list-style-type: none"> • A monthly finance report and projected income and expenditure spreadsheet was circulated. 		
5.	<p>Business Units</p> <ul style="list-style-type: none"> • DW informed the Board that the first selection round would take place at the beginning of December. • The selection committee will consist of 1 HIE representative, 1 CnES representative, 2 Trading Company Directors, and 1 Trust Director who is not also involved in the TC. Directors will decide who the representative will be and get back to DW. • DW asked if successful tenants could be assured a support package for fitting out the units from the CDF. The Board felt that to give assurances or guarantees of funding from CDF was against the rules of the CDF, however successful tenants could apply to the CDF and their applications would be judged on merit. • It was agreed that the Board should be updated on CDF awards regularly at Board meetings 	<p>Directors</p> <p>KMR</p>	<p>ASAP</p>
6.	<p>Community Meetings</p> <ul style="list-style-type: none"> • AML updated the Board on the turnout at the community meetings. • Ideas and comments that were received at the consultation meetings will be circulated to Directors by AML 	<p>AML</p>	<p>By next meeting</p>
7.	<p>AOCB</p> <ul style="list-style-type: none"> • AML asked for a Crofting and Land Group matter to be discussed after the meeting was closed. 		
8.	<p>Date of Next Meeting</p> <ul style="list-style-type: none"> • Monday 12 January 2015, Tigh an Urrais, 7.30pm 		