

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust
DATE : 4th May 2015
VENUE : Tigh an Urrais, Tarbert

TIME : 7.30pm

Present: K. Macleod, B. Mackay, G. Cumming, S. Roderick, K. Mackay, C.J. Mackay, S. McCombe, C.B. Morrison, J.A. Macdonald, A. Macleod

Apologies: D.J. Morrison, T. Langley, Iain MacSween

Item	Summary and Action	Who?	When?
1. Minutes of previous meeting & Matters Arising	<ul style="list-style-type: none"> It was agreed that the final sentence in the Minutes at item no. 8 be amended to read, "The Trust will not contest the registration unless further evidence comes to light in the next week" Proposed by C.B. Morrison. Seconded by K. Macleod. CJM has been told by D.W. that surveyors have been appointed by Peter Maciver to examine the Loch Na Ciste system for a possible hydro scheme, as agreed by the Board. <p>The JMT work party will not be required by West Harris Trust therefore it was agreed that we should arrange a barbecue at Huishinish on Thursday 14th as thanks for their work on behalf of NHT.</p>	GC	14 th May
2. Staffing	<ul style="list-style-type: none"> CJM informed the meeting that D.W. met with him and AM to say that he has been offered a post with Windflow U.K. and has asked NHT to agree that he can be permitted to work 2.5 days per week for us and 2.5 for Windflow during a handover period, with effect from 1/06/15 for a 3 month period. HIE funding for David's post will end in August; they have been informed of the situation and have raised no objection. Further discussions are to be held with DW and HIE as soon as possible. The Board agreed that D.W.'s contract should be amended to deal with the changes required as from 1st June. Discussion is to be held regarding the future of the post and the workload involved. 		
3 Huishinish C.G.Boundary	<ul style="list-style-type: none"> G.C. had issued further documents to Directors after these were received from the Land Court [REDACTED] <p>[REDACTED] There followed a discussion of all of the evidence. The deadline for challenging the registered boundary expires on Friday 8th May. [REDACTED] the Board made a decision to request a 9 month extension to the challenge period with the mutual consent of Hushinish Common Grazings, allowing further investigation to take place. To be</p>	GC	To meet 8 th May deadline.

Item		Summary and Action	Who?	When?
		<p>actioned by G.C.</p> <ul style="list-style-type: none"> It was established that the Board's reluctance to reach a final decision on the matter until more research could be undertaken would not disadvantage the C.G. in respect of the SFP scheme for this year. 		
4	AOCB	<ul style="list-style-type: none"> None 		
5	Date of Next Meeting	<ul style="list-style-type: none"> 25 May 2015 		