

MINUTE OF MEETING

- **Present:** Shaun Hayes(Chair), David Wake, Barbara MacKay, Iain MacSween, Gordon Cumming, Steve McCombe

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
	<ul style="list-style-type: none"> • Gordon Ness, Tim Langley, Donnie MacLeod 		
	<ul style="list-style-type: none"> • Minutes were proposed by BMK, seconded by IMS 		
	<ul style="list-style-type: none"> • Gordon Cumming was welcomed to his first NHTC board meeting as new NHT Manager • The strategic planning day has now been postponed until completion of a community consultation exercise • With the retirement of Alastair MacLeod, it was agreed that Gordon Cumming be appointed as NHTC Company Secretary (this has since been filed with Companies House) • As above, a new NHTC Director on the River Generation Limited board is required. It was agreed that DW will be appointed to this role. DW to notify RGL 	DW	Next meeting
4.	Financial Report		
	<ul style="list-style-type: none"> • A report was given 		
5.	Report from the Trust		
	<ul style="list-style-type: none"> • Access to the Factor's Park in West Tarbert has now been successfully used to reach the three CES-T wind-turbines • The Chemical Disposal Point at Urgha is now operational – there have been 6 visits in the first week • DW has written to Windflow about the Section 75 obligations on the Monan site • There will be a “soft opening” of the Huisinis Gateway on September 8th when there will be a BBQ for the John Muir volunteers. 		
6.	Progress Report		
	<ul style="list-style-type: none"> • Bunavoneader Hydro: The support contract terms have changed now that the scheme is in the second year of operation. NHT is contracted to carry out up to 12 ad-hoc visits to the site each year, thereafter NHT can charge a call-out fee. A rate was discussed and will be forwarded to River Generation Ltd • Urgha CA site: Alasdair Morrison has now completed his placement at Urgha. He has now moved into self-employment • Huisinis Gateway: The project is now complete and awaits sign-off from Building Control 	DW	Next meeting

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	before it can open to the public. It is hoped this will happen on 29.08.17 allowing the temporary toilets to be removed and taken off hire. There was much discussion of how vehicles will be managed next season. It was agreed to install a sign in the western carpark stating "Residents parking only beyond this point"		
7.	Health & Safety		
8.	A.O.C.B	DW GC/GN	By next meeting By next meeting
9.	Date of Next Meeting		