

MINUTE OF MEETING

- **Present:** Tim Langley (Chair), David Wake, Shaun Hayes

Item	Summary and Action	Who?	When?
1.	Apologies		
	<ul style="list-style-type: none"> • Donnie MacLeod, Steve McCombe, Gordon Ness, Barbara MacKay, Gordon Cumming, Iain MacSween 		
2.	Minutes of Previous Meeting		
	<ul style="list-style-type: none"> • Minutes were proposed by TL 		
3.	Matters arising		
	<ul style="list-style-type: none"> • DW is awaiting a response from Monan Wind Company regarding a board meeting. • DW will confirm the due date on Monan rent (confirmed post meeting as July) 	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"> • Application forms are now available for the vacancies on the Trust Board of Directors • Initial proposals for the Scalpay school redevelopment are available for comment • Steven and Luke will carry out Portable Appliance Testing at Tigh an Urrais • A proposal from Community Energy Scotland to create a 10-turbine community-owned windfarm was discussed. The scheme needs to be of this size to access the subsidy scheme • The Forward planning meeting has been set for March 3rd. All NHT, NHTC Directors are invited. 		
6.	Progress Report		
	<ul style="list-style-type: none"> • Bunavoneader Hydro: River Generation Limited have indicated that they will look to refinance their three schemes this summer. DW will ask RGL for more details. • Huisinis Gateway: A meeting was held with the crofters to discuss livestock access to the carpark. A plan has been agreed, with the NHT board approving the associated costs. • Urgha: A quote has been received to install a coin-meter on the Chemical Disposal Point. • Housing: DW has a meeting planned with a representative from CnES to review potential housing sites that have emerged from the community consultations. Directors were asked to flag up any other sites they might hear of. 	DW	Next meeting
7.	Health & Safety		
	<ul style="list-style-type: none"> • Portable Appliance Testing has been completed at Urgha. • Additional supplies have been purchased to restock the First Aid kit • Luke completed an Emergency First Aid course 		

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8.	A.O.C.B	<ul style="list-style-type: none"> • A public meeting has been scheduled for February 26th to discuss options for the Maraig slipway • AGM is set for February 26th at Tigh an Urrais <ul style="list-style-type: none"> ○ 18:15 NHTC Directors Meeting to approve accounts ○ 18:30 NHTC AGM 		
9.	Date of Next Meeting	<ul style="list-style-type: none"> • Monday March 19th 19:30 		