## NORTH HARRIS TRADING COMPANY

TITLE : Directors Meeting

DATE : 27:08:2018

**VENUE**: Tigh an Urrais, Tarbert

## **MINUTE OF MEETING**

• Present: Tim Langley (Chair), David Wake, Steve McCombe, Iain MacSween

Item		Summary and Action	Who?	When?
1.	Apologies	Barbara MacKay, Gordon Ness, Gordon Cumming		
2.	Minutes of Previous Meeting	Minutes were proposed by IMS, seconded by TL		
3.	Matters arising	GC and KMC are pulling together various sources of data to create a map of land ownership. This will ultimately pinpoint land that NHT owns outright (with no crofting interest).		
4.	Financial Report	A report was given		
5.	Report from the Trust	<ul> <li>A meeting was held with HHP and the Tarbert Common Grazing shareholders to discuss the potential housing development on Scott Road. NHT await feedback from the meeting.</li> <li>NHT still has a vacancy on the board for a Scalpay representative. They will advertise again shortly</li> </ul>		
6.	Progress Report	<ul> <li>Business Space: A meeting has been scheduled with HIE to discuss a potential development at the Gun Club.</li> <li>Housing: An application to the Rural Housing Fund for funding for a Feasibility Study of the Ardvourlie site has been successful. A kick-off meeting with the architectural team has been scheduled.</li> <li>Huisinis Gateway: The septic tank has been emptied for the first time. We still await the builder to confirm correct operation of the system. Rats have been reported around the main building. The drain plugs have been replaced on the large green waste bins to prevent access.</li> <li>Urgha: We have been awarded another CJS placement but are struggling to find a suitable candidate.</li> <li>Misc.: A full application has been submitted to the Muaitheabhal Windfarm Trust for funding for a Feasibility Study into the upgrading of the Maraig Slipway.</li> </ul>		
7.	Health & Safety	Nothing to report		

TIME: 19.30

Item		Summary and Action	Who?	When?
8.	A.O.C.B	TL attended a board meeting of Monan Wind Company on August 16th. He was updated on restructuring actions in NZ. The turbines at Monan have performed well. Two of the three machines have exceeded budget performance. The third has a catastrophic failure which put the machine out of action for a number of weeks. There is unlikely to be any dividend payment in the short-term.  Post meeting Note: It was confirmed that MWC accounts were filed this year. Both accounts and confirmation statement are up to date.		
9.	Date of Next Meeting	Monday November 12th 19:30		