

NORTH HARRIS TRUST

MINUTE OF MEETING


TITLE : The North Harris Trust

DATE : 27.04.2020

TIME : 7.30pm

VENUE : Zoom

- Present: Calum MacKay, Barbara MacKay, Tim Langley, Paul Russ, Phil Bertin, Kirsty MacKay, Donnie MacLeod, D J Morrison, Michael Hunter, Phil Butterfield, Finlay E MacLeod, Kate Lewis, Karen MacRae, Diana MacLennan

Item	Summary and Action	Who?	When?
1.	Apologies <ul style="list-style-type: none">• David Wake		
2.	Minutes of Previous Meeting and Matters Arising <ul style="list-style-type: none">• Minutes were approved by Kirsty MacKay and seconded by DJ Morrison• Calum welcomed Paul Russ onto the Board of Directors and to his first NHT meeting. Michael was welcomed to his first meeting as Manager and Calum expressed that the Trust were fortunate to secure a manager that was familiar their work. This ensured a smooth transition into the role.• The bridge on the Rhenigidale path has been completed. 		
3.	Appointment of Office Bearers <ul style="list-style-type: none">• Calum was proposed as Chair and Tim as Vice Chair. Both accepted to continue in these positions.		
4.	Appointment of Trust Directors on Trading Company <ul style="list-style-type: none">• Kirsty MacKay agreed to join the Trading Company board along with Tim and Barbara who will continue to represent NHT.• All were reminded of the need to seek another community representative for NHTC.	All	
5.	Staff Reports <ul style="list-style-type: none">• Karen has received positive feedback from Porteous Architects for housing on the Meavaig site. There will be no progress at this time due to the current situation.• Kate asked for clarification on the proposed development at Scaladale which Michael provided. Kate also congratulated Michael on his tree planting efforts.• Clara, JMT Ranger, is unable to undertake outdoor work currently. She is kept busy working for JMT and compiling publications for the three Trusts for social media sites.		

Item		Summary and Action	Who?	When?
6.	Deer Cull	<ul style="list-style-type: none"> The Board approved the proposal of allocations of 30 stags and 10 hinds to ACE and 10 stags and 15 hinds to the Harris Stalking Club. There was some uncertainty over what we can do about marauding stags, this will be investigated. 	KM, MH	
7.	Coronavirus Job Retention Scheme	<ul style="list-style-type: none"> The Board agreed to place David and Karen on the Coronavirus Job Retention Scheme from the 1st of May for three weeks. Staff will be placed on the scheme in rotation if the situation continues. This will be reviewed at the next meeting. 		
8.	Crown Estate	<ul style="list-style-type: none"> Michael has been discussing the case with Isabel at Anderson MacArthur. Further information is required which Michael will send out to Directors when received. 	MH	Before next meeting
9.	AOCB	<ul style="list-style-type: none"> No AOCB 		
10.	DONM	<ul style="list-style-type: none"> Monday 25th May 2020 		