

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 02:11:2015

TIME : 7.30pm

VENUE : Tigh an Urrais

Present: Calum MacKay, Cathy B Morrison, Alistair MacLeod, Diana MacLennan, Karen MacRae, Gordon Cumming, Ann-Marie Hewitt, Ian MacSween, Barbara MacKay, Sheila Roderick, John A MacDonald, Steve McCombe, Kenny MacKay, Donald J Cunningham, Matt Watts

Item	Summary and Action	Who?	When?
1. Apologies	Kenny MacLeod, Tim Langley, David Wake, D J Morrison		
2. Minutes of Previous Meeting and Matters Arising	<ul style="list-style-type: none"> Minutes were approved by Barbara MacKay and seconded by Calum MacKay Calum wished it noted that the Board expressed sadness at Linda MacDonald's recent death. Linda was a very willing and enthusiastic director in her time at the Trust and sympathy is extended to her family. <u>Donnie MacKay</u>: Calum did not manage to contact Donnie but will try again tomorrow. <u>War Memorial Service</u>: Kenny MacKay will lay the Trust's wreath in Calum's absence. 		
3. Staff Reports	<ul style="list-style-type: none"> The possibility of grid connections being transferred between sites was discussed but it was thought that connections were site specific. David will clarify this. There was a visit from HISEZ recently to carry out an organisational health check on behalf of the Big Lottery. They met with Alistair, Calum and David and their report will be available shortly. No further contact has been received from the Scalpay Community Association regarding the Scalpay Play Park. The Molliginish Fencing project is now near completion. There are a couple of options discussed regarding the location of the bridge at Langadale. This will be discussed further when Gordon receives drawings from the engineer. Gordon suggested contacting JMT regarding there being no support received from them since Mick Blunt left. It was agreed to contact JMT. The dates of 4th – 11th September were suggested for next year's Mountain Festival. Matt will consider if these are appropriate. It was suggested that Gaelic should be included in the programme with various suggestions discussed. SNH are not able to advise on committing funding to the Ranger post at the moment but should have more information before the end of November. 		

Item	Summary and Action	Who?	When?
	<ul style="list-style-type: none"> • There is still some rubbish to be removed from Hushinish and Traigh Mheilein after the JMT beach clean ups. Calum will collect rubbish from Hushinish and Matt will contact Marine Harvest to see if it is possible for them to pick up the rubbish from Meilein. • Ann-Marie and Alistair met with Calum MacKenzie, Head of Assets, CnES, today to discuss the School and Care Unit situation. It was suggested that a joint meeting with CnES, HIE and NHT be arranged to discuss the best options to carry these projects forward. Alistair will arrange the meeting for as soon as possible and then a decision can be taken on the future of the School and Care Unit. • It was agreed that a letter should be sent to the Chair of the Scalpay Community Council stating that the Trust assumes that CNES and/or WIHB have no plans for operating the Care Unit as a care facility in the future. • Ann-Marie had previously circulated a feedback paper from the school tenants which was discussed. • Sheila informed the Board that the carpark at the Outend has been successful but requires signage and bins if possible. • Steve mentioned that bins were also an issue in Hushinish during the summer season. • A discussion took place about housing possibilities available on NHT land. Alistair is to meet with Stewart Wilson of TIG to discuss further. • [REDACTED] • Alistair is going to investigate the possibility of acquiring the foreshore from the Crown Estate. 	<p>Calum/Matt</p> <p>Alistair</p> <p>Ann-Marie</p> <p>Ann-Marie</p> <p>Alistair</p>	
4.	Forward Planning Day Update	<ul style="list-style-type: none"> • Calum thanked everyone for coming along to the productive Forward Planning day held on 21st September. • Alistair received notes from both groups and action points from Calum. Alistair presented the Board with papers he compiled in response to the notes and action points. These were discussed. • A Business Plan will also have to be compiled relatively soon. 	
6.	AOCB	<ul style="list-style-type: none"> • None 	
7.	Date of Next Meeting	7th December 2015 at 7.30pm in Tigh an Urrais	