

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 25:04:16

TIME : 7.30pm

VENUE : Tigh an Urrais

Present: Calum MacKay, Tim Langley, Alistair MacLeod, Diana MacLennan, Barbara MacKay, Kenny MacKay, Cathy B Morrison, Karen MacRae, Gordon Cumming, Donald J Cunningham, Ian MacSween, Daryll Brown, Robert MacKinnon, Donald J Morrison

Calum welcomed Daryll Brown and Robert MacKinnon to the meeting. Daryll has taken up his position as Ranger today and Robert is representing the Tarbert area on the Board.

Item	Summary and Action	Who?	When?
1. Apologies	Kenny MacLeod, Steve McCombe, John A MacDonald, David Wake		
2. Minutes of Previous Meeting and Matters Arising	<ul style="list-style-type: none">Minutes were approved by Calum MacKay and seconded by Tim Langley.Gordon is collating information from the recent deer count before submitting an informative article to the De tha Dol?It will be mid May before CJS funding will announced.Two people have expressed an interest in joining the Board as Scalpay representatives. It was agreed to contact them both and invite them to the next meeting.		
3. Staff Reports	<ul style="list-style-type: none">The Care Unit in Scalpay is now habitable and Alistair will liaise with the tenants and Angus John over a couple of minor issues raised.Calum MacLean has produced plans for a 3 bedroom and a 2 bedroom unit and will provide accurate costings later this week. Once these have been incorporated into the Business Plan it can be submitted to CnES and we can proceed with the acquisition.Alistair has met with Ian MacCulloch, HIE, to discuss the feasibility study for Scalpay School and they will meet again soon to draw up the brief for the study.Alistair distributed copies of the Harris Plan to directors and would appreciate any input before the plan is agreed at the end of May.Gordon felt it would be appropriate to switch on the completed section of fencing when the JMT volunteers are here in May as they have been involved in the project. Gordon will also ask West Harris Trust about hospitality for the volunteers.Gordon has submitted a funding application to AECS which is detailed in his report.The funding application deadline for the Langadale and Stuladale Bridges is the 31st May. Gordon is working on the application.Karen has received the Whaling Station report from Krystyna at Addison Conservation which is a smaller scale proposal compared to the original conservation plan. It was advised that the		

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	<p>chimney is not in imminent danger and Historic Scotland have asked for a detailed breakdown of costing and scheme of works before committing to funding. Krystyna will provide this information.</p> <ul style="list-style-type: none"> • A representative from the Crown Estate will visit the office around the 17th May to update Karen on progress. • Rivergen will hold a board meeting in the office tomorrow which David will attend. 		
4.	<p>Finance</p> <ul style="list-style-type: none"> • The monthly finance report was circulated. 		
5.	<p>Replacement of Trust Vehicle</p> <ul style="list-style-type: none"> • It was agreed to source a new vehicle as the van is nearing the end of its life 		
6.	<p>AOCB</p> <ul style="list-style-type: none"> • SES Parent Council have asked whether the Trust are willing to pay for the bands for their annual leavers dance. This was agreed. • Alistair reminded directors that HVS were urgently looking for volunteers to join their board. • The Staff Liaison Group will meet to discuss staffing and whether a pay increase is to be agreed. 		
7.	<p>Date of Next Meeting</p> <ul style="list-style-type: none"> • Monday 30th May at 7.30pm, Tigh an Urrais. 		