

# NORTH HARRIS TRUST

## MINUTE OF MEETING

**TITLE** : The North Harris Trust

**DATE** : 22:08:16

**TIME** : 7.30pm

**VENUE** : Scalpay Community Centre

Present: Calum MacKay, Alistair MacLeod, Diana MacLennan, Karen MacRae, Barbara MacKay, Cathy B Morrison, Kenny MacKay, Tim Langley, Donald J Cunningham, Lorna Wheeler, Ian MacSween, Robert MacKinnon, Kenny MacLeod, John A MacDonald

Calum welcomed everyone to Scalpay for the meeting and congratulated Kenny MacKay on his recent successful book launch.

Item	Summary and Action	Who?	When?
1. Apologies	Donnie MacLeod, Gordon Cumming, Daryll Brown, David Wake.		
2. Minutes of Previous Meeting and Matters Arising	<ul style="list-style-type: none"><li>Minutes were approved by Cathy B Morrison and seconded by Donald J Cunningham.</li></ul> 		
3. Staff Reports	<ul style="list-style-type: none"><li>There is a vacancy in Flat 2 and a number of application forms have been sent out to prospective tenants. The closing date for applications is Friday 2<sup>nd</sup> September and directors will meet after this to discuss the applications and allocate a tenant for the flat.</li><li>Alistair has been in discussion with HIE, BT &amp; Scottish Water to try and progress broadband provision on the Hushinish route. It seems an ideal opportunity while Scottish Water are laying the new water main. Alistair will continue discussions.</li><li>The problem of Scalpay School being billed for the School House usage is ongoing. A meter to separate the two supplies should have been installed by CnES but this has not happened. Karen will contact the regulating body for Business Stream the Public Services Ombudsman to try and resolve the matter as the Trust have to pay the outstanding sum at present.</li><li>An independent valuation of the Care Unit is required by the Scottish Land Fund in order to proceed with the funding application. This is hoped to be undertaken by the end of the month and the SLF will pick up the costs.</li><li>The Scalpay turbine is now complete and Orenda have guaranteed that they will remove the rubbish left on site.</li></ul>		
4. Finance	<ul style="list-style-type: none"><li>The monthly finance report was circulated.</li><li>An up to date spreadsheet was presented and will be updated monthly for accurate figures.</li></ul>		

Item		Summary and Action	Who?	When?
5.	<b>AOCB</b>	<ul style="list-style-type: none"> <li>• Directors and staff were impressed with the Scalpay Craft village and a decision will be made on the Trust's position in the acquisition of the School once the feasibility study is received.</li> <li>• A proposal has been received from Scalpay Historical Society requesting wall space in Scalpay School for a visitor display noticeboard. Alistair will discuss the proposal with the current tenants in the school.</li> </ul>		
6.	<b>Date of Next Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Monday 26<sup>th</sup> September at 7.30pm, Tigh an Urrais</b></li> </ul>		