

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 26.09.16

TIME : 7.30pm

VENUE : Tigh an Urrais

Present: Calum MacKay, Alistair MacLeod, Kenny MacLeod, Robert MacKinnon, DJ Morrison, Iain MacSween, Barbara MacKay, Steve McCombe, Tim Langley, Kenny MacKay & Karen MacRae

Item	Summary and Action	Who?	When?
1. Apologies	Donnie MacLeod, Lorna Wheeler, Cathy Bell Morrison, DJ Cunningham, Diana MacLennan, Daryll Brown, David Wake, John Archie MacDonald		
2. Minutes of Previous Meeting and Matters Arising	<ul style="list-style-type: none">Minutes were approved by Barbara MacKay and seconded by Kenny MacLeodThe issue of broadband provision on the Hushinish route was discussed further, Alistair has been in contact with BT, HIE and Scottish Water and unfortunately it appears that it is unfeasible for BT to lay a fibre optic cable at the same time as the water main is installed. Steve has done some research into the situation and gave his view as to the options available including the possibility of 4G being made available through the update of the emergency services masts. It was agreed that NHT would write a letter to the MSP, MP, HIE and the Outer Hebrides Community Planning Partnership to voice our disappointment at the total lack of broadband provision in areas of North Harris. It was agreed that we would also invite the Harris community councils to be involved.	Alistair	
3. Staff Reports	<ul style="list-style-type: none">Alistair is awaiting further contact from HIE about assistance towards updating our office computers and software as a number of the computers are currently running on different operating systems.Jayne MacIntosh is due to meet with Alistair in the next few weeks to clarify the situation surrounding the CAM officer post and the options available.We have been gifted two solid wooden benches and a picnic table by BT as a thank you for allowing them to lay the broadband cable along the old post road. Gordon has agreed locations for these new benches and it was then agreed that since we have more staff at the depot now that a condition survey of the various benches in North Harris would be carried out with a view to repairing them where possible.There was no "thank you" meal/BBQ put on for the JMT work party this year and so it was agreed that when they return in May that NHT would provide one. Calum will speak with West Harris Trust and see how they would like to arrange this going forward once their new centre is open.	Calum	

