

MINUTE OF MEETING

- **Present:** Tim Langley, David Wake, Barbara MacKay, Gordon Ness, Gordon Cumming

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
4.	Financial Report		
5.	Report from the Trust <ul style="list-style-type: none"> • A community meeting in Rhenigedale will be scheduled to discuss Maraig Slipway and Rhenigedale Beach projects. DW will make preliminary enquiries with CnES Planning regards any need for Change of Use at Maraig. • The appointees to the NHTC board from NHT were confirmed. There have been no changes. • The NHTC office bearers were discussed at this point with GN being proposed as Chair by TL and seconded by BMK. The Vice Chair post will be filled by TL on a “pro tem” basis. • It was agreed that there is a need for further “non-NHT” members on the board. TL agreed to contact one possible community member 	DW	Next meeting
		TL	Next meeting
6.	Progress Report		
	<ul style="list-style-type: none"> • Urgha: Another round of Community Jobs Scotland funding has been announced. We have spoken with one interested party that would meet the criteria. We await the re-opening of the scheme. A number of customers have asked for card payment services for the purchase of animal feed. It was agreed that we would continue on a cash-only basis and revisit this subject at the end of the winter feed season when the trial sale of feeds was over. This will also be a good point at which to review volumes and pricing with our suppliers. We will shortly send away the second “Commercial – charged-for” skip. Charges have been revised in the hope that this second skip will break even. This trial service will be reviewed when the invoices are all in. • Misc: Significant time is being put into sourcing top-up funding for the Ardvoirie Woodland Observatory. We need to find a further £11K in the next few weeks. DW will make enquiries with the Councillors and the Community Council. 	DW	Next meeting

Item		Summary and Action	Who?	When?
7.	Housing	<ul style="list-style-type: none"> The Feasibility Study into housing at Ardvourlie is drawing to a close. All claims must be submitted to RHF before March 22nd. The NHT board have asked NHTC to look at options for its Amhuinnsuidhe Cottages. A valuation report was circulated for discussion. GC will pass a recommendation to the NHT board. GC will speak to the Trust's bank about the standard securities it has over the properties. 	GC GC	19.03.19 19.03.19
8.	Health & Safety	<ul style="list-style-type: none"> Nothing to report 		
9.	A.O.C.B	<ul style="list-style-type: none"> None 		
10.	Date of Next Meeting	<ul style="list-style-type: none"> Monday 22nd April 20:00 		