



Item	Summary and Action	Who?	When?	
	<ul style="list-style-type: none"> <li>Sean Stephens has quoted £1000 for his fee for leading walks and giving a talk at the 2020 Mountain Festival. Despite following up many leads Michael is still struggling to source a band for the ceilidh and would appreciate any further suggestions</li> <li>As Michael has badly injured his finger today work on the Lacasdail Lochs footpath will be dependent on his ability to proceed.</li> <li>The Scalpay Community Association has agreed to donate some money towards the repairs at the garden ground area at Cadha Ruadh. It was decided to meet with the Community Association to discuss in the New Year.</li> </ul>	All  Karen	ASAP  January	
4.	<b>Bunavoneader Hydro Scheme</b>	<ul style="list-style-type: none"> <li>Earth Capital have informed the Trust that they intend to put their three hydro schemes on the market before Christmas, two of which are the Buna Hydro scheme and the West Harris Trust scheme. Gordon and David have been in preliminary discussions with WHT about the possibility of a joint bid to buy both schemes. The Board agreed to continue investigating whether it is viable to purchase the Buna scheme and agreed to work with WHT to develop a joint bid.</li> <li>A community shares option will be considered and it was agreed to include a flyer in the latest Caraidean Newsletter informing people of the possible opportunity to invest.</li> </ul>	Gordon/David	
5.	<b>Quayside Cottages</b>	<ul style="list-style-type: none"> <li>A final Title plan is nearly complete with a few minor amendments required. Gordon has contacted Alasdair MacLeod with instruction. These plans would need to be resubmitted to RoS for checking therefore it is unlikely the plans will be finalised by Christmas.</li> <li>The survey reports and marketing materials are ready to go and as soon as plans are finalised the property sales can proceed.</li> </ul>		
6.	[REDACTED]	[REDACTED]	Gordon	
5.	<b>AOCB</b>	<ul style="list-style-type: none"> <li>The date of the next Trust and Trading Company AGM's will be 24<sup>th</sup> February 2020.</li> <li>Once all Community Consultations are held Gordon will compile a report on the outcomes of the meetings.</li> <li>NHT hosted the last WI Community Land Network meeting. It is hoped to constitute the group and Lisa at Galson has prepared a paper to be circulated. This will be discussed at the next meeting.</li> <li>Phil Bertin has asked (via email) if we could contact the Empty Homes officer to discuss identifying potential houses for refurbishment. This has been recently completed with no homes identified.</li> <li>Phil Bertin also suggested contacting Alasdair MacLeod, Surveyor, to identify potential sites for</li> </ul>		

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		building across the estate. NHT is aware of most of the sites already. <ul style="list-style-type: none"> <li>• Michael's accident needs to be logged in the Accident Book.</li> <li>• There has been no progress with Scottish Water Urgha plant since the last meeting.</li> </ul>		
6.	DONM	<ul style="list-style-type: none"> <li>• <b>Monday 13<sup>th</sup> January 2020 in Tigh an Urrais at 7.30pm</b></li> </ul>		