

MINUTE OF MEETING

Present.: Gordon Ness, Barbara MacKay, Michael Hunter, David Wake

Item	Summary and Action	Who?	When?
1.	Apologies <ul style="list-style-type: none"> Steve McCombe, Tim Langley 		
2.	Minutes of Previous Meeting <ul style="list-style-type: none"> Minutes were proposed by GN – no one available to second 		
3.	Matters arising <ul style="list-style-type: none"> None 		
4.	Financial Report <ul style="list-style-type: none"> A report was given 		
5.	Report from the Trust <ul style="list-style-type: none"> The AGM for both NHT and NHTC has been set for February 22nd 2021 Alasdair MacLeod has been engaged to develop a proposal for the co-ordination of the house build at Meavaig North, by local builders. 		
6.	Progress Report <p>Ardvourlie MTB Trails</p> <ul style="list-style-type: none"> Funding has been secured to progress the project to planning stage. The trails and the Facilities building will be submitted separately when final design work is complete. We await a response to the Expression of Interest for the Cycling Facilities Fund for the main capital works. <p>Urgha Recycling Site</p> <ul style="list-style-type: none"> We await a response to our application to the Kickstart Fund for employment for an additional staff member. Scottish Water has refused to empty the site septic tank due to the presence of campervan chemicals. CnES is already seeking a solution with Scottish Water for similar sites. <p>Urgha Campervan Aire</p> <ul style="list-style-type: none"> We await a revised proposed site plan, following a topological survey of the site A request has been submitted to SSEN for a quote to remove the electricity pole on site 		
7.	Urgha Operations <ul style="list-style-type: none"> With the significant increase in sales this year, a more efficient way of recording transactions is required. It was suggested that enquiries should be made with similar businesses. Opportunities to expand the range of product should be sought. 	DW & GN	Next meeting

8.	Bunavoneader Hydro update	<ul style="list-style-type: none"> The scheme is due back online this week following refurbishment of the generator. It is believed that lightning had caused damage. 		
9.	Health & Safety	<ul style="list-style-type: none"> The recycling operation is still operating in a socially-distanced manner. We have managed to ensure that the site can open during its scheduled hours, by expediting replacement skips No accidents/injuries to report. 		
10.	A.O.C.B	<ul style="list-style-type: none"> The reduced numbers present prompted a discussion about the need for additional independent directors of the NHTC board. It was agreed that the search would be postponed until we are able to meet in person, and NHT/NHTC has been through its strategic planning exercise that will provide clarity of the purpose of NHTC. 		
11.	Date of Next Meeting	<ul style="list-style-type: none"> Monday February 22nd 18:00 		