

MINUTE OF MEETING

Present:, Gordon Ness, Kirsty MacKay, Steve McCombe, Tim Langley(part), Michael Hunter, David Wake

Item	Summary and Action	Who?	When?
1.	Apologies • Barbara MacKay		
2.	Minutes of Previous Meeting • Minutes of 22.06.21 were proposed by SMC, seconded by KMK		
3.	Matters arising • None		
4.	Financial Report • A report was given		
5.	Report from the Trust • An approach from CnES to NHT about ownership of a number of Harris piers was discussed.		
6.	Progress Report Ardvourlie Outdoor Hub • Three funding applications have now been submitted totalling £740K. Urgha Recycling Site • Following receipt of the report into findings from trial pits, options for the Gun Club and existing Recycling site were discussed • It was agreed that the search should continue for more suitable locations for further business units • The existing Recycling Site is unsightly and needs to be made more presentable for customers. It was agreed to set aside £5000 for signage and fencing improvements • The costs of surfacing the Gun Club carpark area and installing services should be investigated, with a view to relocating and expanding the Recycling operation at some point in the future. • The scrap car at the entrance should be removed. DW to make ownership enquiries.	DW	Next meeting
7.	Monan Wind Company update • Payment has been received for the shares that NHTC held in Monan Wind Company. NHTC now has no participation as shareholder or Director of the company that operates the Monan Windfarm • The windfarm is now wholly owned by Constantine Wind Energy (CWE) • CWE pay a lease on the site to NHT		
8.	Bunavoneader Hydro update • The transfer of ownership to Renfin/Hydropol completed on 02.09.21. • Renfin pay a lease on the site to NHT • We await discussions about any ongoing support requirement		

9.	Health & Safety	<ul style="list-style-type: none"> A staff member jammed fingers in the door of the main shed. He has visited the local GP and is fit for light duties. 		
10.	A.O.C.B	<ul style="list-style-type: none"> None 		
11.	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday November 9th 19:30 		