

MINUTE OF MEETING

- **Present:**, Gordon Ness, Kirsty MacKay, David Wake, Barbara MacKay, Michael Hunter, Steve McCombe

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
	<ul style="list-style-type: none"> • It was confirmed that the final version of the NHT Strategic Plan was now available on the Trust website • We still await confirmation that NHTC Directors are covered by NHT Directors Liability Insurance. Confirmation was received of cover, post meeting • No alternative quote for wind turbine insurance has been forthcoming. It appears as though a number of insurers have withdrawn from the market. Other brokers will be contacted 	DW	Next Meeting
4.	Financial Report		
	<ul style="list-style-type: none"> • A report was given • The first draft of management accounts for the retail operation at Urgha was tabled. This was approved and will be created on a quarterly basis 		
5.	Report from the Trust		
	<ul style="list-style-type: none"> • A meeting with Scalpay Grazings and Community Council has been postponed. It will discuss options to improve parking issues at Outend • NHT Directors approved the purchase of a snack vending machine for Huisinis • An opinion has been sought from a solicitor regarding CWE's proposal with regards to a re-instatement bond, for use when Monan operations come to an end. The initial proposal has been rejected. 		
6.	Progress Report		
	<p>Ardvourlie Outdoor Hub</p> <ul style="list-style-type: none"> • an EV charger has been installed and awaits commissioning <p>Urgha Recycling Site</p> <ul style="list-style-type: none"> • Display shelves have been installed for a new range of hardware products • Creation of new steps to improve access to the cabin is underway. It was agreed that constructing a ramp would improve access further and should be considered • Comments were made regarding the state of the area leased to CnES, outside the Urgha Depot. The CnES lease will be checked for any conditions regarding maintenance and upkeep 	DW DW	Next meeting Next Meeting

		<p>Huisinis</p> <ul style="list-style-type: none"> The first of two turbines has been returned to the manufacturer for repair. The second will be sent away when the first is returned. A number of machines throughout the island are experiencing the same issue <p>Tarbert Growing Project</p> <ul style="list-style-type: none"> Planning has been approved for a new path and Polycrub on land adjacent to the Harris Health Hub An award of £8500 has been received from the Crown Estate Fund. An application for three years of revenue funding has been made to the Investing in Communities Fund 		
7.	Health & Safety	<ul style="list-style-type: none"> Nothing to report 		
8.	A.O.C.B	<ul style="list-style-type: none"> None 		
9.	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday September 6th 19:30 at Tigh an Urrais 		