

MINUTE OF MEETING

Present: David Wake, Gordon Ness, Iain MacSween, Steve McCombe, Gordon Cumming, Tim Langley

Item	Summary and Action	Who?	When?
1.	Apologies <ul style="list-style-type: none"> Barbara MacKay 		
2.	Minutes of Previous Meeting <ul style="list-style-type: none"> Minutes were proposed by IMS, seconded by GN 		
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"> A surveyor is in the process of drawing up plans of the properties for sale at Amhuinnsuidhe NHT's Solicitor has been engaged to progress the sales. A public meeting was held at Maraig Slipway. Isle of Harris Boatbuilding Co. discussed their proposal for the site and their ambitions to repair old boats and train people in the skills involved. Feedback was positive. We await concept drawings of the proposed building. 		
6.	Progress Report <p>Monan</p> <ul style="list-style-type: none"> TL and DW took part in an audio conference with representatives of Constantine Wind Energy who have recently bought our joint venture partner Windflow UK. They propose to hold two conference calls a year to update us on performance <p>Housing</p> <ul style="list-style-type: none"> The Ardvourlie Feasibility Study is now complete. Discussions with CnES Technical Services have not lessened the specification of roads etc. The development is deemed unviable at this point. We continue to look for infill sites and redevelopment opportunities. <p>Ardvourlie MTB Trails</p> <ul style="list-style-type: none"> Finding suitable funding is proving difficult There may be an opportunity to bundle this project with new business space to create a bid to the Regeneration Capital Grant Fund. A meeting will be scheduled with HIE/CnES to explore opportunities for funding 		
7.	Business Needs Survey <ul style="list-style-type: none"> The Final version of the Market Assessment and Options Appraisal that was carried out by SKS Scotland has been circulated for comment. The first part of the work package was to survey the local businesses and gauge demand for business space. The outcome of the online survey and face-to-face interviews was confirmation that there are a couple of businesses looking for "industrial space" and a significant number of 		

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	<p>small craft businesses looking for workshop space.</p> <ul style="list-style-type: none"> • In assessing the Gun Club site, it was made clear that it was only suitable for “industrial use” due to its location behind the council depot and its poor access • The existing Recycling Site is seen as a far better option for developing workshop space. It has road frontage, easier access and good views – away from the Council Depot. • The report proposes to relocate the Recycling operation onto the Gun Club site and redevelop the existing Recycling Site for workshops • There may be an opportunity to bundle this project with new MTB trails to create a bid to the Regeneration Capital Grant Fund. A meeting will be scheduled with HIE/CnES to explore opportunities for funding 		
8.	<p>Health & Safety</p> <ul style="list-style-type: none"> • PHSS has carried out their biennial site inspection. The visit report is complimentary. No issues were raised. • An updated H&S Policy document was issued and has now been adopted 		
9.	<p>A.O.C.B</p> <ul style="list-style-type: none"> • None 		
10.	<p>Date of Next Meeting</p> <ul style="list-style-type: none"> • Tuesday November 26th 19:30 		