**Minutes of the Shapinsay Development Trust board held on**

**Monday 8th January 2018 at 18.00**

**Present:** - Steven Bews, John Baptiste Bady, Andrew More, John Phillips, Jean Coomber, Scott Garson.

**Also in attendance: -** Davie Campbell,Rachel Chrin and Lynne Collinson.

1. **Apologies.** All in attendance.
2. **Minutes of the meeting -** Held on 05 December 2017 were agreed Proposed JB, 2nd JP
3. **Matters Arising.** JP objected to theCAO being at the board meeting and arguing with the board as she is not a board member. SB pointed out she had been invited and it was useful to have her here to give her report and fill in any background information needed.

**Generator-** Still waiting for quote from electrician re installation.

Contact SSE to see if it can be used somewhere else on the island.

Ask for tenders for groundworks.

1. **Declarations of Interest.** None
2. **Finance.** - Davie ran through the details of December’s financial statement,

 – copy attached

1. **BIGHIT –** The public consultation meeting is to be held on Tuesday 16

 January. For both BIGHIT and Housing survey.

 Heddles now want to tender for the electrical work on the site.

It has been confirmed that there will be no cost to SDT for the project.

We have been finding out things we need to be doing that we didn’t know about before!

Agreement has been reached with the relevant landowners.

There will be a meeting in the town hall on 1st February to brainstorm what we can do with the Hydrogen, this is open to all and Davie will let us have more details soon.

We need to look at appointing a project manager.

1. **Housing Survey –** We have had 4 offers of land as possible building sites for housing.

**Board agreed** Public consultation meeting to be advertised on Facebook

1. **SRL Report-**  Attached
2. **Correspondence.** None
3. **Boathouse Report -** Copy attached.
4. **CAO Report –** Attached
5. **AOB. -** Outside Socket Full of water! Steven will look at them.

 Front door fix, waiting for supplier to come back to us.

 Living Wage: - Will be implemented for Eileen, Jan and Hazel

 backdated to October.

 Mini Bus – The step has broken again and is permanently stuck

 out. It is to go to the garage to see what they recommend.

 Other options are a new step or a new bus!

 Petition - We have been given a copy of the petition that has been

 sent to OIC. This was shown to the board just for

 information.

1. **DONM –** Monday 5th February 2018 at 6pm in theBoathouse.