**Minutes of the Shapinsay Development Trust board meeting, held at the Boathouse on:**

**Monday 5th February 2018 at 18.00**

**Present.** Steven Bews, Andrew More, J B Bady, John Phillips,

**Also, in attendance**. Rachel Chrin, Lynne Collinson.

1. **Apologies.** Jean Coomber, Scott Garson, Davie Campbell.
2. **Minutes of the meeting held on** 8th January 2018 were agreed.
3. **Matters Arising.** None
4. **Declarations of Interest.** None
5. **Finance. - Davie.**

**BIGHIT/Housing Survey. Public consultation meeting, agenda.** The board agreed that theBIGHIT team will run the first half of the meeting then Steven will introduce Luke and Morven to lead the second half on the Housing Survey.

1. **CAO – Report** see attached

**Here to Help** – Invite Gillian Skuse to a board meeting.

**Oral History Website** **Agreed** to use funds from grant to upgrade the system.

1. **Correspondence.**

**Visit to Eday**.

**Board agreed** we should contact Annabel re dates, as the 7th is not a Thursday and it is to short notice. Try to book something for the week March 5th – 9th when both Harvey and Andrew are off. Rachel to action

**Barry Smith**.

**Board agreed** this should be referred on to Neil Kermode of EMEC.

Rachel to action.

**Cloudnet**

**Board agreed** to get them to visit and see what they could do for us and what it would cost us. Rachel to liaise with Adrian.

1. **AOB**  JP - Generator, if it is installedwho will come down here and open the Boathouse up and man it?

Can it be moved to the community center? Or somewhere else on the island?

Can we return it to SSE? Resilient Communities Fund?

**Board agreed** to pull the tender notice and make further enquiries.

1. **Date of Next Meeting. 26th February 2018 at 6pm**