**Minutes of the Shapinsay Development Trust Board meeting**

**held**

**28 February 2017 at 6pm.**

**Present:-** Sheila Garson (Chair), Jean-Baptiste Bady (Vice Chair), Stuart Roy McIvor, Steven Bews

**In Attendance:** - Nic. Thake, Davie Campbell and Rachel Chrin

1. **Apologies**: - were received from Andrew More.
2. **Minutes**: - of meeting held on 16 January 2017 were agreed.
3. **Matters Arising**: - None
4. **Declaration of Interest**: - None
5. **Budgets 2017 / 2018 – presentation by Davie Campbell followed by questions and discussion leading to the setting of budgets for the 2017/18 financial year.**

DC ran through the financial Statement for January 2017 – see attached.

He then presented the budget options for 2017/18 showing 4 different scenarios, depending on funding for CAO role.

These were discussed and it was agreed that Davey would finalise figures after the SRL meeting on Thursday 02/03/2017.

1. **SRL Report** – Januarys figures were presented to the board. It was also noted that Adrian has been asked to help Rousay while their turbine manager is unable to work.
2. **SWAP** – Brogan Moffett has started her training and is keeping us updated with her progress.

We are waiting for application forms from the School and the Kirk.

NT sought guidance from the board on assessment of the expected SWAP application from the Kirk.

1. **Correspondence -** None.
2. **Short updates – RHA / OIC / BIG HIT / YIYC outcomes**. - RHA no progress on the school house site. **OIC –** some progress is due on the Elwick site with a possibility of building in the next 18 months

**BIG HIT.** There will be a presentation on the BIG HIT held on Thursday 23rd March at the Boathouse at 6pm.

**YIYC-** Outcomes from meeting which will impact the Trust, Oral History with recording sessions and Youth Drop in Centre who would like to hold these in the Boathouse and may need us to hold their funds. Board are in agreement with this as long as it is properly administrated. Boathouse Co-ordinator and CAO were tasked to develop criteria and rules for the operation of the proposed youth drop in.

1. **AOB –** It was noted that the Community Council have reinstated the Road Scheme.
2. **Date of Next Meeting** -24th April 2017 at 6pm