**Meeting of the Shapinsay Development Trust board,**

 **to be held at the Boathouse on:**

**Thursday 16th May 2019at 18.00**

**Minutes**

**Present - Steven Bews, Andrew More, J B Bady, Richard Lawrence, Jean Coomber.**

**Also in attendance - Davie Campbell, Rachel Chrin.**

1. **Apologies.**None
2. **Minutes of the meeting held** 1st April 2019 were read and agreed as a true record. Prop JB, 2nd RL
3. **Matters Arising.**None
4. **Declarations of Interest. Steven -** Housing
5. **Finance. -** Davie ran through the April financial statement and the 2019/2020 budget. Agreed to put financial statement in the Shapinsay Sound quarterly.
6. **Future developments using H2 -**The energy meeting will be on 24/06/2019 inviting Neil Kermode, John Clipsham, Adelle LidderdaleMark Hall and an ITM representative.
* **BIGHIT** water has been agreed and Business Stream have been paid. They need 5 days’ notice to come out and sign it off.
1. **Website update.** Collect ideas from groups who are interested and The Orcadian will say yes or no to if it will work.
2. **NILPS.** Entries in to Shapinsay sound we need to clarify that these are NILP Scheme ideas not ours.
3. **Defibrillators.**<https://drive.google.com/file/d/1hcHW3Ni_L06ZNn6AWuPnd8LRnDKkXheJ/view>Steven went to the CDO meeting where Westray reported on their project to put 7 defibrillators on the island in partnership with Community HeartBeat Trust, see more at this link.

<https://westraydevelopmenttrust.co.uk/westray-community-public-access-defibrillator-network-cpad/> We will approach them to come out and conduct a survey on Shapinsay.

1. **Housing update.**Richard went through the results of the survey (see attached) which show it was too close for us to go ahead.

Results will be published in the Shapinsay Sound and a letter of thanks sent to the people who volunteered to be on the steering group.

1. **Wellbeing post.**Jean gave an update from Ros. Alison has done a plan of what she hopes to do in Shapinsay.
2. **Boathouse –** Sofa replacement? Board agreed to getting 6 stacking chairs to replace the broken sofa.
3. **Correspondence–**

**Dates of meetings E-mails**. Emerging Leaders, Jean will attend the meeting on the 5th June, but asked if anyone else is willing to take this on.

**E-Bikes - Energy Saving Scotland. Grants** -Transport Scotland have made available £1.14m for round 3 of the eBike Grant Fund in 2019-20 to support the adoption of ebikes and ecargo bikes as an alternative to car journeys. Davie will look into this and find out more information about what the funds can be used for.

1. **AOB–**

SWAP policy. Need to sell the scheme. Put details of how it works in the Shapinsay Sound in July

All applications to be scored by 1board member and one staff member.

Any Questions article for the Shapinsay Sound. Will be in June’s edition of the Sound.Write to all the island groups asking for a **“what we do”** article.

We will answer any questions sent in, in the Shapinsay Sound until the Website is up and running.

 Davie is going to get a high definition copy of the Trust’s logo.

Marina on Shapinsay is it worth trying this again?

Recycling on Stronsay – They are trying a recycling idea on island and hope to roll it out to other islands.

1. **Date of next meeting. Monday 17th June 6pm in the Boathouse.**