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

**Monday June 4th 2018 at 18.00**

**Minutes**

**Present –** Andy More, Scott Garson, J B Bady, Jean Coomber.

Also, in attendance – Francesca Couperwhite, Luke Fraser, Davie Campbell, Rachel Chrin, Lynne Collinson and Eileen Phillips.

1. **Apologies.** Steven Bews
2. **Minutes of the meeting held on** 26th February 2018 were agreed and signed as a true record.
3. **Matters Arising.**

**Generator** - As there was no response to the invite for tenders to install the

base, the board agreed to try again next month.

**Eday Visit**. – Jean asked if this was still going ahead as it was postponed

twice due to the weather conditions. Board agreed to investigate

rearranging this if possible when Stephen returns.

1. **Declarations of Interest.**None.
2. **Housing update-**with guests Luke Fraser from OIC &Francesca Couperwhite of HIE.

Francesca explained what we are doing and what the options are.

There are two funds, Scottish Land Fund, which we can apply to for funds to acquire the land for housing (not building) and Islands Housing Fund we can apply for funds for building.

 There is a cd of this discussion, in the Boathouse, if the board want to hear it again.

1. **BIG HIT update - Civils:** Heddles are in an advanced stage and currently putting up the firewalls etc. In the next couple of weeks, they should be coming well on with their overall commitments

 **Water Connection:** Cameron and Ross are working on the design for the

above,

 Results due in the next few weeks all being well.

**Electrical Contractor:** All equipment is ordered, we are just waiting for

clearance from the bank regarding the technical report. This has been going on

for 10 weeks and Adrian is expecting results any day. Then Bryan Rendall can

commence on site.

We are still hoping for an end of summer end date for the

project. We will have a better idea in the next few weeks.

1. **Finance -**Held over to next meeting when Davie will have the end of year accounts.
2. **Transport –**Thanked JB for the use of the castle mini bus for the BIGHIT launch day.

Car agreement ends July 5thand we would like to explore getting a larger 7-seater car. Board agreed to us getting details of the bigger car to replace the Leaf.

Mini Bus needs replacing as it is getting old now and is costing a lot in repairs, it was suggested that we get rid of the bus and just have the 7 seater car with the option to use the castle bus for weddings and funerals.

Board suggested that we put something in the Shapinsay sound, to let the community know what we are planning, and get together the figures to show any savings.

1. **CAO – Report –** Attached.
2. **Correspondence.**

Blide Trust Gardeners asking for help with costs of sending over gardeners to work on the island. Board agreed we should find out how much it would cost and how many people would use the service.

Year of young people –Letter asking for contribution towards their “Orkney’s Got Talent” event. Lynne to find out if anyone from Shapinsay is interested in taking part in the event before we commit ourselves.

Scottish Islands Federation-2018 Island Gathering -18 to 20 September, Tiree. Following the successful visit to Shapinsay last year we have been sent a “save the date” for this year’s event. Board agreed to register an interest in attending.

1. **AOB.** SRL turbine managers’ report was handed out.
2. **Date of Next Meeting.**2nd July 2018 at 6pm.