**Minutes of Meeting of the Shapinsay Development Trust Board,**

**held at the Boathouse on:**

**Monday July 23rd 2018 at 18.00**

**Present –** Steven Bews, Andy More, JB Bady, Jean Coomber.

**Apologies** – Scott Garson

**Also present**- Davie Campbell, Rachel Chrin, Eileen Phillips and Lynne Collinson.

1. **THAW –** Peter Rickard gave a PowerPoint presentation of the work of THAW see attached.

After Peter had left the meeting the Board agreed to support THAW this year with a donation of £3374.00

1. **Minutes of the meeting held on** 2nd July 2018 were read and signed as a true record. Proposed Andy More 2nd Steven Bews.
2. **Declarations of Interest.** Steven declared an interest in Housing and Generator
3. **Matters Arising.** Here to Care/Help. Gillian has had a conversation with Delia.

 Generator Tender Invite. To be in Shapinsay Sound for August and available from the Shop, Ferry and office.

1. **Changes to M&As** Need to alter sections 15 and16, as we have been advised by Paul Harrington that we can’t just remove sections. Rachel to contact the Development Trusts Association for advice on how to do this.
2. **BIG HIT update** – Nearly there just the water connection to sort out.
3. **Housing update –** Davie, Jean and Lynne went to a meeting with Paul Harrington this afternoon. Potentially can put in a combination of sites as long as it fits in with the findings of the survey report. We have had valuations on the sites (see attached). We will get Luke from OIC to let us have maps showing the sites to be displayed in the boathouse for a couple of weeks then at the AGM. Davie will chase Billy for the feasibility of each site.

19:15pm **JB** had to leave the meeting.

1. **Finance –** Davie Accounts are in with Doris at Orcadia and we will have a full report at next month’s meeting. Payment to be made to Heddle’s of £180K and a goodwill payment to Rendall, of £25K towards equipment purchased i.e. the hut.
2. **Transport –** Car just waiting for delivery details. Mini Bus - John Phillips has fixed the ramp it was noted that using it is a 2-person job.
3. **Boathouse Report.** See Attached
4. **CAO – Report.** See attached
5. **Correspondence**. 1. SCC Road Scheme. Letter from Community Council asking for matched funding for this but Board agreed that it not really something we should be involved in. 2. Total Telecom. Had a quote from Total Telecom to supply our phone and broadband cutting cost compared to BT by around 50% Board agreed Rachel should research the company and use her discretion. 3. SSIF 2018 Gathering & AGM. Is in Tiree (Hebrides) this year we would like a representation at this. Rachel & Eileen would like to go no one else was available to attend, Rachel to send details to JB and Scott to see if they want to go. 4. Playpark, Letter received from the playpark committee asking for a donation towards revamping and repairing the playpark. Board asked Rachel to go back to them and ask how much they are asking for.
6. **AOB.** A.G.M Invite Luke for Housing, Adele for hydrogen, Peter from THAW, and someone from Harbors’.

 Add date of AGM to the Shapinsay Sound.

1. **Date of Next Meeting. Need a quick meeting on Monday 30th July.**