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

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

**Monday 22nd July 2019at 18.00**

**Minutes**

**Present: -** Steven Bews, J B Bady, Jean Coomber, Richard Lawrence, Colin Lesley

Also present Davie Campbell, Rachel Chrin, Eileen Phillips.

Steven welcomed Colin (Community Council Rep.) to the Board.

Andy More has resigned from the board, Steven has written to Andy to thank him for his time on the board.

1. **Apologies.** None
2. **Minutes of the meeting held** 17th June 2019 were agreed as a true record. Proposed JB, seconded RL
3. **Matters Arising.**
* E-Bikes - Energy Saving Scotland. Grants.

We need to decide how many bikes and charging points we need.

Storage? Possibly in the bike shed by the school.

Trust need to put up 25% of cost.

* Defibrillators. Contacted community Heartbeat and sent photos of our boxes to them just,

awaiting a reply.

* PAT testing - All done.
* H2 boilers – our interest has been noted.
* Housing/Shapinsay Sound. There was a comprehensive discussion about the housing project and how to proceed; decision was to send out a newsletter with a copy of the anonymous letter sent to the trust along with the expressions of support also received. Will also enclose a slip for people to vote yes or no to the housing project.
1. **Declarations of Interest**. None
2. **Finance. –** 1st quarter accounts ready to go in the Shapinsay Sound, see attached copy.
3. **Website update.** Have received an e-mail from the community association listing what they would be using their page for. Contact other groups to chase.
4. **SWAP**
* Grant application forms update.
* Application forms x3
1. **BIGHIT-** Hydrogen was produced at the site for the first time last week. Has attracted lots of interest and so far we have had visits from, Euro News, CNN News, and Radio 4.
2. **AGM –**2nd September 2019 at 7pm. Invite Luke Fraser (Housing), Neil Kermode (EMEC) and someone from VAO.
3. **Data protection–** VAO will be running a course in the near future.
4. **Transport –** Eileen was invited to speak.
* There used to be a **c**ar to take people over to the hospital for appointments, can this be started again? We are waiting for a reply from Neil Kermode about a car pool.
* OOH Boat. Bulk Bookings. We have had a problem with a passenger booking the OOH boat long term but not then using it but not remembering to cancel the booking and the boat has been waiting on them turning up. No more block bookings. Letter to be sent.
* Trust Bus use. The bus is left outside the boat house for most of the time. Look into the costs of running an electric or duel cell, hydrogen and electric, mini bus.
* Look in to the cost of insurance for hiring the car out on a self drive basis, als the rental terms s this possible.
* EV is due for a service but nearest garage is in Elgin! We will see if we can find one in Aberdeen and then send the car down on the Boat.
1. **Wellbeing update** Alison is off for one more month. Jean has been going to the steering group meetings.
2. **Boathouse** – Outside tap. Nina has asked if we can have an outside tap and hose pipe please. Not sure who practical this would be so we are to put a water butt on the downpipe at the back of the boathouse.
3. **Correspondence–** E-mail from Community Council re housing this will be used in the Housing newsletter.
4. **AOB–**
* Directors /training VAO will be running a course in the near future.
* New printer for the office. Look at prices for toner printers, with a possibility of printing the Shapinsay Sound ourselves.
* Generator what is happening about it. Find somewhere inside to keep it until we get it installed. Rachel to ask if we can put it in one of buildings at Girnigoe.
1. **Date of next meeting. Monday 19th August 6pm in the boathouse.**