**Meeting of the Shapinsay Development Trust board, to be held at the Boathouse on:**

**Monday July 30th 2018 at 18.00**

**Minutes**

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

Also, in attendance Rachel Chrin, Lynne Collinson, Eileen Phillips, Davie Campbell.

1. **Apologies.** N**/**A. JB will have to leave at 7:15
2. **Minutes of the meeting held on** 23rd July 2018 were read and signed as a true record, Proposed Jean Coomber 2nd Andy More.
3. **Matters Arising.** SIF gathering - visit to AGM and gathering is not going ahead as getting to Tiree is not possible on the required day. Request copies of meetings if available.

**AGM** – Luke from OIC is not able to come. Peter from THAW will be here. Not heard yet from Adele.

1. **Declarations of Interest**. Steven Bews - housing
2. **Changes to M&As -** These were agreed. To be put to members at the AGM.
3. **Housing update –** Davie gave an update ofthe sites and the valuations should we be including the school house in the mix? There was a long discussion about where we go from here with engaging the community. We have to prove there is a NEED for new housing on the island.

What do we take to the AGM? Need to make a good presentation and ask the right questions. With a return slip in the Shapinsay sound for people to reply.

There is a recording of this discussion if you want to hear it again.

1. **Finance –** Report attached**.**
2. **Correspondence**.
3. **AOB.** New car charging cable, we may need to buy a new cable as the fittings on the new car are different from the old one. (they may provide one with the car?)
4. **Date of Next Meeting.** 3 Sept 2018 6pm just before AGM.