Shapinsay Development Trust board meeting 29.03.21

* Present: Richard Lawrence, Jean Coomber, JB Bady, Stewart Leslie
* Apologies: Rachel Garson, Martyn Garrett

Martin Fagan from **The Community Heartbeat Trust Charity,** joined us on Zoom before the meeting began, he ran through the managed solution option for defibrillators and the benefits of going down that route, as well as the various options available to us including insulated defibs, so not the same need for power supply. He will send through pricing options for the board to consider before next months meeting.

* Minutes of last meeting – Richard proposed, Stewart seconded
* Declarations of interest – none
* Matters arising – SRL Lease – Turbine Manager to Liaise with Boathouse manager to come up with a solution.

Bus has been sold for £5000

Nissan Leaf has been returned to the Lease company.

Scrap – Waiting on the haulier to start bringing out manure and going back with empty lorries, he’ll be in touch.

* Defibs – As at start of meeting – waiting to see what Martin F comes up with, Lisa-Marie to talk with Annette or Emma to see what the story with the ones outside the school is.
* Accounts – Davie ran through a summary of the draft year end accounts, a few loose ends to tie up before the end of the financial year, but most things are clued up.
* Housing – No9 is at carpet fitting stage and should be ready for the open day this coming Saturday

 School house is at window fitting stage

Drever and Heddle will be ready to advertise No9 soon, they will have an interview process and references to help make sure we get the right fit. It will be advertised for 2 weeks before the interview process starts.

* Smithy – Billy Groundwater did a valuation and a condition report on the Smithy. As a Café/Heritage Centre, it would cost around 30-40,000 to refurbish – he found it hard to put a price on it to purchase, but estimated anywhere between £50k-£80k. NILPS would like a draft plan in the next 3-4 months, we could submit a few options that we could pursue, they just need to know we are pursuing it and what we might do at this stage. We can’t make a decision till we can put it out for public consultation.
* 20/25 development plan – Davie shared a summary for discussion, on the tourism side he suggested working with some of the other island trusts to get a collaborative approach to fundraising as an island group instead of having each island try and tap individually into a large pot of money. A plan will be needed in the next few months.
* Ebikes – Still awaiting planning permission.

Kickstart – we’ve had one referral but no applications yet

* Transport – Valet tender – 3 tenders were submitted, the board chose option 3, Lisa-Marie to let the applicants know and create a contract, to review in 2 months.

Relief Driver – there was one interested party, but no applicants. To get the car up and running it was suggested we do a trial of 2 days per week – Tuesdays and Thursdays, in the beginning till we gauge demand, staff could get part time furlough till September. A new phone will be needed for the car as Ann is keeping the boat one.

OOH – Ann to take details – numbers, ages, which sailing from April first. We need to talk to Groats Charters about the Saturday morning Ferry.

A community consultation is needed around fares once we can hold public meetings, we need to have accurate monthly figures before we can do this.

* Wellbeing – The Charity shop “Cast Affs” has been staffed and running successfully for 2 weeks.

Piece place continues to run successfully, the current staff member is leaving next week, so the job will need re-advertised if the café is to continue. It has taken in £1000 for local charities since it started. The board agreed to keeping it going for a few more weeks, donations would go to the Wellbeing fund toward keeping it running, but the SDT would cover the shortfall.

* SWAP – The Reflective routes walks, the board had lengthy discussions about this application, but agreed in principle, as long as they get to see a copy before it goes to print.

Quoits trophy upgrade, this was approved by the board.

* Boathouse - Garden Tenders – 2 tenders were supplied, Tender B was the preferred choice, Lisa-Marie to let both parties know the outcome.

Flag Stones – The flags sitting outside the Boathouse can be put up for sale, it was decided to do an auction, preferably online – Lisa-Marie to look into a way this can be done

* Website – The main coding of the site is now complete and we just need the information to populate it. Lots of changes were suggested, Lisa-Marie to take note of changes and work with Davie to get the information required to get it complete for going live in the next 2-4 weeks.
* Correspondence – None
* AOB – None
* Date of next meeting 03.05.21 6pm