



Minutes of the Pairc Trust Board Meeting held on 23<sup>rd</sup> May 2016

These minutes were approved by the Board on 27<sup>th</sup> June 2016.

**Present:** Angus McDowall (AMcD), Steve Mortimore (SM), Ken Kennedy (KK), John Murdo Matheson (JMM), Jim McLaughlin (JMcl) **In Attendance:** Jen Ellis (JE), Sandra Alston (SA)

Item	
1.	<b>Apologies:</b> Maretta Campbell (MC), Tim Hollis (TH), Alan Wilson (AW)
2.	<b>Approval of Minutes from Last Meeting</b> Minutes of the last meeting were proposed by AMcD and seconded by SM
3.	<b>Matters Arising</b>
3.1.	Community visit to North Harris Trust had to be postponed. ACTION: SA to re-schedule.
4	<b>New Directors Paperwork and Procedures</b>
4.1.	All the Directors present signed the Code of Conduct. ACTION: SA to ensure MC, TH and AW also sign the Code of Conduct.
4.2.	<b>Nominations for Roles</b> Chair: SM proposed AMcD and JMcl seconded. There were no other nominations. Vice Chair: AMcD proposed SM and KK seconded. There were no other nominations. Secretary: JMcl agreed to be a temporary Secretary, until another can be appointed. Treasurer: SM nominated KK as Treasurer, AMcD seconded. There were no other nominations. AMcD proposed JMcl be the Chair for Crofting Subcommittee, which he accepted. ACTION: JE to check to check if a member of staff could be the Secretary.
5	<b>Celebration Event</b> JE has a meeting with a member of the Pairc Hall Committee and Ravenspoint to discuss the catering. A marquee has been arranged, the Directors were also told of arrangements for a Bouncy Castle, Musicians and children's entertainment. ACTION: A Director will speak to the neighbours to let them know about the event.
6	<b>Deer Management</b> Community Land Scotland have emailed Pairc Trust asking for feedback on Deer Management. Some damage to grave stones in Gravir was mentioned. ACTION: JE will check with the Anderson & MacArthur who hold a copy of the lease for the sporting rights and email a reply to Community Land Scotland.
7	<b>AOB</b>
7.1	KK asked what the Trust has planned for future funding and projects which will bring an income to the Estate and expressed an interest in developing renewable projects. AMcD explained that the Trust are looking into possibilities for renewable energy projects.
7.2	SA produced a change of signatories' letter for online banking that has to be signed by two Directors. This was signed SM and AMcD.
7.3	It was agreed to have a monthly meeting held on last Monday of each month at the earlier time of 18:00.
7.4	There will be a Crofting Sub-Group Meeting on Monday 30 <sup>th</sup> May 2016.
7.5	JE has arranged a meeting with Directors for 1 <sup>st</sup> June 2016. The purpose of the meeting is to discuss how the Trust should move forward and what projects to focus on.
8	<b>Date of Next Meeting:</b> Monday 27 <sup>th</sup> June 2016

Sandra Alston 24<sup>th</sup> May 2016