

Minutes of the Pairc Trust Board Meeting held on 1<sup>st</sup> September 2016

These minutes were approved by the Board on .....19<sup>th</sup> September 2016



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

Item	
1	<b>Apologies:</b> Tim Hollis
2	<b>Approval of Minutes from Last Meeting</b> Minutes of the last meeting were proposed by SM seconded by JMcl
3	<b>Matters Arising:</b> JE had a meeting with Donnie Morrison regarding the Habost mast. Donnie has agreed to look out the original contracts and will contact JE to discuss this further once the BT Broadband has been rolled out.
3.1	SP circulated an email regarding the Grazings Clerks, which shows no record of a Clerk for Orinsay, Lemreway or Cromore. KK to check Lemreway and Orinsay. JMM suggested that letters should be sent to crofters who have no Grazings Committees in place, suggesting that they should form one. JE and SP will send out letters.
3.2	TIG are to undertake a feasibility study for the affordable housing project.
4	<b>Resumption</b> The resumption has now been completed.
5	<b>Masts</b> The directors were emailed the Heads of Terms of the EE mast in Gravir and JMM had an opportunity to read these before the meeting. Opinions were sought and a few points were raised which will be fed back to Anderson MacArthur who will negotiate the terms on behalf of the Trust.
6	<b>Resource Centre</b> KK and JE will meet with Bernard Chisholm on Wednesday to discuss the ongoing costs for the Playgroup, should the Trust purchase the property.
7	<b>Croft Registration Fee</b> JE received a reply from Fergus Ewing regarding the cost to the land owner for registering the crofts with the correct landlord. The cost is to be met by the Landlord. KK agreed that payment should be made.
8	<b>Meeting Length</b> This was discussed in the matters arising, and it was agreed the meetings are to be more frequent. This will ensure important issues are dealt with quickly and will reduce the length of the meetings.
9	<b>Clay Pigeon Shooting</b> The directors were emailed a copy of facts to be considered when setting up a clay pigeon shoot. Opinions were sought and discussed. JE will draft a letter informing the applicants that the Trust will require assurances that all the Health and Safety regulations have been met, and they have consent from local people before a decision can be made.
10	<b>Ravenspoint Board</b> JE checked with Third Sector Hebrides, and our constitution allows a seat on the board, rather than a named individual. JE will inform Ravenspoint and invite them to the next meeting.
11	<b>Training</b> JE asked if any of the directors were aware of the exact amount allocated for staff training. Advice was to speak to one of the retired office bearers. Directors are happy for SP to have further training.
12	<b>AOB</b> The board were reminded of the importance of getting Sub groups up and running. AMcD is to have a meeting with Maggie Mackay and one other director. KK and JE had a meeting with Mark Stokes to discuss a business idea. It would be a good idea to work in conjunction with Ravenspoint and SP will invite Ishbel, Mark and John Groom to a meeting, along with KK

	and SM. The Road Race on 27 <sup>th</sup> August was a great success. SP will put up a thank you message with some photographs on Facebook.
<b>13</b>	<b>Date of Next Meeting: to be confirmed</b>

Sandra Pozorski 6<sup>th</sup> September 2016