

Urras Oighreachd Chàrlabhaigh

CARLOWAY ESTATE TRUST

Date: 29th May 2019

Present: Neil J. Macarthur, Alex A. MacDonald, Noreen MacDonald, Murdo N. MacIver, Kenny John MacLennan, Derek MacLeod, Dòmhnall MacIèoid, Sally Reynolds, and Donald MacKinnon – Local Development Officer.

Apologies – Jacqueline Ferguson, Elizabeth MacBain, Karen Maclean, Iain D. MacLeod, Iain N. MacLeod, Eilidh Reid.

The chair welcomed everyone to the meeting and thanked them for attending.

Minutes 24th April 2019 were approved by Dòmhnall MacIèoid and seconded by Neil J. Macarthur.

Matters Arising:

Gunnera – as there will be no new project in the foreseeable future to tackle this problem, **the Board agreed** Sally would keep in touch with North Harris Trust, and a notice should go in the local newsletters to encourage people to treat Gunnera on their own ground.

Community Workshop in Breasclete – following initial contact with various organisation involved, the chairman requested Donald MacKinnon as LDO covering the area from Garynahine to Dalmore to arrange a meeting of everyone interested to progress this matter.

Finance – Sally confirmed the current balance on account.

Development Officer – report distributed by email and items discussed in more detail during the meeting. **The Board agreed** that Sally should investigate funding for the young people's project. **Angling** club details advertised in Sportsworld, and work ongoing to get more members to join, especially younger people. **Broch Consultation** – Community Enterprise's work plan 5/6 June all welcome to attend any of the events. **Goose project** – Sally to write SNH, copy SCF, expressing great concern the scheme has stopped and requesting continuation of the scheme.

Peatland ACTION, Community LED & Local Development Officer – monthly reports emailed to the board members, work ongoing in all areas.

Community Conversations - Dòmhnall MacIèoid declared an interest and left the meeting whilst this matter was discussed. Donald MacKinnon outlined the meetings that have taken place regarding local authority cuts and service re-design. A further meeting with CnES, Donald and Sally discussed the Community Plan. **The Board agreed** discussions should continue.

Constitution & Communications Sub group – Dòmhnall returned to the meeting and spoke of the Scottish Land Commission’s guidelines on community engagement which was discussed at the recent group meeting. Initial work to be continued with the staff involvement, and a further meeting with board members will take to produce a Community Engagement Plan for the trust. The chairman thanked Dòmhnall and the group for all the work already carried out.

OFGEM response – the Board agreed on the draft produced and thanked both Sally and Donald for the tremendous amount of work involved.

Any other competent business

Scottish Water – the company were in touch about water pumping when the need for a site visit was agreed before any pumping takes place, and Sally will contact Anderson MacArthur for advice.

Date of next Meeting to be held in

Breascleite on 26th June at 7.30

CET Board Meetings 2019

Wednesdays @ 7.30 pm

alternate Breascleite/Carloway

August 28th (C)

September 25th (B)

October 30th (C)

November 27th (B)