

Urras Oighreachd Chàrlabhaigh
CARLOWAY ESTATE TRUST
Zoom Meeting at 7.30pm

Date: 30th June 2021

Present: Jacqueline Ferguson, Neil Macarthur, Alex A. Macdonald, Murdo N Maciver, Kenny John MacIennan, Iain D. Macleod.

In attendance: Sally Reynolds.

1. Apologies: Karen Maclean, Derek Macleod, Dòmhnall Macleòid, Iain Norman Macleod.

2. Declaration of interest: none declared at this point.

3. Minutes of last meeting: Approved by Iain D Macleod, seconded by Neil Macarthur. Wrong name on minute was amended.

4. Matters Arising: Covered by agenda.

5 Finance: balance noted.

6. Broch: Report on submission to SLF circulated. Included in this were quotes from architect and staff salary and insurance. Funding officer has come back with queries, which have been answered and a meeting is scheduled for next week. It was decided not to go ahead with HIE Student placement scheme this year.

7. AGM and Elections: Discussion on Elections of Directors. It was felt important to encourage anyone who may be interested, including young people to apply. It was agreed to put an article in the newsletter and also run a social media campaign to encourage new members and potential Directors, It was important that we have a strong board going forward and this item will stay on the agenda.

8. Marine Energy Prospectus: This document was circulated and discussed. It was felt this summary document was a good starting point for developers. This will be formatted and produced as a more detailed pamphlet. CnES were also keen for more information from the communities to present to potential developers.

9. AOCB: Croft Rent Collections - 2nd Wednesday in July

Gunnera – Survey and spraying to start again. Dalmore Estate will contribute 50% of costs.

10. Staffing

Discussion on changes to staffing situation for both Development Manager and Development Officer. Funding for DO post is in place until end of March 2022. Agreed to give DM authority to discuss this with HIE, after consultation with Carloway Community Association who contribute to the current post.

Development Manager left meeting at that point, and discussion on staff titles, roles, and structure continued.

11. Date of next meeting - TBA