

Urras Oighreachd Chàrlabhaigh
CARLOWAY ESTATE TRUST
Minute of Board Meeting
Wednesday 27th October 2021, 7.30 pm
Via Zoom

Present: Jacqueline Ferguson, N. Macarthur, Murdo N Maciver, Kenny John Maclellan, Derek Macleod, Dòmhnall Macleòid Iain D. Macleod,

In attendance: Sally Reynolds

1. **Apologies:** K. Maclean
2. **Declaration of interest:** None declared at this point.
3. **Accounts:** Another meeting will be required before the AGM to approve the accounts when they are ready.
4. **Minutes of previous meeting** – approved Iain D Macleod
seconded Murdo N Maciver

5. Matters arising:

Funding Application: The publicity embargo had been lifted and the announcement of the successful funding application could now be officially minuted. All present were delighted at the good news. S. Reynolds has written to the Land Fund to find out when funds will be available.

Gunnera: Spraying now finished, apart from one or two very small areas.

Goose Scheme: Problem was seen to be increasing. Community Land Outer Hebrides had discussed this issue and will be writing to Cabinet ministers.

Peatlands: Seminar on carbon credits was held today, but it was still too early in the process to make any judgement.

Loch Fasgro: Job now completed.

Offshore Wind: K. J Maclellan reported on a meeting he had attended with the West Side group and one of the potential bidders. There had been some very interesting proposals. Another company had expressed interest in the area, and potential bidders will find out on 17th January. There could be potential use of Breasclete, so it will be important to look carefully at what will be best for the community.

6. Finance: Balance noted. Ebikes have been paid – waiting on funding coming in.
7. AGM: Papers have gone out to members. No nominations received yet. Directors who are standing again reminded to submit nomination papers by 10th November.
All arrangements are in place for AGM.
8. Review of Policies: Policies had previously been circulated. Three needed to be reviewed and were unanimously approved with minor amendments. The Child Protection and Health and Safety policies were being looked at by outside agencies and will be approved when completed.
9. AOB: S. Reynolds reported that as of today, the Title Deeds for the Estate are now officially registered with the Registrars of Scotland. There had been an issue with the foreshore title, but this was being dealt with.

Date of next meeting will be advised when accounts are ready.