

Urras Oighreachd Chàrlabhaigh

CARLOWAY ESTATE TRUST

Date: 26 February 2020

Present: Jacqueline Ferguson, Neil J. Macarthur, Alex A. MacDonald, Noreen MacDonald, Murdo N. MacIver, Kenny John MacLennan, Derek MacLeod, Iain N. MacLeod, and Sally Reynolds.

1. Apologies – Karen Maclean, Dòmhnall MacIèoid, Iain D. MacLeod.

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

2. Declaration of Interest – none

3. Minutes 29th January 2020 were approved by Jacqueline Ferguson and seconded by Murdo N. MacIver.

4. Matters Arising:

4.1 EE Mast – further exchange of correspondence ongoing.

5. Correspondence – CLS and SRN monthly newsletters, Breasclete Community Council re shoreline rubbish – meeting with The Scottish Salmon Company and Comhairle nan Eilean Siar to take place 04/03/20.

6. Finance – Sally Reynolds presented a summary of the accounts from April 2019 to January 2020 which was accepted by the Board.

7. Strategic Plan – the following items were highlighted:

7.1 Bonnet Laird Walk – the Comhairle have awarded £500 towards the costs involved with signage etc., and the Board agreed to contribute the remaining £380 from Core funds.

7.2 Angling – a site meeting will now take place on 17th March.

7.3 Doune Broch – It was agreed that a student placement should be recruited to conduct a tourism survey meantime.

8. Monthly Reports - distributed to board members were discussed and the Chairman expressed compliments to all three officers for their informative reports.

9. Five Year Anniversary – it was agreed by the Board that an event celebrating five years’ of community ownership will be held in conjunction with the Community Land Scotland occasion in August.

10. Any Other Competent Business

10.1 Dalmore to Garynahine Community Forum – following the recent meeting held in Breascleate regarding the Crown Estate funding, the Local Development Officer has arranged a follow up meeting on 27th February for all interested groups in the area.

Date of next Meeting - 25th March at 7.30
to be held in Carloway School Annexe

CET Board Meetings 2020	Wednesdays @ 7.30 pm	alternate Breascleate/Carloway	
April 29 (B)	May 27 (C)	June 24 (B)	July 29 (B)
August 26 ©	September 30 (B)	October 28 (C)	November 25 (B)