

Urras Oighreachd Chàrlabhaigh

CARLOWAY ESTATE TRUST

Zoom Meeting at 7.30pm

Date: 27th May 2020

Present: Jacqueline Ferguson, Alex A. MacDonald, Noreen MacDonald, Murdo N. MacIver, Karen Maclean, Kenny John MacLennan, Derek MacLeod, Dòmhnall MacIèoid, Iain D. MacLeod, and Sally Reynolds.

1. Apologies – Neil J. Macarthur, Iain N. MacLeod.

The chair thanked everyone for being part of our second Zoom meeting which seems to work reasonably well. On behalf of the board can I express our sympathy to Fallon and his family.

On a lighter and happier note the Chair wished, on behalf of the board, to thank the staff for doing a great job working from home which can't be easy away from their work stations.

2. Declaration of Interest – none

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

4. Matters Arising:

5. Correspondence – CLS Advisory Group on Economic Recovery, and newsletters.

6. Covid-19 – the Chair thanked Sally for everything she has done with regard to our wider community that are now benefitting from the funding secured. Sally said funding for community support has started going out, and HIE advised they expect additional funding to end of September to cover the Scottish Government's recovery phase. Sally confirmed the Social Inclusion Officer will start on 1st June with Carloway Community Association and Covid activities will be his first project, building up relationships, also researching child care options. **It was unanimously agreed** that £1000 be set aside from Core funds to support the purchase of relevant resources – the actual position is fully funded. The Social Inclusion Officer will be directly employed by CCA, with their Chair as their line manager. Sally has distributed activity nature packs in Carloway and Tolsta Chaolais; details were included in the recent community update for the other estate villages. The Chair said it was really good to be pulling other organisations together and working with them.

7. Finance – the first accounts from April to March 2020 showing income and expenditure on each project confirming a healthy position. Sally will invite the accountant to join the next meeting to answer any questions. The need to form a Finance sub group was again discussed and everyone asked to see if there was anyone with an interest that could be contacted.

8. Strategic Plan – the following items were highlighted:

8.1 Broch – repairs halted due to Covid, Sally will request an update from HES.

8.2 Angling – Sally advised there is an expectation that angling will be able to re-open for those who live locally. Sally to read Scottish Government guidelines and correspondence from the Outer Hebrides Fishers Trust, and then issue an appropriate fishing notice.

9. Monthly Reports – the Chair wished to compliment both Donald and Ben on their reports which are informative and well presented.

10. Any Other Competent Business – none

Date of next Zoom Meeting

Wednesday 24th June at 7.30

July 29 (B)

August 26 ©

September 30 (B)

October 28 (C)

November 25 (B)