

MINUTE OF MEETING

- **Present:**, Gordon Ness, Kirsty MacKay, David Wake, Barbara MacKay, Tim Langley, Michael Hunter, Steve McCombe

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
4.	Financial Report	DW	Next meeting
5.	Report from the Trust	DW MH	27.04.22 Next meeting
6.	Progress Report		

		<p>Tarbert Growing Project</p> <ul style="list-style-type: none"> • A Planning Application has been submitted to install a new path and Polycrub on land adjacent to the Harris Health Hub <p>Misc.</p> <ul style="list-style-type: none"> • An engineer has been engaged to look at the practicalities of improving vehicular access to the common grazings in Scalpay as a possible solution to the visitor parking problem 		
7.	Health & Safety	<ul style="list-style-type: none"> • Western Isles Fire Protection carried out its annual checks on fire equipment. A number of extinguishers were replaced • The main barn doors on the shed have been refurbished with new runners 		
8.	A.O.C.B	<ul style="list-style-type: none"> • The insurance premium has increased again on the Huisinis wind turbines. It was agreed that alternative quotes will be sought. • 	DW	Next meeting
9.	Date of Next Meeting	<ul style="list-style-type: none"> • Tuesday June 21st 19:30 		