NORTH HARRIS TRADING COMPANY

TITLE : Directors Meeting

DATE : 26:04:2022

VENUE : Zoom call

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	• None		
2.	Minutes of Previous Meeting	 Minutes of 24.01.22, were proposed by BMK, seconded by KMK It was noted that that Directors met prior to the AGM on 08.03.22 to review statutory accounts 		
3.	Matters arising	Clarification was given with regards to the purpose of the short-term NHT team set up to review finances and the ongoing "Economic Opportunity" sub group -of which KMK is a member.		
4.	Financial Report	 A report was given It was agreed that a Profit and Loss report would be generated for the retail operation at Urgha on a quarterly basis 	DW	Next meeting
5.	Report from the Trust	 The NHT Strategic Plan will be redrafted following community and stakeholder consultation. The current draft with consultee comments will be circulated NHT has decided to take out Management & Corporate Liability insurance. Enquiries will be made to confirm that NHTC Directors are also covered. HHP has confirmed that it has reached agreement for access to the Scott Road housing site and will now start to develop planning drawings 	DW MH	27.04.22 Next meeting
6.	Progress Report	 Ardvourlie Outdoor Hub We await installation of an EV charger and delivery of the final interpretation panels Planning has now been approved for the trails Urgha Recycling Site The site was closed on 20.04.22 due to CnES being unable to deliver skips Enquiries are being made with suppliers to extend the range of products. It is proposed to reorganise the portacabin to include a retail space. Directors approved the purchase of suitable racking. Access to the cabin will be improved. Huisinis A new Caretaker is now in post. A funding application has been submitted for a 0.7FTE Seasonal Warden for the summer season. 		

TIME: 19:30

		 Tarbert Growing Project A Planning Application has been submitted to install a new path and Polycrub on land adjacent to the Harris Health Hub Misc. 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	 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	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	Tuesday June 21st 19:30		