NORTH HARRIS TRADING COMPANY

TITLE : Directors Meeting

DATE : 06:12:2022

VENUE : Zoom call

MINUTE OF MEETING

• Present: Kirsty MacKay, David Wake, Barbara MacKay, Tim Langley

Item		Summary and Action	Who?	When?
1.	Apologies	Steve McCombe, Michael Hunter, Gordon Ness		
2.	Minutes of Previous Meeting	Minutes of 06.07.22, were proposed by BMK, seconded by KMK		
3.	Matters arising	 It has not been possible to secure further quotes for insurance cover on the Huisinis turbines. It is proposed to separate them from the main NHT policy with NFU, upon renewal A Video Conferencing unit and large screen has now been installed in the board room Energee Services has failed to inspect the Urgha wind turbine again. DW to chase The Estate Worker contract has now been extended by 12 months An email response from the accountant, regarding the role of NHTC, was circulated 	DW	Next meeting
4.	Financial Report	A report was given		
5.	Report from the Trust	All Directors in attendance had attended the previous NHT meeting, so no discussion took place		
6.	Progress Report	 It was noted that electricity tariff for the EV charger at Ardvourlie has increased significantly. Use of the charger will be monitored closely Plans have been submitted to CnES Planning for comment on proposed parking arrangements in advance of a formal planning application for the retail operation Skip deliveries from CnES Cleansing have proved unreliable in the last couple of months. The recycling operation was closed for 9 days due to the skips being full RTIF funding (making up 70% of costs) has been secured for the Urgha Aire The first Huisinis wind turbine is now back in operation following factory refurbishment Notice has been received from our accountant that the auditing of the annual accounts can no longer be carried out by themselves. They have referred NHT and NHTC to MannJudd 		
7.	Health & Safety	The site Chargehand was off work for 2 weeks following a manual handling incident. Advice was sought from our H&S Advisor. No failings by NHTC were identified and no improvements to procedures were recommended. A report was filed with HSE		

TIME: 19:30

8.	A.O.C.B	• None	
9.	Date of Next Meeting	Tuesday March 7 th 19:30	