NORTH HARRIS TRADING COMPANY

TITLE : Directors Meeting

DATE : 09:11:2021

VENUE : Zoom call

MINUTE OF MEETING

Present:, Gordon Ness, Kirsty MacKay, Steve McCombe, David Wake

Item		Summary and Action	Who?	When?
1.	Apologies	Barbara MacKay, Tim Langley, Michael Hunter		
2.	Minutes of Previous Meeting	Minutes of 07.09.21 were proposed by GN, seconded by KMK		
3.	Matters arising	Investigations are still underway to determine ownership of the abandoned car at Urgha	DW	Next meeting
4.	Financial Report	A report was given		
5.	Report from the Trust	 Funding and employment contracts have now ended for the Ranger, Maintenance Team and Wardens. A "Focus Day" is being planned for Directors to plan operations and budgets going forward 		
6.	Progress Report	 Ardvourlie Outdoor Huub The anchor fund for the project has rejected our application. We await the Sports Scotland decision on funding, which will be critical for the project. Meanwhile alternative funding is being sought Revised documents have been submitted to the planning authority. In removing the Scaladale to Vigidale, road-side track, we hope to remove any concerns regarding water quality and visual impact. Urgha Recycling Site Quotes have been received to replace the fencing along the eastern side of the yard. It was agreed to seek further design details before committing The surveyor has now completed the topological survey of the Gun Club area. Options for relocating the Recycling operation are being investigated Community Jobs Scotland has funded a further 5 months of the Estate Worker post that was originally funded by the Kickstart scheme. Huisinis A township meeting is being re-scheduled to discuss visitor management 		
7.	Health & Safety	Our H&S Advisor made his biennial visit to Harris to review operations. The NHTC H&S Policy		

TIME: 19:30

		has been updated along with the Urgha CA Site Operating Plan	
8.	A.O.C.B	• None	
9.	Date of Next Meeting	Tuesday January 11th 19:30	