

Stronsay Development Trust

Board Meeting on Monday 29th April, Woods Yard at 7.30 pm

In attendance:

Chair : Mike Erdman (ME)
Richard Seeber (RS)
Raymond Dennison (RD)
Elsie Dennison (ED)
Robert Askey (RA)
Susanne Davidson (SD)

Present :

Anna Bliss-Davis (ABD)
Present Via VC:
James Davidson (JD)

1. Welcome and apologies —

Apologies received from Alison Fraser, Jim Seaton.

2. Agreement of past minutes

Proposed	RS	Seconded	ME	All in Favour	Yes
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3. Action points from last meeting.

- ABD to explore Energy Provider prices
- New Heritage Committee & ABD to explore pop up/ temporary heritage centre.
- ABD and Wellbeing coordinator to coordinate Maternity leave and project plans.
- Board members and staff to let ABD or ME know if interested in emerging leaders training.

4. Development Update -

Housing — ABD updated the board on a meeting with representatives of the Islands Housing fund, as well as OIC empty homes officer, it was agreed to progress with gathering information and prepare for community consultation.

Heritage — A meeting to establish a heritage committee had been set, the board discussed the proposed structure of the committee and after receiving advice from VAO opted to form a subcommittee of the Trust to begin with, that could develop to form an independent group in the future, at least one board member would be needed to sit on the committee, ME and ED both expressed an interest and would attend the meeting if possible.

ABD and ME proposed details of a heritage pop up centre to be housed in Unit 4 rather than unit 5 with the rental of workshops being placed on temporary hold and utilised for heritage and community consultation. ED asked how this would be managed. And it was confirmed that it would be one of the first tasks of the heritage committee and that it would be unmanned during the days it was opened. ABD was happy to open and close up.

Recycling Centre — As the recycling centre project was coming to its end and the waste staff reaching the end of their fixed term contract a new post would be advertised for a waste management officer. 20hrs a week. Concentrating on the specific running of the ♻️ recycling centre and ReStore shop.

ABD proposed that someone with waste background and from off Island be part of the interview panel, to ensure impartiality with recruitment. Members of the board were asked to volunteer as a panel member with RA happy to take on the role.

Greenhouse - The Trust had been approached regarding the small greenhouse at the community greenhouse plot and whether the Trust would be happy for it to be utilised as a bible garden and part of the Children's Sunday activities. The board were in agreement and ABD would let the group know.

Proposed	RS	Seconded	RD	All in Favour	Yes
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5. **AGM**

The board discussed the possibilities of speakers and guests for the upcoming AGM, as well as general details such as proposed dates.

ABD suggested utilising people within the current projects to talk to the members and provide an opportunity for questions and consultation. These included wellbeing, housing and heritage.

ABD outlined the details of elections, with ED and RA needing to be elected by the members and 3 remaining longest serving board members would also need to step down and be elected by the members.

Specific details would need to be agreed at the next board meeting.

6. **AOB and end of Public Meeting.**

No additional business

Meeting Closed 10.0 Ipm