



## Action

### Chair's Report ( paper circulated)

JC reported on the following:

- Successful meeting with Community Council and Community Association chairs.
- Paper to HIE/OIC about the CDO role and island priorities, signed and submitted
- Application to Big Lottery was taken to Inverness by LDO
- MOU signed and sent to Eday partnership for the Fast boat scheme
- Next step - to consider a draft for an 'all households' letter about the turbine project and put the business plan on public display in the Post Office. **JC**
- JC phoned the vendor of the fish factory and told her how much the property has been valued at. I have asked for her solicitors name and address so we can lodge an expression of interest. There has been no reply to date.
- Leza has drafted several new policies that we need in order to register as an employer with CRBS and be able to sign off our own Disclosures. We also needed up to date employment policies and child protection policies to support many grant applications. Policies will be circulated for approval. **JC**

The board was asked to read the draft letter to all households and approved it subject to some useful suggestions for amendments. Letter to be sent out with invitations to the leaflet launch event on Nov 21.

**LDO  
LH and  
JC**

### Secretary's report

None

### LDO Report (paper circulated)

TW reported on the following:

- Attended a meeting in Kirkwall with Enercon a potential supplier of the wind turbine.
- Attended a meeting with Triodos Bank in Kirkwall, a potential financier to the turbine project.
- Have been discussing funding issues with Jenny with regard to the Art Project, and assisting her with an application from Awards for All and other potential sponsors.

## Action

- Communication ref. island Haulage. Report to the Board.
- Slaughter House - Progress report.
- Informal meeting with regard to future of the Fishmart.
- Joint meeting SDT, SCC, SCA. With reference to GP advert and response.

## Fishmart

The CC has found tenants for the cafe and hostel.

JC quoted parts of a recently received e mail from one member of CC which offered the Interpretation Centre part of the Fishmart to SDT on a lease. The board agreed that more information was required. JC to reply and LDO to establish OIC planning permissions.

JC/TW

## Treasurer's report

Deferred to next meeting

## Sub Group reports

Recycling deferred to next meeting

Leaflet launch already covered.

## Any Other Business

MM gave an account of her work and application to CCF for major project funding.

The project will require a feasibility study to be carried out, using examples of existing housing stock to provide solutions and options that would maximize the fuel efficiency of houses and therefore minimize the energy used.

In addition to this, thermal imaging and energy ratings will be carried out by Orkney Energy Agency at identified properties.

A part time Energy Efficiency Officer (EEO) will be employed to carry out the follow up and after care of the properties.

## Next meeting

Wednesday **2 December at 19.30** in the Community Hall.

Meeting closed at 21.45