

Chairs Report

Action

- SRE Ltd. Meeting to be held at Clifton for all SRE Ltd directors at 19.00 on Wed 7 April.
- Chair attended CES Turbine pre-induction meeting on 3 March and handed out the outline project plan up to the commissioning of the turbine in October 2011. JC explained that the Big Lottery had not funded the revenue costs for the turbine liaison officer post and that HIE are hoping to be able to assist. The new post will be entitled Turbine Development Officer.
- CDO to attend next CES meeting on 19 March.
- HIE application for Turbine Development Officer funding has been signed and returned.

Secretary's Report

The chair asked that the CDO and Lisa De Geer to leave the meeting to discuss the following. (19.50)

- Interviews for the post of Secretary were held on the 8 March. Damian Stout, Julia Crocker and William Caithness formed the interview panel. Lisa De Geer was the successful candidate. The chair asked the board if there were any objections to the post being offered to Lisa, subject to references. There being no objections. Lisa De Geer will take up the post from 6 April.
- The Turbine Development Officer post was discussed. JC to establish whether SRE Ltd or SDT would be the employer

JC

The chair asked for Lisa and CDO to come back to the meeting (20.00).

CDO Report

TW circulated a written report for the board to read. He also announced that the capacity funding for distribution to the other 11 development trusts had been granted for 2010/2011. This money comes from OCPP - Fairer Scotland Fund.

Comic Relief is looking for projects that benefit senior citizens – any suggestions?

Powerdown Report

MM announced that Energy visits had started.

DTAS had funded the Powerdown officer from Shetland to visit Stronsay. Colin Dickie to give an interesting and technical talk to all the energy conservation team and some interested members, about how to calculate and help reduce the heat loss in Stronsay homes.

MM also said that she hoped to have access to a thermal imaging camera for use later in the year.

The Community Greenhouse planning application has gone off to OIC.

Action

Break 20.45 to 20.50

Treasurer Report.

MA told the board that 2008-2009 Accounts were being prepared for the AGM so as to have them approved by the members then.

Other projects.

- Fast Boat. Leader funding due soon possible in May. **ME**
- Footprints. The board has seen the copy e mail sent to Footprints - JC will report when she hears back from them. **JC**
- Art Project. Funding in place, public liability and necessary Disclosure process etc. ongoing. **MA/JS**

AOB

A potential GP for Stronsay will visit the practice and the island on Saturday 20 March. Three or four board members are invited by the CC to meet them in the pub.

Date of Next Meeting: Wednesday 14 April 2010 at 19.30 at the community centre.

Meeting closed at 21.10