

Stronsay Development Trust

A Scottish Charity SC038888

Board Meeting on 07 July 2008 in the Stronsay Hotel at 18.15
Approved Minutes

Present : Malcolm Addison Brian Crowe Cora Goodram
 William Caithness LDO Mike Erdman (Chair) Leo Martini-Brown
 Julia Crocker Jennifer George John Steenton (minutes)

Apologies: None received

The meeting commenced at 18.30

Welcome by Chair

ME welcomed everyone and explained the purpose of this extra meeting. A reply to our request in April for a proposal, in writing, for the lease of land for the Community Wind Turbine project had now been received and needed urgent consideration.

Correspondence (e mail from Eric Dodd at HICEC circulated)

The letter from Eoin Stevenson, landowner of the proposed site for the Community wind turbine, was circulated and discussed and ME asked the board to consider the Trust's response.

The LDO clarified the legal points and the Big Lottery funding application process. It was proposed by the Chair that the Trust thank the landowner for his letter outlining his proposals for the lease of land at Rotheisholm and explain that the SDT is unable to accept those terms. The Trust would then make their best offer and if this were not acceptable then reluctantly the planning application would need to be withdrawn.

LM-B seconded this and there were no counter proposals, the board agreed unanimously.

In view of the tight schedule for making funding applications it was agreed that ME should send the letter by recorded delivery on the 8th July asking for a reply by noon on 14 July.

Meeting closed at 19.25 - Next meeting (already arranged): July 16 in the Community Hall at 19.30.

