

**Meeting of the
Shapinsay Development Trust
held on 28th October 2010 at 8.30pm
in the Music Room**

Present: Sheila Garson, Graham Rendall, Julian Tait, Jan Buchanan, David Holmes and Debbie Sarjeant

In Attendance: Kasha Jarosz, and Alan Manzie

Apologies

None

SG opened the Meeting and welcomed the Directors of the Shapinsay Renewables Limited.

Minutes

The Minutes of the Meeting of SDT held on the 26th August 2010 were proposed by SB and seconded by SG.

The minutes of the Meeting held on 30th September 2010 were proposed by GR and seconded by AM.

Matters Arising

Playpark

DS said that all work had been finished on the Park and that she was awaiting OIC parks dept. to come out and inspect the area before it could be opened to the public. SG mentioned a notice to be placed in the shop to this effect. DS to action. SG would email Clive Horton to let him know the situation. DS will now have to process the funders reports and produce a financial forecast of costs incurred by the project.

It was decided to have a meeting at a later date regarding the official opening of the Playpark.

Community Bus

KJ was still sending applications and had received further funding confirmations. She had pledges of £33,000 but the target was short by £67000.

Fairer Scotland Fund had sent a service agreement which required signature. SG and DS to action at the end of the meeting.

CDO Report

KJ handed out her Report for her activities. These included attending meetings and working on a gateway house for Shapinsay.

CPO Report

AM had been in contact with the Shapinsay School regarding the polytunnel and an order was being sent for this within the week. There was a need for 10 x 14" holes to be dug and set in concrete to set the polytunnel in. The school was hoping for parents to help with this.

Equipment had been purchased for the office and a projector was now available for use by all Community Groups.

AM had been working towards the Save, Save, Save day. There was a need for a survey on 20 households to see what problems stone buildings have with insulation. It was hoped that he would be able to have a company called Changeworks to give a presentation on what could be achieved and have a model house on Before and After thermal imaging evidence.

SRL Report

SG gave the Board a full rundown on the position of the Turbine Project. Points included were:

Planning issues, TV interference, Access routes, Timeframe for the project, Insurance and Legal matters.

SG announced the offer letter from the Co-Op bank of £1.325m.

Discussion was entered into regarding the kind of projects the Trust would help fund with the profits of the turbine. SG mentioned that there was a great need for the BIG Outcomes to be adhered to and that a definite set of requirements agreed upon before any money was pledged to any project.

Accounts

DS had circulated a copy of the Accounts. DS had emailed Orcadia regarding Copies of the final accounts but as yet had not received a reply. SG and DS signed the Draft accounts for return to Orcadia

Correspondence

DS had received a DTA merger letter and also a survey from Sheffield University regarding BIG grants. DS to action.

AOB

SG mentioned that Nickie May was in hospital in Aberdeen and that it would be a nice gesture to send a card from the Board. DS to action. AM asked if all Directors could give DS copies of a recent utility Bill and copies of either driving licence or passport to be sent to the Bank for Money Laundering purposes.

At this point the Meeting was closed and SG thanked all the Directors for their attendance.

The date of the next meeting would be 25th November 2010.