

**Meeting of the Shapinsay Development Trust
held on 12th January 2011 at 8.00pm
in the Club Rooms**

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

In Attendance: Alan Manzie (CPO), Kasha Jarosz (CDO)

Apologies: Graham Rendall

Minutes of the Meeting held on 25.11.10

JT proposed the minute and it was seconded by DH.

Matters Arising

Playpark

SG said that there had been no reply from the letter sent to Stuart May regarding the proposed dedication to Nickie May. The Board discussed this and it was proposed that no reply indicated that he had no objections.

DS said that OIC had passed the Playpark and apart from the fenced off Climbing frame which was down for new panels the Playpark was fully functional. It was decided that DS and SG would arrange a public meeting to discuss the opening arrangements.

Community Bus

KJ had been in discussion with OIC Community Planning Dept regarding financing an electric bus. There was a pot of 75k available which might be available. KJ had sent Hannah Laird at OIC the details of the project with the possibility that they would consider the Grant. This should be decided by the end of January.

DS Mentioned that the bus fund stood at £28,000.

CDO Report

KJ circulated the CDO report.

The Newsletter Shapinsay Sound had been sent to every household and indications from the Community were that it was well received.

CPO Report

AM circulated his report. He had been engaging with the Community School and they were in receipt of the polytunnel. AM asked if a request would be placed in the next newsletter for volunteers to help erect the polytunnel.

The home insulation Project had been a success and it was planned for Jill Spence to come out to carry out further thermal scans of properties on Shapinsay. These would be used on the Save, Save, Save day planned.

AM had received an invitation to attend the Uist Powerdown Event and the Board agreed to this. Financing would be available from Powerdown for this.

The Powerdown Grant was coming to an end but further funding streams were being made available. The Board agreed to carry on with this.

SRL Report

Minutes of the last meeting had already been circulated to Directors.

SG recapped on the points from the earlier meeting of the SRL. These points were as follows:

- Planning was proceeding well with Enercon to carry out the next stage of the process,
- Funding from the Co-op had been increased to cover paying back the HIE, CES and BIG lottery Grants to fall in with the FITS problem,
- Project Insurance had been arranged at a cost of £12876, which would cover the Directors as well as all operational aspects. Further yearly premiums of £7153 would cover the operational costs,
- Missives and Wayleaves were progressing with some issues arising regarding the landowners and SSE energy.

Accounts

DS requested that the Board approve the revised accounts. The reason for the revision was due to the recording of a cheque paid into the SDT account by mistake from CES.

SG asked if the Board consider using one accountant for both SRL and SDT accounts. This would need to be approved at the AGM.

AOB

JB asked if anyone with an interest in the Tall Ships race attend the meeting in the Club Rooms.

KJ was to get quotes for printing the newsletter as it would be cheaper than copying.

SG advised the Board of Training for all Directors, organised by VAO this was scheduled for 29th Jan or 12th Feb.

Correspondence

DS passed a request for advertising space in the Orcadian to JB, as it was with regard the Tourism Group.

SG mentioned an Isles Focus day meeting on 18th February. SG to attend.

At this point the Meeting was brought to a close and the next meeting set for the 9th Feb 2011.