

**Meeting of the Shapinsay Development Trust
held on 12th October 2011 at 8.30pm
in the Club Rooms**

Present: Sheila Garson, Julian Tait, Graham Rendall Jan Buchanan, Angela Barr and David Holmes.

In Attendance: Kasha Jarosz (CDO), Alan Manzie (TDO), Debbie Sarjeant (AFO).

Apologies: None

Minutes of the Meeting held on 31.08.11 and 21.09.11

The board approved the minutes.

Matters Arising

None

Playpark

DS said there were no further matters to add to this. KJ said that she had attended the ECO School Meeting and the children were now going to design something for the wall in the playpark.

Community Bus

AM explained the proposal was with Big Lottery and at this point there was nothing we could do apart from be patient and wait for the decision. David Knight did not see a problem with the application.

Growing Community Assets

AM had spoken to DK of the Big Lottery regarding financing the Hub project and interest in properties on the island. It was agreed that the Trust should obtain a structural and valuation survey on the property at Monquahanny. AM had instructed Lows the selling agent to undertake this.

KJ also said she had been informed that Elwick Bank would be placed on the market. This property required a lot of work and depending on the selling price might not be as attractive as Monquahanny. The one positive point regarding Elwick Bank would be that there could be further funding from HIE for refurbishment's.

AM had also spoken to DK about lockers and other projects. AM was exploring the idea of putting out a tender for boat hire to and from Shapinsay and would the possibility of using existing boat hire facilities thus sustaining work and also cheap and regular services to the mainland.

The Board agreed that AM should explore the possibilities.

AM also mentioned that SUS it out had sent through application for claiming the funding of £1500 due to the trust for having the training day.

Distribution of turbine funds- HIE Event Oct

JB and DS had attended a Meeting of groups to discuss how to go forward with the distribution of funds from the turbine.

DS said the meeting was beneficial and HIE were letting the Board has access to PowerPoint presentations from Westray and Udney of their process of adopting a system for distributing funds. DS also agreed to produce a report for the Board. JB mentioned that the meeting had been very useful.

Development Plan

Following a Meeting with HIE, KJ had distributed the Development Plan to officials who were on a visit to Shapinsay. SG said that the CDO funding had been extended to make sure the next phase of the Development Plan was delivered. KJ had accepted the contract of employment.

KJ had also visited the school and been involved with the Eco Council.

CDO Report

KJ handed out her report to the Board. Following KJ visit to the school it had been discussed to explore the idea of placing cycle racks in Kirkwall to enable children to use. The school had asked for the Community Council and Development Trust to help with this. GR asked if it was better to send letters of support for the children to add to their proposal. KJ rejected this as she said this was the way the children wanted to do it.

The Eco Council also explored the possibility of a Fair Trade island.

SRL Report

SG mentioned that the minutes of the last meeting had been circulated. Action points were as follows:

JPM contract had been terminated wef 10 Oct 2011.

Turbine was not operational yet but envisaged that this could be achieved on 17th Oct 2011.

Enercon had become a risk and AM had been in negotiations with executives at Enercon to resolve these issues.

Accounts

DS circulated the accounts and indicated that we had cashflow problems which would be resolved when funding from HIE came through.

SG mentioned that DS had been appointed Admin and Finance Officer for the SRL and SDT.

Turbine Operation

SG said that interviews had been held for the 2 posts and out of 12 interests and 7 applications, David McCormack and John Phillips had been appointed for the Turbine Operator posts

Turbine Opening Event

It was agreed to postpone the opening ceremony until the turbine handover was achieved as there was a possibility that further delays would mean the Board not being in charge of the site until handover from Enercon.

AOB

SG mentioned the HIE visit and thanked AM and KJ for the presentation.

Correspondence

SG said she had received a thankyou note from DS for the leaving present and flowers,

At this point SG thanked the Board for their attendance.

The next Meeting would be on the 16th November at 8.30pm