

**Meeting of the Shapinsay Development Trust  
held on 31 August 2011 at 8.30pm  
in the Club Rooms**

**Present:** Sheila Garson, Debbie Sarjeant, Julian Tait Graham Rendall and David Holmes.

**In Attendance:** Kasha Jarosz (CDO), Alan Manzie (TDO)

**Apologies:** Jan Buchanan

**Minutes of the Meeting held on 20.07.11**

DH proposed the minute and it was seconded by JT.

**Matters Arising**

None

**Playpark**

DS said there were no further matters to add to this.

**Community Bus**

AM said that he had not spoken to David Knight as he was out of office but would approach him at his earliest convenience. AM asked if we had an up to date quote for a 12 seater minibus. KJ said she would forward what she had. SG asked the board if they were happy to go ahead with a 12-seater wheelchair access minibus. The Board was in agreement.

**Growing Community Assets**

After discussion regarding possible properties for use as a hub it was agreed to approach David Knight at BIG Lottery to see if we could obtain funds for the purchase of a Building. Monquahanny was mentioned as a possible site for the hub and all the Board agreed with this proposal.

**Distribution of turbine funds- HIE Event Oct**

SG said response to this event had been difficult due to the location and overnight stay but JB had agreed to go. There was a further place available for another Director.

**Development Plan**

KJ had circulated the new format Development Plan to the Members and SG commented on its professional look and contents.

**CDO Report**

KJ handed out her report and gave a brief outline of activities. She had met with Wild Orkney Project regarding having a Ranger based on Orkney.

**SRL Report**

The installation of the turbine had been achieved on time and without hitches. Following the installation a team had been out at the site to commission the

turbine and SSE had also completed the cable installation. DS Nicolsons work was completed.

There was a small setback for all the 4 projects as the SCADA / RPZ equipment had been delayed and this could cost the project 3 weeks of income.

Enercon will be in Orkney week commencing 12<sup>th</sup> Sept to oversee the commissioning.

### **Accounts**

DS had circulated the Accounts prior to the meeting.

There were no issues concerning the Accounts.

Prior to the AGM DS asked the Board for approval of the Yearly SDT Accounts. These were approved by SG and seconded by DH.

DS was to ask Orcadia regarding the approval of the SRL accounts.

### **Turbine Operation**

An advert was to be placed in the newsletter for 2 responders to oversee the running of the turbine there was a deadline for applications of 16 Sept.

### **Turbine Opening Event**

SG said that Rousay had decided to host a corporate Bash and both Boards had been invited together with other Trusts and Companies involved with the projects. Although this was up to individuals to decide if they wished to attend the Rousay event. SG said that her feelings were for a Community event for the island to open the turbine officially. KJ said that it would be fitting for Sheila to open the event and discussion was held regarding possible ideas including fireworks.

### **AOB**

Directors were asked to consider options for the use of £1500 awarded from SUS It out.

### **Correspondence**

SG had received correspondence from OIC regarding their decision to shelf applications for a Marina in Shapinsay.

Also correspondence from Liam McArthur explaining the broadband services which would be upgraded in Orkney.

There was a funding opportunity from HIE regarding a High Level Admin Post this would include overseeing Pqasso and Governance issues and would be advertised in the Orcadian on 8<sup>th</sup> September.

At this point SG thanked the Board for their attendance.

The next Meeting would be set after the AGM when the new Board and office bearers would be decided.