

ISLAND OF HOY DEVELOPMENT TRUST
(IHDT) Co No. 306586

BOARD MEETING 19TH NOVEMBER 2008
GABLE END THEATRE

PRESENT

Terry Thomson
John Challoner
Tracy Waite

Ian Avis
Rik Waite
Lindsay Hall

1. APOLOGIES

Lee Shields
John Hardcastle
John Eccles

Max Collop
Paul Spence

2. MINUTES OF THE LAST MEETING

A spelling error was corrected and the insertion of - *for re-investment in to the community* was added at the end of the second paragraph of the sub-group updates on the website.

Minute proposed by Lindsay Hall
Seconded by John Challenor

3. MATTERS ARISING

HOY CENTRE

Terry said Kerry Spence had asked him why the DT are not making use of the office at the HC, Terry informed her as to the goings on with the centre and OIC/Kieran Henderson etc, Kerry said she would try to sort things out.

WIND ENERGY

Tracy read out a letter via e-mail she had received from Max, outlining that he could no longer carry on with the wind turbine project.

It was commented that Max had work very hard and put in a lot of time and it was agreed that Tracy would write to Max. It was also agreed after much discussion that Lindsay would approach Shapinsay DT as their planning application has been turned down, maybe we could come to some arrangement, as we have a site and a lot of work and effort has been put into our project.

Lindsay will fill out the recent Fairer Scotland Fund application form requesting funds for a CEW.

SKILLS SURVEY

Tracy informed the Board that she had looked at the information collected from the skills survey and the minutes pertaining to the surveys outcome. There were not enough qualified people on the Island wanting to be in an 'island directory'.

Tracy said Amy had suggested putting a questionnaire in the shop to see if there were any newcomers that would be interested. Tracy will draw something up for everyone to look at.

4. WIND ENERGY

Covered in matters arising.

5. NEWSLETTER

It was agreed to wait until January to produce a newsletter update.

6. SUB-GROUP UPDATES

Wind Energy already covered.

YOUTH CAFÉ

Tracy informed the Board about the funding from Cash Back for Communities, £5,555. For an YDW.

The joint application from OIC for YD Worker's for all the outer isles, to which we have sent a supporting letter.

Youth Café has not met recently due to holidays and the closure of the YM, but we plan to have a meeting soon which we intend to invite parents along so we can update them.

TOURISM

Rik informed the board that the sub-group is working well on the new brochure plans. Rik asked if it was necessary to insist on Private Hire Liability Insurance from hire companies on the island, for inclusion in the brochure. He was told this is not necessary and Tracy will write to the islands private hire companies asking if they would like to be included.

Rik has secured £800 funding from OIC towards our brochure production.

Tracy said the sub-group have invited the Orkney Tourist Group out in January with a view to possible membership (to be decided by the Board) next year.

WEBSITE

John C received the quote from Christine Willers, and handed around copies of all the quotes, for everyone to look at. Christine has quoted £2,000 for one year and a further £500 per year afterwards if required. *Attached.*

Proposal to accept Christine Willers, from Orkney Webs subject to contract was made by Lindsay.

Seconded by John Challenor.

Rik will send John some information on what the Board requires from the website, to be included in the contract. John will write up the contract and send it to all board members to comment on. Tracy will write up on the DT headed paper, and then send to Orkney Webs.

Tracy will write to the two other tenders thanking them for their interest.

No other Sub-Groups have met this month so nothing to report.

7. CORRESPONDENCE

Tracy informed the Board of the correspondence from;

- E-mail from Kerry Spence and Malcolm Graves re- joint application for outer isles YDW.
- E-mail from Maureen Brown (Aquatera) re- National Grid charging.
- Letter from Max re- Wind Energy project.
- Letter from Community Council giving permission to buy a 'key' to open the information boards on the island. Our request for repainting the door of the waiting room and new signage has been passed to the Liaison Officer at OIC, the CC clerk will keep us informed.

8. A.O.B

John C asked about services on the Island for motor homes, Terry said that the HC was supposed to make provisions for motor homes, campers and caravans but when the Council took control they squashed the plans. Tracy said that services would be included in the brochure, toilet and shower facilities shops etc.

Tracy asked if next year we could become a member of Community Recycling Network Scotland, she is going to a meeting on Monday and will report back.

Tracy asked if she could keep a note of our bank details; sort code, account no etc, agreed.

9. NEXT MEETING

Wednesday 14th January 2009 at the Gable End Theatre.