

Island of Hoy Development Trust Meeting Minutes

GABLE END

23.03.2011

8 PM

Meeting Called By	Terry Thomson
Type Of Meeting	Monthly Board
List Of Board Members	Lindsay Hall C Lock, J Hardcastle, M Collop John Challoner
NON BOARD	Brian Clegg, Jayne Traynor
APOLOGIES	T Thompson David Melbourne T Champagne

Lindsay Hall chaired in the absence of Terry Thompson

Topics

5 MIN

MINUTES OF LAST MEETING

CAROL

Summary Of Discussion	The minutes of last meeting were approved with the following amendments, within the wind turbine section should say needed not need The minutes of 09.03.2011 were also accepted.	
Conclusions	Acceptance of the minutes was proposed by John Hardcastle and seconded by John Challoner Thee minutes of 09.03.2011 was proposed by John Challoner and seconded by John Hardcastle	
Action Items	Person Responsible	Deadline

10 MIN

RANGER

TOM 10 MIN

Summary Of Discussion	As Tom had sent his apologies no discussion took place as all the information we had was that Tom had placed an advertisement for a ranger as per his email	
Conclusions	The board felt that this should be moved to next meeting	
Action Items	Person Responsible	Deadline
None		

10 MIN

BROCHURE

TOURISM SUB COMMITTEE

Summary Of Discussion	It was explained that there were 8 or 9 brochures covering various island topic and volunteers on specialist subjects were happy to participate in writing them. Until such time that funding could be found there was no point in going any further. Jayne explained that she was looking at options and should have one reply shortly	
Conclusions	Was decided to see how much funding we could raise then make decisions accordingly at that time.	
Action Items	Person Responsible	Deadline
None		

10MIN

ISLAND HOUSING

CAROL AND JAYNE

Summary Of Discussion	The information given by the housing officer was passed to the board a discussion took place around a housing needs assessment and various options for housing, on the island e.g. module housing, and shell build scheme.	
Conclusions	It was agreed that by using past assessments and adding new info to it then we could probably come up with an accurate picture. The board	

	decided that becoming social landlords was not relevant at this moment	
Action Items	Person Responsible	Deadline

20 MIN WIND TURBINE BRIAN

Summary Of Discussion	Brain explained that due to the changes registered late last year we had a problem with the Articles and Memorandums. This could cause a problem with the loan agreement and if so we would have to call an EGM and ask for an amendment. If not they should be amended as soon as practicable with advice from a legal representative.	
Conclusions	The board decided unanimously that any future changes should be passed only after being checked by a legal representative and all legal aspects at this time should be passed by BTO. It was also decided that Jayne and probably Carol would undertake the training offered by Scholes and that we should embark on a legal agreement with Scholes for them to oversee the finance of the trust.	
Action Items	Person Responsible	Deadline
Find out about training commitment	Brian/Jayne	20.04.11

20 MIN FUNDING MODEL MEETING WITH CES CAROL

Summary Of Discussion	No meeting has yet been set Brain has asked Mark to contact Terry. Mark is very busy at the moment so could be a little while.	
Action Items	Person Responsible	Deadline

10 MIN MEMORIAL TERRY

Summary Of Discussion	John C explained that having spoken to the legal department of the council, the have now been sent all the information requested. A letter has since been received stating that it will go before the meeting in April and hopefully from that we will hold the lease to the land thus enabling us to take care of the memorial.	
Conclusions	Await the outcome of council meeting then take it from there	
Action Items	Person Responsible	Deadline

ANY

15MIN SUB GROUP MEETINGS

Summary Of Discussion	No other sub groups had met this month	
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CORRESPONDENCE

Summary Of Discussion	None that had not been emailed	
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Conclusions	
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AOB1

Summary Of Discussion	Carol asked if we knew anything about the lottery fund and it was explained that we will not know until after financial close.
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Conclusions	
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Action Items	Person Responsible	Deadline
None		

AOB 2

None

Action Items	Person Responsible	Deadline
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DATE OF NEXT MEETING

Summary Of Discussion	Meeting was set for 20th April at the Gable End at 8pm
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Written By Carol Lock – Minute Secretary
Lindsay Hall
Seconded by John Hardcastle

Proposed by
Chair Terry Thomson

Additional minutes following meeting on the 14.04.11 Present

Lindsay Hall C Lock, J Hardcastle, M Collop
John Challoner Terry Thompson

Apologies Tom Champagne, David Melbourne.

A special meeting was convened to discuss the planning application for 2 turbines at Ore Brae.

It was explained that the bank had insisted we object on the grounds that the turbines would take wind from the community turbine and graphs produced by the turbine company proved that this could be 4 to 5 percent.

The turbines were not the industry standard distance away and turbulence would also affect the community turbine.

It appeared that the turbines had been sited to maximize their wind collection with no thought to the effect that would have on the community turbine.

It was proposed by John Challoner seconded by Lindsay Hall and agreed by those present that we should object on the grounds that the turbines should not be erected until recompense was agreed and legally documented.

It was also agreed that the references to the community benefit could be misleading, and people were already asking if the turbines were linked with the community turbine.

It was decided that a letter clarifying the position should be sent to the Orcadian and signed on behalf of all the directors by Terry and Max in their position as chair person of the two organizations. i.e. IHDT and HE.

Written By Carol Lock – Minute Secretary

Proposed by

Seconded by

Chair