

Stronsay Development Trust
Company Number SC271553
A Scottish Charity, Charity number SC038888

**Board Meeting held on Monday 27th April 2015 at 7.30 pm
at the Community Hall**

PRESENT

Carole Cotterill (Chair)
Christopher Evans (Vice Chair)
Julie Andrew (Treasurer)

Robin Graham (Company Secretary)
Raymond Dennison
Valerie Stone-Lucas

IN ATTENDANCE

Alan Long, The Long Partnership

APOLOGIES

Tracey Boler

WELCOME BY CHAIR

The Chair welcomed all and thanked them for coming. A particularly warm welcome was extended to the Trust's accountant, Alan Long for making the journey out to Stronsay.

ACCOUNTS

Board members were provided with copies of the accounts for 2013/2014 for Stronsay Development Trust. These were reviewed by the Board and any queries put to Alan Long for clarification.

It was agreed to approve the 2013/2014 annual accounts for Stronsay Development Trust. CC proposed, V S-L seconded. All in approval

PAYMENTS

Enterprise Zone

WRC Construction, £21,548.70 for work in connection with the Enterprise Zone .
Proposed by V S-L, seconded by RG. All in approval

Orkney Construction Consultants, £223.25 for general work in respect of the Enterprise Zone
Proposed by CC, seconded by V S-L All in approval

Postbox

D, Bourn-Fernley, £35.00 for repositioning the SDT postbox.
Proposed by JA, seconded by RD. All in approval

MEETING ENDED: 8.52pm

Date of next meeting - to be arranged

CC