

Stronsay Development Trust

Company Number SC271553

A Scottish Charity, Charity Number SC038888

Board Meeting held at 7.30pm on Tuesday 29th November 2016 at Holin cottage

MINUTES

In Attendance

Carole Cotterill

Tony Piper

Simone Kirk

Julie Andrew

Raymond Dennison

Kevin Kent

Apologies

Christopher Evans, David Bourn-Fernley

Approval of the Minutes of 6th October 2016

Raymond Dennison proposed, Carole Cotterill seconded. All in approval.

Correspondence

The Chair read out a letter of thanks from Diane Smith for her driving lessons and a card from the Play Park Committee thanking the Trust for its support.

New Members

Richard Seeber and Maxine Piper were unanimously approved as Members of the Trust.

Ratification of email decision of 22nd September 2016

To engage Orcadia Chartered Accountants to provide accountancy services for SDT and SREL for the financial year 2015/16. Julie Andrew proposed, Raymond Dennison seconded, all in approval.

Enterprise Zone/Lobster Ponds

The building is nearing completion and the project remains within budget, with a £13,000 VAT repayment due this quarter.

The Chair informed Kevin Kent, as a new director, of the intention of the OIC's North Isles Landscape Partnership Scheme to provide funding for the completion and fitting out of the Heritage Centre, together with rent for the two units until 2022.

Alistair Brown, the present NILPS Officer, has been provided with a plan and estimated costs for finishing the two units and is hoping to visit Stronsay shortly.

Local Landscape and Seascape Character Study

David Graham, of Craignish Design, has been commissioned by NILPS to carry out the study and has asked the Trust for assistance with delivering a questionnaire to the community.

Email from David to be circulated to the Board.

Community-led Care Meeting

Attended by Simone Kirk and Julie Andrew. Discussion centred around self-directed care/personal independence payments. Julie Andrew explained how these could form all or part of a person's care as long as that person resided in their own home.

Your Island, your choice

Hannah Kerr, of Voluntary Action Orkney, who is organising this competition has asked for a meeting to be arranged on Stronsay.

Dictation and Transcription Set

It was agreed to purchase a pocket memo dictation and transcription set to the value of £400.00. Carole Cotterill proposed, Tony Piper seconded, approved.

Development Officer Post

HIE need job description details of current projects. Carole Cotterill and Simone Kirk to gather and present required information.

Sale of Portacabin

It was decided to leave advertising the portacabin for sale until the January Limpet.

Payments

WRC Construction - £33,545.64. Simone Kirk Proposed, Raymond Dennison seconded, approved.

Clark Thomson Insurance - £1,049.20. Tony Piper Proposed, Carole Cotterill seconded, approved.

Orkney Communities (Trust website) - £45.00. Kevin Kent proposed, Julie Andrew seconded, approved.

Co-option of new director

Simone Kirk proposed and Kevin Kent seconded the co-option of Richard Seeber as a director if he were willing. All in approval. Kevin Kent to speak to Richard.

Meeting closed at 10 pm.