

**Meeting of the Shapinsay Development Trust  
held on 12<sup>th</sup> May 2011 at 8.30pm  
in the Club Rooms**

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

**In Attendance:** Kasha Jarosz (CDO)

**Apologies:** Alan Manzie (TDO/CPO)

**Minutes of the Meeting held on 6 April 2011**

JB proposed the minute and it was seconded by GR.

**Matters Arising**

None

**Playpark**

The Playpark Opening had been successful and DS and SG mentioned the positive feedback from the Community. The gathering was attended by some 80 plus residents.

SG mentioned that K S Garson had purchased grass seed and this would be applied at the earliest possible time. SG mentioned that a plaque would be purchased for the picnic bench.

There was some funds left over and after discussion it was decided to ask the residents and children of Shapinsay for ideas on repainting the Wall. DS to prepare a piece for the newsletter and seek authorisation from Garry Burton at OIC.

**Community Bus**

SG explained that AM had not had a reply from David Knight at BIG Lottery as he had been away from the office. SG would ask AM for an update.

KJ was to meet with Hazel from Dial a Bus on the 18<sup>th</sup>. KJ had also prepared an application for the EDRT fund towards the running costs.

**Growing Community Assets**

Due to AM absence this item was deferred.

**SUS it Out**

SG reminded the Directors of the SUS it out day on the 21<sup>st</sup> May. SG to ask Alan for details.

**CDO Report**

KJ handed out her reports, this included last months report. KJ had been looking into the possibilities of purchasing premises for the Community Hub and had spoken to NHS regarding leasing the current Doctors premises.

The decision should be available at the end of May.

### **SRL Report**

Minutes of the last meeting had already been circulated to Directors.  
Financial Close was still to happen due to delays from Drever and Heddle.  
This issue was being chased by Gill Berry and AM. Financial Close was scheduled for Thursday 19<sup>th</sup> May.  
All Wayleaves have been signed.  
Heddle Construction were on site.  
There had been no delivery date as yet from Enercon.  
The Met Mast was due for dismantling during the coming weekend.  
SG was to attend the next Community Power Orkney Meeting.  
There would be a presentation from N Power and Smarter Energy and Alistair Gray from Northwinds was to prepare a comparison for all Directors at the next meeting.  
SG said that she had been advised that HIE would be looking at further funding for the TDO post for a further quarter.

### **Accounts**

DS had circulated the Accounts prior to the meeting.  
Due to financial closes delay the finances were tight, there were funds coming in from HIE for both Development Worker posts and also the 50% CDF fund from OIC for the playpark.  
This would ease the finances until we met FC.

### **Board Make-Up**

SG mentioned the position of the Trust in appointing new Directors. After discussion it was agreed that an amendment to the Mem and Arts be proposed at the AGM. It was proposed to change the numbers of active Directors from Max 15, Min 7 to No More than 9 and no less than 5.  
DS was to check with VAO regarding the Legal position.  
It was also agreed that the AGM was set for 21 August.

### **AOB**

AM had suggested a time capsule for the Turbine and it was suggested that it was explored in the next newsletter.  
SG said that DS, JB and SG were to attend a HIE Event on the 13-14 June. This was to discuss Community Groups and issues with income from Turbines etc.

### **Correspondence**

There had been no correspondence.

At this point SG thanked the Board for their attendance and set the next meeting for 23rd June.