



MINUTES

Meeting of the Sanday Development Trust Held at Heilsa Fjold on Monday 25 March 2013 at 7.30 pm

Present: S Towrie (Chairman), H Collinson, M Stockton, J Towrie, R Towrie, S Thorne, E Brown (Vice-Chair), R Gilholm (Treasurer)

In attendance: U Clackson (Clerk), G Ellis (CDO), R Thorne (Ranger), K Howe (Admin and Finance Officer)

1. Apologies for absence

Apologies had been received from R Brown and D Grieve

Action: The Board gave consent for absence.

2. Minutes of the last meeting

(already circulated)

The Board was asked to confirm that the minutes of the meeting held on 25 March 2013 were a correct record and to authorise the chairman to sign the minutes.

Action: The Board approved the minutes of the meeting on the 25 March as a correct record to be signed by the Chairman.

Matters arising from the minutes

3. Grant Application Process Document

Windfarm Fund Subgroup

A revised grant application process for the Sanday Development Trust windfarm fund and grant application guidance notes had been circulated. It was noted that the documents would probably have to be reviewed regularly.

Action agreed: That the application process and guidance notes be adopted and be reviewed in 6 months or sooner if required

Action: The Board asked the CDO to arrange a further meeting with the Sanday Community Council to coordinate grants from the Spurness Fund with those from the Windfarm Fund.

4. Update on unspent Lottery Funds

Heilsa Fjold Management Group

The Board received an update from the Heilsa Fjold Manager and S Thorne, representing the Heilsa Fjold Management Group, detailing capital items purchased or to be purchased from the remaining funds.

Action: The Board noted the reports. The Board asked the Clerk to distribute the reports to the Board.

5. Update on child protection policy

AF-Officer

The Board was informed that a meeting has taken place and a policy will be drafted ready for discussion at the coming SDT Board meeting.

6. Update on superfast broadband

CDO

No further developments

7. Update on Heilsa Fjold shed

CDO

No further information

8. Update on Temperance Hall lease

Heritage Group

The lease of the Temperance Hall has been signed and filed.

9. Bowling Green

Update

E Brown informed the Board that a letter has been received from G Burton (OIC) requesting that a proposal be submitted and promising any assistance.

E Brown informed the Board that she had hired the Community Hall for the 20 April 2013 when a taster bowling session will be held.

10. Letter to Orkney Ferries has been sent

Chairman

A letter has been sent to Orkney Ferries and a response received stating that the capacity problem could not have been solved for a number of reasons.

Action: The Board noted the letter and response. The Board asked the chairman to pass the response to the three North Isles councillors and to continue lobbying for improvement.

Regular reports

11. Treasurer's Report

Action: The Board received the Treasurer's report with thanks.

The Treasurer informed the Board that SSE has paid £ 50,000 into the SRCIC accounts.

12. Ranger Report

(already circulated)

Action: The Board received the Ranger report with thanks.

13. Heilsa Fjold Centre Manager Report

Nothing to be added to item 4 of this SDT Board meeting.⁷

14. CDO Report

Action: The Board received the CDO's reports with thanks

The CDO reported that he had been contacted by Community Energy Scotland to say that they had been working on a proposal to supply five electric cars to five of the outer isles in a project aimed at raising awareness of electric vehicles and researching the potential for them to be charged from wind turbines that are suffering from severe curtailment issues. One of the islands that originally expressed an interest had reconsidered their position therefore leaving one car spare, which could be made available to Sanday.

The basic project outline was that funding would be available to lease an electric car, probably a Nissan Leaf, over 2 years. The Trust would be responsible for insuring the vehicle and charging it, and reporting back on the following outcomes:

- Demonstrate the viability of an EV in an island context for other Sanday inhabitants
- Encourage further EV trials in Orkney
- Increase demand for free charging points which will help take up of EV's and reduce 'travel poverty' in the islands
- Reduce travel overheads for SDT
- Opportunity to link into demand side management studies and (if scaled up) reduce constraint on community turbines
- The CDO had expressed an initial interest to CES with the SDT Board being required to either accept or withdraw from the offer at the meeting.
- After considering possible uses for the vehicle and discussing potential problems with the project, the Board felt that SDT, at such short notice, could not justify taking on the lease of the vehicle.

Action: The Board decided to turn down the offer of an electrical vehicle.

15. Heritage Subgroup Report

(already circulated)

Action: The Board received the Heritage subgroup's report with thanks

Update on recent developments. A site manager has been appointed. The group is looking for more volunteer labour, including younger people.

Work is planned to start of the 1st April.

16. Recycling Subgroup

Action: The Board received the Recycling Subgroup's report with thanks

Action: The Board approved £ 50 for having the container in Kettletoft repaired.

17. Correspondence

The chairman notified the Board of a letter from Dr. SG Clackson notifying his resignation from the SDT Board.

18. Any other urgent business

No other business

Date and time of next meeting

Directors are asked to note that future meetings will be held on the following dates

Monday	6 May 2013, 7:30 at Heilsa Fjold
Monday	1 July 2013, 7:30 at Heilsa Fjold
Monday	26 August 2013, 7:30 at Heilsa Fjold

Signed:

Chairman