DRAFT Minutes of Great Bernera Community Development Trust Meeting

Monday 15th August 2022 by zoom

Present: Ann Ryan, Tom Macdonald, John Porteous, Callum MacAulay, Tony Spinks, Joanna George, Nat Higginbottom, Norma Macleod, Angus MacDonald

Correction to previous meeting:

Council have condemned our use of septic tank as it does not have the capacity we require.

Asset transfer – the land round the pier was being offered to us on the condition that we purchased the pier.

Apologies from Rhiannan Teather

Matters Arising

<u>Staff Updates</u> Were provided by Joanna and Nat.

Printing quotes to be obtained for the welcome pack (Joanna) Whatsap group – to be created for committee (Joanna)

<u>Housing</u> – Callum mentioned that Scottish Water had being carrying out a survey for water in Breaclete for 14 houses. Ann asked Joanna to check the register to see if there have been any changes in land ownership since the last mapping took place. Joanna also to contact Mary Ann at the council for any update.

<u>Buy Out</u> – a meeting took place last week with Scot Gov, Alasdair Allan and members of the trust. Reps of the Trust felt it was a positive meeting. Once we have Articles complete for Part 3 we can submit to Scot Gov for feedback.

<u>AGM</u> – will take place in Oct if we have articles completed. We may be able to hold a ballot at AGM – contact Derek MacKay.

<u>Committee Structure</u> – It was decided to co opt Angus MacDonald onto the committee as he had previously been involved in the Land Registration Act in 2015 and has experience which would be of benefit to the trust.

Greenshoots Funding - Joanna/Ann to put in expression of interest.

Callum left at this stage.

<u>Chair position</u> – Ann informed the committee that she wished to step down from the trust as she had other commitments. Nobody present was able to take up the position of chair.

 $\underline{\text{Co} - \text{opted member}}$ – Nat informed the group that Julia had been going to put herself forward to sit on the trust at the AGM. As the committee are small and will have a lot of work going on in the next few months those present agreed that we should co –opt Julia onto the group until the AGM is held.

<u>Pontoons</u> – very little to update at the moment as they are on holiday.

<u>Bosta</u> – Ann wanted to check that the BCA were aware that the work was going to be delayed. Norma agreed to take this to the BCA.

<u>Building at Pier</u> – Julia mentioned that the new owner of the building had mentioned that one of the reasons he purchased the building was because of the pontoons and how he felt that this was a good development. She will receive a letter of support from him.

Next meeting 19th Sept – both Rhiannan and Norma have given their apologies to this meeting.