

## Draft Minutes of Great Bernera Trust

Meeting held Monday 21st February 2022 at 7p.m. held by zoom.

Present: John Porteous, Anne Ryan, Tony Spinks, Tom MacDonald, Callum MacAulay

In attendance: Nat Higginbottom, Joanna George

The meeting was opened with Anne welcoming Joanna and Nat to the meeting as members of staff.

Previous minutes approved by Tom, seconded by Anne.

### Matters Airing

**Housing** – The valuation received by Callanish Free Church for the land is a lot higher than the valuation received by the Trust, therefore it was decided to contact the same valuer (Torrence) and ask them for a valuation. (John)

**Community Shout Out Event** – Nat and Joanna provided a verbal report on how they felt the night went.

**Buy Out** – Awaiting response from David Thompson. We have asked for a video conf meeting to see how we can proceed.

**Media** – Lesley Riddoch has been in touch with John regarding a column in the Herald regarding the Buy Out.

**Asset Transfer** – Create an application to Scottish Government Land Fund and Lottery fund for purchasing the hatchery (Nat/Anne).

**Pontoons** – work ongoing with Scottish Water. Power should be connected middle of April. All approved funding should be done by the end of March. CNES have approved our Pontoon guidance.

**NHS Capital Grant** – application submitted for e-bikes, building for storage and gym equipment.

**Development Officer** – redvertise post again.

**A.G.M.** – look at setting a date for May

**Communication** – prepare a Q&A for Bernera News to raise awareness with the community re the work the Trust are involved in.

Meeting closed at 8.25p.m.

Next meeting 21<sup>st</sup> March

