DRAFT Minutes of Great Bernera Community Development Trust Meeting

Monday 16th May 2022 by zoom

Present: Ann Ryan, Tom Macdonald, John Porteous, Callum MacAulay, Rhiannan Teather, Joanna George, Nat Higginbottom, Norma Macleod

Minutes of last meeting were not available but will be presented at the next meeting.

Matters Arising

<u>Scot Gov Support</u> – Alasdair Allan has received a letter in response to the letter he sent on behalf of the Trust. Ann is to speak to Alasdair and agree a way forward.

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

Website - currently in progress.

<u>Hatchery</u> – tenders have been completed and sent to Ann for approval. 2 quotes for Structural work have been received. 2 valuations have also been received. Send Nat information to register an interest (John). Check out Vacant and derelict land investment application (Nat).

<u>E-bikes, kettlebells, stationery bike</u> – have all been costed along with a container and are to be purchased (Nat).

<u>Housing</u> – an update was provided and following a meeting with CNES, they have requested stage 2 survey to be carried out re Glebe land. A meeting will be arranged with a representative of Callanish Free Church (Ann, Joanna, Rhianan). A survey has been drafted and will go into the next Bernera News.

<u>Welcome Packs</u> – are currently in draft form. Mock ups will be produced (Joanna). Outer Hebrides invoice needs to be paid (Joanna).

<u>Pontoons</u> – power will be connected in the next month. All defects have now been addressed.

<u>Building</u> – starting construction towards the end of May. Meet with Alex Murrays to discuss (Callum/John).

Bosta – funding is available and Callum agreed to complete works.

Paths for All – ask Comm Assoc to look at application (Norma).

<u>Companies House</u> – need to amend listing as Toms address is currently listed for the Trust.

Next meeting 20th June