

## Isle of Gigha Heritage Trust Board Meeting

Monday 17<sup>th</sup> May 2021

Trust Office & Microsoft Teams: 19.00

Present: Ian Wilson (IW), Fergus Christie (FC), Jane Clements (JC), Brandon Clements (BC), Ken Deacon (KD), Ian Pinniger (IP), Andzela Bajoruniene (AB), John Martin (JMar), Andy Clements (AC), Jane Millar (JM), Hannah Fawcett (HF)

Minutes: Alexandra Vipurs

### Chair welcome & apologies

- IW welcomed the meeting. The meeting began at 19:05

### GREL/GGPL update

- The service by Vestas has just been completed on the Three Dancing Ladies and a glowing report was received.
- Unfortunately the services and communication provided by Enercon has been very poor; the Enercon turbine has been shut down since November 2020 with the exception of a weekend in May following repairs although it subsequently broke down again and has not worked since. The time taken by Enercon to return communication and to arrange repairs coupled with the inconsistency in repair engineers has meant there has been no continuity in securing a permanent repair.
- AC is in talks with Good Energy regarding a White Label opportunity for supplying Gigha Halibut, and we are waiting for Good Energy to come back with us with further information.
- Moving forward, AC to keep JMar updated with regards to any developments.

JMar left the meeting.

### Monthly Management Report

- Bank balances as at 31.04.2021

IGHT current account:	£ 150,680.28
IGHT interest account:	£ 175,865.29
GTL current account:	£ 96,957.91
GTL holiday cottages account:	£ 56,120.88
GGPL current account:	£ 249,900.02
GGPL reserve account:	£ 22,137.60
GREL current account:	£ 125,767.31
GREL sinking fund account:	£ 55,644.16

- The Trust have received the first instalment from STV of £15,000.
- AC to provide a list of renovations required on Trust properties so that repairs can be prioritised using the current budget.
- As of 2022 landlords must confirm to the new smoke alarm regulations. The new systems must include a minimum of three smoke alarm systems within the house. Due to Covid-19 work on this has been unable to continue although AC is now arranging this.
- Properties requiring an urgent update to their heating have also been identified; AC is arranging quotes for work to replace these.

### Plot sale policy

- The Plot sale policy was reviewed and will continue to remain in place in its current form.

### Nissen Hut proposals

- Three proposals were received for the Nissen Hut. AC to liaise with applicants regarding the outcome of applications.

### Memo & Arts

- Options for voting at the next AGM were discussed. It was agreed that a ballot box could be available during the day of a members meeting to allow more members the opportunity to submit a vote. Location to be agreed and votes to be counted by an independent.
- OSCR recommend adding virtual meetings into the Memo & Arts.

### AOCB

- Correspondence was received about damage to the dyke near New Quay. A discussion by the Board identified that the general repair of the length of the dyke is poor in places and there are several sections which would benefit from repair. The Board are going to look at the condition of the dyke with the idea of arranging training through the Gateway to Gigha project.

Meeting ended: 21:30

Next meeting: Monday 14<sup>th</sup> June at 19:00