

Minute/Note of Meeting

TITLE : Urras Stòras an Rubha

DATE : 16 June 2016

TIME : 7.30 pm

VENUE : Point and Sandwich Power Office, Knock

Present: TR Clark; CM Dunn; M Bruce; GK Macdonald; N Macleod; Cllr A Macleod; Cllr Z Stewart.

Apologies: A Campbell; E Chaplin; A Lamont; N Mackenzie; D J Macsween; S Macleod; G Morrison

Item		Summary and Action	Who?	When?
1	Minute of meeting of 11 April 2016	The minute of meeting of 11 April 2016 was approved.	C Dunn	Immediate.
2	Matters Arising	<u>Purchase of Land</u>: It was noted that the offer for the croft had been accepted and that the decrofting and registration would be taken forward by the tenant's solicitors. <u>Lease for PST</u> It was noted that PST had agreed to the terms of the draft lease, at a rental of £6000 per annum. Facebook page: It was noted that the page had attracted 157 'likes' and would have a link to the website in due course.	DJ Macsween/ C Dunn	Immediate
3	Declaration of Interests	None		
4	Update on funding Applications	The following were discussed and noted: a) Big Lottery The feedback from A Normandsell on the Business Plan was very positive, but he had some queries about the financial projections which are now being adjusted by D.Smith, TIG; J Moffat and C Dunn. D Smith had managed to secure some time from HISEZ for a review of the Business Plan. Their feedback was also very positive. Some minimal rearrangement of content was made, and one additional suggestion was made for the executive summary. b) Western Isles Development Trust No information had yet been received on the application. Cllr A Macleod undertook to contact the solicitor dealing With WIDT. c) Leader The Leader application is proving to be more complex than initially thought and is still being completed. d) SEEP An application for £97000 had been made by TIG to a Scottish Government fund called SEEP. Following receipt of the application they had asked if USAR would be willing to take out a loan with SG for 50% of the amount, with the	C Dunn/D Smith	Ongoing

