Minute/Note of Meeting

TITLE : **Urras Stòras An Rubha**

DATE : **17 May 2018** **TIME :** **7.30 pm**

VENUE : **Point and Sandwick Trust Office, Knock**

Present: M Bruce; CM Dunn(Secretary); E Chaplin; DM Macdonald; GK Macdonald; N Macleod; DJ Macsween; Cllr A Macleod

Apologies: A Lamont; TR Clark; H Macdonald; N Mackenzie; Z Stewart; Cllr N Macdonald;; Cllr F Stewart

Item		Summary and Action	Who?	When?
1	**Chair**	GK Macdonald agreed to chair the meeting, in the absence of the Chair and Vice-chair.		
2	**Minute of meeting of 26 February 2018**	The minute of meeting of 5 April 2018 was approved.	C Dunn	Immediate.
3	**Matters Arising.**	It was noted that Graham Morrison had tendered his resignation as a Director. It was noted that the Energy Project application had been submitted to Scottish Government, and that an application to cover the Greenspace work related to this project had been submitted to Western Isles Development Trust.		
4	**Declaration of Interests**	None declared		
5	**Redevelopment**	**<u>Design team</u>** It was noted that the Design team had met on 18 April and that: • Greenspace had been represented at the meeting to discuss the energy requirements of the design. • Some of the revisions suggested previously had been included. **<u>Consultation</u>** The interim report on the consultation exercise (5-12 May), circulated prior to the meeting, was discussed and the following were noted: • There was strong approval for the design and proposed use of the building; • There was strong support for all the groups that would use the building; • There was some support for additional facilities such as petrol pumps, electric vehicle charging point a laundrette and a hairdressers, but the immediate priorities were as per proposed plan. In consideration of the points raised at the earlier design team meeting regarding the Comann Eachdraidh, it was agreed that the CE could not operate effectively without a designated exhibition/museum space, and that the section of the former hall, currently designated as multi-use space, should have folding partition installed to give the CE a designated space, but to retain flexibility of use. It was agreed that the multi-use space needs detail, and its potential as a flexible space would need to be discussed further.	All	

		Tendering Process It was noted that D Smith was in the process of preparing the tender documents, as per the undernoted timetable: Tender Document ready for distribution by 25th May Posted to Scottish Contracts Portal 28th May Tender Period 4 weeks Tender Deadline 25th June Scoring, tender report and appointment by 29th June.		
5	**Reports from partner groups**	**The following were noted from partner groups:**. Urras Eaglais na H-Aoidhe The Urras would be hosting the Clan Macleod gathering in mid-June. Comann Eachdraidh The World War 2 exhibition would be available for viewing from Monday 21st. Community Council – The Gunnera eradication project was underway, and an explanatory leaflet was in being Produced. It is also planned to refresh and reprint the Point Telephone Directory. Point and Sandwick Trust - PST is providing some of the funding for the part of the Coastal Path behind Eaglais na h-Aoidhe. Variopus other charitable donations have recently been made.	All	
6	**Financial Matters**	It was noted that the current balance in the account was £18,243 with no outstanding invoices to be paid. It was noted that the latest collection from the bookstall was £130.	N Mackenzie	Ongoing
7	**Date of next meeting**	Thursday 28th June at 7.30 pm (to ensure date set for appointing a design team).	All	