

TIME : 7.20 pm

		• The final details of the conditions for grant funding were being ironed out. • The financial package could contribute some savings to the main project as there is some overlap relating to the heat pump and distribution. • It would be useful to know the exact amount of potential saving. It would also be useful to know when these savings could be fed into the main project. • There was a possibility of PST acquiring solar panels.	Lamont; C Dunn D Smith	
7	Point Community Forum – sub- group	It was noted that • the first meeting of the forum had been held on 20 April. • The meeting had been dominated by issues related to the appointment of a Community Development Officer. Although the proposed post will be very welcome, there are issues in terms of line management and other employment matters, including guidance on salary scales and payroll matters. • Cllr N Macdonald had sought information on these matters from M Burr, Chief Executive, CnES. Various possible solutions were discussed, and it was agreed that information would be sought from areas which currently have such post, such as Bragar and Galson, and also from Third Sector Hebrides.	D Macdonald S Macaulay A Lamont N Macdonald	Immediate
7	Financial Matters	It was noted that the Crown Estates money had been paid into the account in two tranches, and that some other funders would reimburse on the basis of invoices. D Smith has put together cash flow projections and she and N Mackenzie will have regular meetings to ensure due diligence with financial matters relating to the building works.	N Mackenzie D Smith	Ongoing
9	Next Meeting	To be arranged.		