

HorshaderCommunity Trust
Minutes of Board Meeting
Monday 4th March 2024

1. Preliminaries

Present: Gordon MacLennan, Carole Miller, Fiona Jefferson, Flora Macleod, Jimina Macleod, Donna MacLennan

Apologies: None

Minutes of previous meeting: Minutes approved.

Any Declarations of Interests: FJ expressed conflict of interest with regards to TOSC.

Risort – DML will organise a Risort meeting in the near future.

2. Review Of Actions From Previous Minutes

Basic Life Support Training – No further action as waiting for trainers to be available.

Midas Training – CM has volunteered to do the training.

Cargo Bike – Still not for sale – DML will check it is roadworthy and approx cost for resale.

Vehicles - GM will look into any available funding for new minibus.

Flexi System – Don is looking into appropriate system.

Weekly Update – Thanks to DML and GM for regular updates. Keep them up!

3. Community Fund Grants

Shawbost School FilmG – £500 approved.

Sgoil an Taobh Siar FilmG – £500 approved

4. Operational Update/Financial Update

Membership Applications – None.

Bursary Applications – None

Update from Development Officer - Preparations for special meeting. Bio's required for applications.

H&S Folder – New H&S policy approved.

First Aid Kits – Protocol for replenishing.

Risk Assessment Forms – In progress along with Fire Action Plan.

Update from Trust Manager –

T&Cs for Grants – Trust to enforce the T&Cs for grant applications.

Turbine – there has been some recent disruption, DML will investigate and report back what caused these outages.

Grass Cutting – Going ahead as last year.

John Muir Trust – Requesting use of minibus – approved.

Oil Bulk Buying – Issue with deliveries not being consistent.

Grinnivat Polycrubs – As previously discussed, unused polycrubs revert back to community/Horshader use.

5. Project Updates –

Tree Ark – Gnats back in tree ark but hopefully caught in time.

Community Woodland – Robyn will help Laura with application forms.

6. AOCB – None