

**HorshaderCommunity Trust
Minutes of Board Meeting
Monday 29th January 2024**

1. Preliminaries

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

Apologies: None

Minutes of previous meeting: Minutes approved.

Any Declarations of Interests: None

2. Review Of Actions From Previous Minutes

Minutes Approved.

Declaration of Interest – None

Further discussion regarding a spending limit of £5k, anything above this limit needs to be pre-approved by the Board either via monthly meeting or by email agreement. All agreed best way to accommodate is via email.

RISORT –Meeting Wednesday 7th Feb @ 4:30pm

Insignis – Account is now open and money has been transferred, over 5 different providers.

3. Project Evaluation Group

PEG meeting – One application has been assessed and recommended by the PEG for the Island Book trust for the sum of £2000. Agreed by the Board.

4. Operational Update/Financial Update

Membership Applications – Peter Lidgett Approved.

Bursary Applications – None

Update from Development Officer –

TOSG Meeting – GM has been in touch with TOSG to ask for permission from them to progress the CARES Technical Framework. To enable a funding application to go to COF this needs to be done quite quickly. Agreed to put a time scale onto TOSG to meet and agree above within the next fortnight.

GM went through the results of the survey and costs that may be associated with most popular parts of the survey.

Update from Trust Manager -

Basic Life Support Training – DML will organise a community course with Joan Mackay.

MIDDAS – Community Transport Scotland have offered to train 6 people to become Midas trainers. DML will see if she can find a volunteer for it.

Electric Cargo Bike – Not being used so put it up for sale.

5. Project Updates –

Support and Connect – Van & Minibus – Both still need replacing, funding available for electric vehicles however infrastructure here not sustainable for vehicle. Look at alternative funding for replacing a minibus. Tidying up at polycrubs – toilet is now up and working. Fencing is needing replaced. Consider whether we will continue with grass cutting this year.

Tree Ark – Laura doing well with tree ark, a delivery due to be made to Skye soon. DML has emailed the users of the polycrubs to say that as they are being under-utilised and they will revert back to community use.

Community Woodland – Nothing

6. AOCB –

Newsletter – No feed back but general view was good overall.

Flexi System – DML will investigate a flexi time system for the office.