

Island of Hoy Development Trust Meeting Minutes

REMOTELY VIA ZOOM

OPEN
MEETING

DATE 16/03/2022 TIME 7:30PM

Meeting Called By	Debs Jaques
Minute Secretary	Deanna Johnston
Type of Meeting	Open Board
List of Board Members	Debs Jaques, Scott Johnston, Moira Cossar, Lindsay Hall, Max Collop
NON BOARD	Deanna Johnston, Brian Clegg (Left the meeting at 19:55)
APOLOGIES	Christine Bolton, Alex Sinclair, Denize Lace

Topics

1	MINUTES OF LAST MEETING	DEBS
Summary of Discussion	<p>BOARD MEETING</p> <p>The minutes of the February 2022 open board meeting were circulated to the Board prior to the meeting. The minutes were proposed as correct by Moira Cossar, seconded by Lindsay Hall and signed by the Chair.</p> <p>The minutes of the November 2021 were previously seconded by Christine Bolton, however, as Christine had not been in attendance, Max Collop seconded them.</p>	

2	MATTERS ARISING	ALL
Summary of Discussion	There were no matters arising.	

3	YM	MOIRA
Summary of Discussion	<p>Scott requested to have a key to access the Community Room for the ongoing work which he is currently undertaking at the YM. Moira advised that she had some cut and will pass one on.</p> <p>Moira informed the meeting attendees that the Island Communities Fund grant would not be spent by the end of March however, initial conversations with Lucy at Aspiring Scotland suggested that the IoHDT may be permitted to carry funding through to April. The reason for the delay is due to the global chip shortage in the hardware, resulting in the equipment being unavailable.</p> <p>Moira informed the attendees that interest for using the YM is growing with the YM booked as a wedding venue and additionally, the Indoor Bowls group have booked the hall from September through to March 23.</p> <p>Funding has been secured from the National Lottery Community Fund for a Community Development Officer for 2 years for 28 hours per week, recruitment for which will take place shortly. Priority roles for the successful candidate will consist of supporting the new SCIO to get going with the YM, to deliver on some of the key themes which arose from the Community Action</p>	

	<p>Plan, and also to assist some of the smaller groups on the Island with funding bids and operations. Moira hopes that the initial funding will attract further funding in future to allow continuation of the role.</p> <p>The YM committee has suggested that it would like to redecorate and paint some of the walls should there be any money left once the installation of the new equipment has taken place.</p> <p>Moira advised that she has been in the process of drawing up a draft lease between the IoHDT and the new YM SCIO as landlord and tenant. Moira's intention is that the SCIO will shortly take over the bookkeeping for the YM for the hall hire agreements and sales invoicing, this is dependent on when the Virgin bank account is set up. Moira confirmed that once the lease is in place, the SCIO would then be able to arrange appropriate insurance that is fit for purpose.</p>
Conclusions	<p>Work continues on the installation of equipment, acquisition of outstanding equipment and utilisation of ICF funds, and booking of the YM for groups and events.</p> <p>2 years of funding has been secured through the National Lottery Community Fund to employ a CDO.</p> <p>The draft lease is in the process of being created by Moira. Work continues on setting up the bank account and arranging insurances etc.</p>

4	FINANCE	DEBS
Summary of Discussion	There was no update on Finance.	

5	HEALTH & WELLBEING	MOIRA
Summary of Discussion	<p>An additional 2 years of funding for the Health and Wellbeing project has been secured. This will see the current 5 Isles which are already involved continue with the project, there is not currently funding available to expand the project.</p> <p>Denize is currently planning to run 2 groups, the first being around 'Chair Based Exercise', on a Friday morning, training for which has already been completed. The second group would be a 'Talking/Support Group', assisting individuals with opening up about mental wellbeing. The format for this group is yet to be established and may take on a more flexible schedule.</p> <p>Denize has volunteered to be Secretary for the YM SCIO.</p>	
Conclusions	<p>Further funding for the continuation of the project has been secured. Additional groups are being planned as part of the wellbeing project which Denize delivers locally, these will be around chair based exercise and mental wellbeing.</p>	

6	BUSES	DEBS
Summary of Discussion	There was no update on the buses.	

7	REFLEX	BRIAN
Summary of Discussion	The V5s for the vehicles have now arrived and the EVs have been taxed.	
8	LONGHOPE PLAYPARK	DEBS
Summary of Discussion	There was no update available.	
9	WIND TURBINE	BRIAN
Summary of Discussion	<p>HEL are working with a programmer in Switzerland in an attempt to access the turbine computer system so that in the event that the turbine requires resetting, HEL are able to do this without Enercon's reset codes.</p> <p>A CPO meeting took place w/c 14/03/22. Stronsay, Eday and Rousay are now non-operational leaving Hoy and Shapinsay as the only operational turbines of the 5, however, due to several non-operational periods, Shapinsay have been forced to make 2 of their 3 employees redundant.</p>	
Conclusions	<p>Work is taking place in order to gain control over the ability to reset the turbine locally.</p> <p>3 of the 5 turbines are non-operational, and Shapinsay have been forced to issue redundancies to 2 of their 3 employees.</p>	
10	LEGACY PROJECT	BRIAN
Summary of Discussion	<p>The new SCIO has now acquired 4 founding Trustees, the charitable articles have been written and agreed with Scholes and are now with OSCR for the registration process. Brian advised the attendees that once this is complete, the Board will be extended to include 9 Trustees.</p> <p>Brian asked Deanna to distribute posters to the usual notice boards and it was agreed to extend the closing date.</p> <p>Regarding future funding for the project, in relation to the Scottish Governments initial funding release for decarbonisation, Brian is hoping that the Legacy Project will suit their model as the Orkney project to go with the others across Scotland. Brian will investigate further this week.</p>	
Conclusions	<p>The new SCIO has 4 founding Trustees, articles and registration with OSCR is taking place. A further 5 Trustees will be sought through advertising.</p> <p>Further funding options are being investigated.</p>	
11	CORRESPONDENCE	ALL
Summary of Discussion	Debs has received correspondence from Amy Kinsey about farming waste and will circulate the email around the Board.	

<p>Summary of Discussion</p>	<ul style="list-style-type: none"> Despite the OIC having expressed an interest in developing Lyness pier with a pontoon and other potential developments, Brian, Lindsay and Debs attended a meeting with Magnus Thomson at the Longhope Pier in order to ascertain whether or not there might be interest in a pontoon and further development at Longhope. Initial feedback from the boat owners affected is that they would prefer a taller, extended pier which curves around and shelters the boats, however, OIC are more keen to provide pontoons and some more inexpensive solutions aimed at visitors. Lindsay highlighted that the OIC have been communicating with some of the other Isles about potential developments including fixed connections of islands, some of which have declined their desire for. Magnus has agreed to keep the IoHDT up to date throughout. Debs informed the attendees that she has been invited to a meeting about the official opening of the Scapa Flow Museum on 23/03/22. Debs doesn't currently know the purpose of the meeting and will update the Board accordingly.
<p>Conclusions</p>	<ul style="list-style-type: none"> OIC are looking at low cost investments across the Isles around the piers, consultation continues with boat owners and stakeholders. Debs to attend meeting about the official opening of the Scapa Museum and will update the Board accordingly.

The meeting closed at: 20:00

Date of next meeting: 13.04.22

Written by: Deanna Johnston
Minute Secretary

Proposed for adoption by: Max Collop

Seconded by: Moira Cossar

Signed
(Chair)

S. D. Jaques.