

Minutes of Westray Development Trust Board Meeting
Thursday 9th June 2022 at 19:00 in the Community Classroom

Present: Anne Burgher (AB), Coilla Drake (CD), Douglas Leslie (DL) (Chair), Gill McEwen (GM), David Stephenson (DS), George Thomson (GT).

Attending: Margo Makin (MM), Clare Walker (CW)

1. Apologies: Steven Drever, Harmandeep Gill, Louis Pottinger (LP)

2. Minutes of previous board meeting:

Meeting on 05/05/2022

Proposed - DS; seconded - CD

3. Matters Arising:

CW had contacted Shona Croy regarding any plans Orkney Island Council may have to assist with the roll out of super-fast fibre broadband to the Islands. Her response was circulated to the Broadband Subgroup.

MM has begun working on collating the data required for the Höfn turbine.

4. Administration and Finance Officer's Report:

LP was expecting to join the meeting remotely late, therefore this item was discussed later in the meeting so that he could be present.

5. Operations Report

Housing – Bayview

GM is in the process of organising the installation of electricity meters to the flats at Bayview. SSE are not currently taking job orders for anything other than single owner-occupied residential dwellings and British Gas do not install meters in this area of the country. She plans to speak to Scottish Power but requires some further information from Danny about the meter type and location before she can go ahead with their application process.

Rendall Furnishings have suggested a change to the type of flooring in the flats due to the floor area involved and has suggested a wood effect vinyl for both kitchen and living areas, the Board Agreed.

ACTION: GM to organise meter installation and confirm flooring with Rendall Furnishings.

6. Graduate Report

Kieran Fowler (KF) submitted his graduate report in the Board papers, including the results of the Community Consultation, for the Board's information.

7. Correspondence

There were no items of correspondence to discuss.

CW and MM left the meeting at 8:00pm.

J. Y. Parish