**Minute of meeting 19:00 23rd March 2022 (Zoom)**

1. Welcome

**Present Apologies**

Peter Bird (Chairman)

Morag Ann Steele (Treasurer)

Kate Dawson (Secretary)

Neil Johnstone

Jemma MacVicar

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| 1. **Minutes October 2021**     Minutes reviewed and approved (NJ & JM) |  |
| 1. **Matters arising:**     1. **Social Media Accounts and website:** Agreed not to sign up for Instagram. KD to share usernames and passwords with Morag Ann so that she can add to twitter and facebook.    2. No update concerning website.    3. Cycle racks, we have 6 installed, funding from CalMac has come through, another 6 racks to be installed, at co-op, Ardnamonie and Loch Carnan road-ends. More funds applied for from NHSWI. Other sites on list, Liniclate School, Griminish surgery, we could also install racks at Hebridean Jewellery, other road ends.    4. Sculpture project: Meeting with Sara MacIntyre from Creative Scotland, more than one trustee could attend, awaiting confirmation of date.    5. Football pitch: MAS confirms she has been in contact with Archie MacDonald, and the proposal for a sub-group was discussed at their AGM. There is a meeting planned at the end of April, MAS could attend if she could find out the date. In the meantime we will continue to use John Linich for maintaining the pitch.    6. School playparks: Confirmation that the fenced playpark is on ground owned by the school, and the council has it on its list of playparks. The other play equipment such as the swings and roundabout are our responsibility, and the matting needs replaced. The Head Teacher, Joan MacDonald, has applied to the NHS for funding for the school activity trail and outdoor classroom to go at the back of the school. We discussed how we might be able to sort out a partnership project to resurface the ball park.    7. Playparks part 2: HHP – they are responsible for the playparks but the council retains an interest. There is no specific funding, and the council will not be maintaining them.    8. Playparks part 3 – A playparks group has met, initiated by JMV and Eilidh Johnson. They are reviewing out the ownership and responsibility for playparks. There are a few that the council can no longer maintain. They are going to look at the HHP playparks ownership and responsibility. Some funding has been vired across to support community maintenance. The plan is to work in partnership with other similar groups, with the aim of improving the success of funding applications. A small budget is being held jointly by UCVO and NUDC. JMV and SKD to circulate notes.    9. We also had a good meeting about the development of a nature trail and resources within the school for out-door projects. The school has had to put this on hold due to a rise in Covid-19 cases. | **KD**  **MAS**  **KD**  **JMV SKD** |
| 1. **Fundraising and accounts:**    1. The draft accounts have been submitted, and approved unanimously. We agreed to invite Kerry from CSMCo to a meeting, possibly to our AGM, to explain to the trustees how the funding streams and restricted funds are managed.    2. Fundraising: no update    3. Bank balance £23,160.15 |  |
| 1. **AOCB**   There has been an email about the possibility of getting the South Uist and Eriskay Forum up and running. Trustees will report progress to our next meeting |  |
| 1. **Date of AGM:**   7pm 23rd May either on ZOOM or in the community hall depending on infection numbers. We agreed to look for a presentation from the accountants, or from Robin Sutton | **SKD** |