



**MEETING OF THE WESTERN ISLES DEVELOPMENT TRUST
(COMPANY NUMBER SC271462)**

Minutes of Meeting of Western Isles Development Trust Date & Time:
5pm, Thursday 29 September 2022.

Venue: Remotely by Microsoft Teams only.

PRESENT

Nominated Members

Cllr. Kenneth Macleod (Director and Nominated Member)
Cllr Grant Fulton (Director and Nominated Member)
Sheena Stewart (Director and Nominated Member)
David Wake (Director and Nominated Member)
Iain Maciver (Director and Nominated Member)

Elected Members

Donnie Morrison (Elected Director for Lewis and Ordinary Member) (Chair)
Calum MacKay (Elected Director for Harris and Ordinary Member)
Kevin Morrison on behalf of Kirsty MacCormick (Elected Director for Uist and Ordinary Member)
Anne Bird (Elected Director for Uist and Ordinary Member)
Betty McAtear (Elected Director for Barra & Vatersay and Ordinary Member)
Katie Denehy (Elected Director for Barra & Vatersay and Ordinary Member)

APOLOGIES

Hazel Mansfield (Elected Director for Lewis and Ordinary Member)
Cllr Norman MacDonald (Director and Nominated Member)
Cllr. Iain M. Macleod (Director and Nominated Member)
Catriona Murray (Director and Nominated Member)
David Muir (Director and Nominated Member)
Finlay MacIennan (Director and Nominated Member)
Allan MacDonald (Comhairle nan Eilean Siar)

IN ATTENDANCE

Johan Macinnes (Comhairle nan Eilean Siar).

1. WELCOME AND APOLOGIES

The meeting was quorate.

2. MINUTES OF THE MEETING OF 25 AUGUST 2022

The Minutes were approved.

3. MATTERS ARISING

No matters arising.

4. MAIN FUND EXPRESSIONS OF INTEREST

- i. Western Isles Citizens Advice Service (WICAS) – WICAS Fuel Poverty Officers
 - **Application not successful. WIDT funds currently too low to consider.**

5. SMALL PROJECTS FUND 2022/23

The following applications were considered with the decisions as set out:

• Outer Hebrides YLAG	YLAG Fund 2022	Unsuccessful	£0.00
• North Lochs Community Assoc	Community Café	Successful	£2,000.00
• The Caladh Trust	Refurb – Lighting	Successful	£1,000.00
• UOBA	Grinnebhat	Successful	£2,000.00
• Uist Council Voluntary	Cidsin Ceilidhs	Successful	£2,000.00
• Scalpay Community Assoc	Safe Warm Space Hub	Successful	£2,000.00
• Sandwick Hall	Befriending/Meeting	Successful	£1,000.00
• CWAS Lewis and Harris	CWAS Lewis/Harris	Unsuccessful	£0.00
• National Library of Scotland	Cinema Sgìre	Unsuccessful	£0.00
• Sgoil Dhalabroig Parent Council	Breakfast Club	Successful	£2,000.00
• Comunn Eachdraidh Nis	Day Club	Successful	£2,000.00
• CEB&B	Floor Repairs	Unsuccessful	£0.00
• ACAIR	HAAR Book	Unsuccessful	£0.00
• ACAIR	NI: 150 year Celeb.	Unsuccessful	£0.00
• Tagsa Community Gardens	TCG	Unsuccessful	£0.00
• Maggie's Trust	Benefits/Advice	Unsuccessful	£0.00
• Barra Children's Centre	Winter Art Classes	Successful	£1,700.00
• Tolsta Chaolais Harbour Dev.	Tolsta Chaolais HD	Unsuccessful	£0.00
• Caraidean Uibhist SCIO	SCIO Befriending	Successful	£2,000.00
• UHI	Play/target Languages	Unsuccessful	£0.00
• Tong Recreation Association	Website and Archives	Unsuccessful	£0.00
• Sgoil an Iochdair	Cycle Wracks Extension	Unsuccessful	£0.00
• UOB	Community Garden	Successful	£1,000.00
• West Harris Trust	Growing West Harris	Successful	£2,000.00
• North Lochs CC	Children's Activities	Successful	£2,000.00
• Uig School PC	Climbing New Heights	Successful	£665.00
• Equal Adventure	Outdoor Health	Unsuccessful	£0.00
• Western Isles Foyer	Lifeshaper	Successful	£2,000.00
• Clan MacQuarrie	Community Garden	Successful	£1,000.00
• Third Sector Hebrides	Wood for Good	Unsuccessful	£0.00
• Third Sector Hebrides	Camarados	Unsuccessful	£0.00
• TCHD	TCHD	Unsuccessful	£0.00

6. CURRENT FINANCIAL POSITION

- **Report noted.**

7. DATE AND TIME OF NEXT MEETING

- **Thursday 27 October 2022 using Microsoft Teams.**

END.