



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

Minutes of Meeting of Western Isles Development Trust Date & Time:
p.m., Thursday 26 January 2023.

Venue: Remotely by Microsoft Teams only.

PRESENT

Nominated Members

Cllr. Kenneth Macleod (Director and Nominated Member) (Vice Chair)
Cllr Grant Fulton (Director and Nominated Member)
Cllr. Iain M. Macleod (Director and Nominated Member)
David Muir (Director and Nominated Member)
Finlay Macleennan (Director and Nominated Member)
Sheena Stewart (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)
Anne Bird (Elected Director for Uist and Ordinary Member)
Katie Denehy (Elected Director for Barra & Vatersay and Ordinary Member)
Kevin Morrison on behalf of Kirsty MacCormick (Elected Director for Uist and Ordinary Member)

APOLOGIES

Matthew Logan (Director and Nominated Member)
Hazel Mansfield (Elected Director for Lewis and Ordinary Member)
Betty McAtear (Elected Director for Barra & Vatersay and Ordinary Member)
Cllr Norman MacDonald (Director and Nominated Member)
Iain Maciver (Director and Nominated Member)
Catriona Murray (Director and Nominated Member)

IN ATTENDANCE

Allan MacDonald (Comhairle nan Eilean Siar)

1. WELCOME AND APOLOGIES

The meeting was quorate.

2. MINUTES OF THE MEETING OF 24 NOVEMBER 2022

The Minutes were approved.

3. MATTERS ARISING

- i. No matters arising.

4. MAIN FUND EXPRESSIONS OF INTEREST

- i. Loch a Tuath News (Improving Access).

Application did not fit criteria – would be more appropriate as a Small Projects Fund application.

- **Application unsuccessful.**

- ii. Knock and Swordale (Turbine Project).

Application did not fit criteria – would be more appropriate as a Small Projects Fund application. Application was not for a project as such; rather for a shortfall. Board felt it would likely be possible for the group to access that level of grant elsewhere.

- **Application unsuccessful.**

- iii. Barvas and Brue Community Centre (Community Centre Bathrooms).

Board considered and felt it was a good project. However, it wished to direct the applicant to the website in respect to the criteria and the conditions of the fund (for instance the maximum amount is normally £10,000 and match funding must be shown).

- **Applicant to be invited to submit full application.**

- iv. Barvas and Brue Community Centre (E Sports).

Application did not fit criteria – would be more appropriate as a Small Projects Fund application.

- **Application unsuccessful.**

- v. North Uist Agricultural Show.

Board considered it was a very worthwhile project.

- **Applicant to be invited to submit full application.**

5. MAIN FUND APPLICATIONS

- i. No applications received.

6. CURRENT FINANCIAL POSITION

- **Report noted.**

7. DATE AND TIME OF NEXT MEETING/AGM

- **Board Meeting to take place on Thursday 23 February 2023 at 5 p.m. using Microsoft Teams.**

END.