



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

Minutes of Meeting of Western Isles Development Trust; Date & Time: 5 p.m., Thursday 25 January 2024. Venue: Remotely by Microsoft Teams only.

PRESENT

Nominated Members

Cllr. Kenneth Macleod (Director and Nominated Member) (Vice Chair)
David Muir (Director and Nominated Member)
Sheena Stewart (Director and Nominated Member)
Cllr. Iain M. Macleod (Director and Nominated Member)

Elected Members

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

APOLOGIES

Nominated Members

Cllr Grant Fulton (Director and Nominated Member)
Cllr. Kenneth Macleod (Director and Nominated Member) (Vice Chair)
Catriona Murray (Director and Nominated Member)
Iain Maciver (Director and Nominated Member)
Kirsty Macleod (Director and Nominated Member)
Matthew Logan (Director and Nominated Member)
Cllr Norman MacDonald (Director and Nominated Member)
Finlay MacIennan (Director and Nominated Member)

Elected Members

Kevin Morrison on behalf of Kirsty MacCormick (Elected Director for Uist and Ordinary Member)

Other

Allan MacDonald (Comhairle nan Eilean Siar)

1. WELCOME AND APOLOGIES

- i. The meeting was quorate.

2. MINUTES OF THE MEETING OF THURSDAY 30 NOVEMBER 2024

- i. The Minutes were approved.

3. MATTERS ARISING

- i. No matters arising.

4. CURRENT FINANCIAL POSITION

- i. Report noted.

5. MAIN FUND EXPRESSIONS OF INTEREST

- i. Western Isles Citizens Advice Service – Energy Advice Service.

Iain MacLeod and Anne Bird declared a conflict of interest in this matter and did not take part in the decision.

Directors felt that the proposed work set out in the application was currently being undertaken by TIG and given the WIDT's current financial constraints, it was not thought to be the best use of resources to invite the applicant to submit a full application.

- **Application unsuccessful.**

- ii. Northton Heritage Trust – Northton Old School House

Donnie Morrison declared a conflict of interest in this matter and did not take part in the decision.

From the information provided, directors decided that the application appeared to be consistent with the fund objectives and were therefore happy to invite a full application on the basis that any decision would be dependent upon the WIDT's financial position at the relevant time.

- **Application successful.**

6. MAIN FUND APPLICATIONS RECEIVED:

- i. No applications received

7. AOCB

- i. The Chair advised that a press release was to be issued in relation to Pentland Road Windfarm Limited's funding of the Comman Eachdraidh Eirisgeidh's project (for the full £19,000 awarded by WIDT).

8. DATE AND TIME OF NEXT MEETING

- i. Thursday 29 February 2024 on Teams at 5pm.

END.