

St Kilda Development Group

Buidheann Leasachaidh Ionad Hiort

Committee Meeting
20 April 2010, 7.30pm
Uig Community Centre, Uig

MINUTE

Present: Iain Buchanan, Elsie Mitchell, Jim Mattison, Catriona Maclean, Brian Wilson, Anna Mackinnon, Murdanie Macdonald, Donald Macaulay, Sarah Egan, NA Macdonald (part)

Apologies: Naomi Buchanan, Janet Macleod.

Attending: John Maciver, Hugh Henderson.

1. The minutes of the meeting of 14 April 2010 were approved (AMcK, DMcA).

2. Matters arising. In light of delays with the Co-operative Bank, the group agreed to open a Treasurer's Account with the Bank of Scotland (Stornoway Branch).

The committee agreed to seek funding from CNAG to support the provision of an Ulpan class in Uig. SE to clarify dates with Gillian.

3. Land and Building Subcommittee. The committee discussed the footprint and access requirements at the site. HH will work with IB and SE to initiate the process by which the site is acquired for the project. HH advised that appointing a legal firm with the ability to handle all the project's development needs from the outset would be best.

EM withdrew from the subcommittee and HH agreed to join it. HH to enquire with RIAS regarding an architectural competition.

4. The Trust. Suggestions regarding the formation of a Trust or Foundation were discussed, including input from the meeting with CNES, HIE and Proiseact nan Ealan. HH suggested a model that provides for a council or panel of interested agencies and individuals, which appoints a small management committee, and will seek further advice on the structure.

It was agreed to seek the active participation of CNES, HIE, UNESCO, NTS, SNH, Visit Scotland and PnE in the first instance. CNES and HIE have undertaken to provide legal advice or support. SE to pursue this offer and to explore the interest of other partners in joining the company with this or another structure.

5. AOB. The membership of the advisory panel was discussed; more contacts to be made.

SE to write to Cllr Alex Macdonald and Cllr Annie Macdonald.

BW to enquire further with HIPP and D McKim regarding funding.

6. Next meeting. Week of 17 May 2010. SE will request availability from members.

The meeting was closed.