

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 27:04:2026

TIME: 7.30pm

VENUE : Tigh an Urrais

Present: Michael Hunter, Kirsty MacKay, Diana MacLennan, Ian Strachan, David Wake, D J Morrison (DJM), Calum MacKay, Barbara MacKay (BMK), Robert MacKinnon, Paul Russ, John Sutton (JS), Maria Jolly

Item		Summary and Action	Who?	When?
1.	Apologies	Steven Morrison, Kate Lewis		
2.	Minutes of Previous Meeting and Matters Arising	- Minutes were approved by BMK and seconded by DJM. - No matters were arising.		
3.	Conflicts of Interest	None.		
4.	Staff Reports	Staff Reports were circulated and tabled. Matters Arising from Staff Reports: Estate Worker – Ian Strachan (IS) - Tarbert in Bloom (TiB) had requested space for a polytunnel as they are submitting a funding application and a specific site would assist their application. Options were discussed and directors felt that an area at the old gun club could be preferable. This area is to be surveyed for a golf driving range at the end of May and the possibility will be discussed further once the survey is received. Directors were supportive of accommodating the polytunnel and it was suggested to relay to TiB that there were site options available. Development Officer – David Wake (DW) - An open day was held at the new Meavaig houses, Scourst View, and 4 people were in attendance.		

Item		Summary and Action	Who?	When?
5.	AOCB	None		
6.	DONM	- Monday 25th May 2026 at 7.30pm, Tigh an Urrais - Monday 1st June 2026 at 7.30pm - AGM		
7.	HR	Annual staff appraisals have been undertaken and it was agreed that salary reviews should be implemented,		