

Minutes of Directors meeting of 29th January 2021

Present: Alan Lynn Jess and Iain by Skype **Apologies:** Joe

Minutes of last meeting: 18th November 2020 were proposed by Iain and seconded by Alan.

		action
Matters Arising	The finalised Seaweed report to be posted on the website	Jess
Development Plans	The interim Housing Feasibility report – comments. NFU have added the Stone skimming quarry to the policy	
Hall	Dehumidifier to be put next to back wall for a period, as it is showing some damp. Heating engineer to be contacted once again. Potential wedding bookings were discussed	Alan Jess
Harbour	The replacement poles for the pontoon to be fitted when tides allow. Interest has been expressed in the grey Massey Tractor – Pete Hanger to be contacted in the first instance	Alan & Joe Jess
Museum	Preparations for opening will be undertaken as soon as there is an indication from Government and restrictions being lifted. Visitor access/movement through the building to be considered. Lynn & Iain to liaise over possible grant funding.	Lynn & Iain
Arts Programme	Uncertainty with the current pandemic restrictions	
Stone Skimming	No decision made about this year's competition as yet	
Membership	Email sent re the reduction in fees. The AGM may have to be a virtual one	
Treasurer's Report	Balance as 27 th Jan - £20506.89 Zoom meeting scheduled to finalise the accounts	Jess
Website news/Newsletter		Alan & Joe
AoB	Concern has been expressed over the amount of dog-mess evident on the island, a plea to dog owners to be vigilant and clean up. Particularly as children will be out playing more.	
Date of next Meeting	TBC	