Minutes

Meeting of Point and Sandwick Development Trust with the Stornoway Trust

Stornoway Trust Office

7 October 2010

Present: Donald John MacSween, Duncan MacKay, Alex Ferguson, Liz Chaplin, Donald M Macdonald, George K Macdonald, Scott Connor, Andrew Mackenzie, Donald Macritchie, Calum MacDonald

1. **Charlie Nicolson welcomed PST on behalf of the Trust. DJ MacSween thanked the Trust for the meeting.**
2. **Ian Maciver gave an overview of the current situation from the Trust's point of view. DJ MacSween and Calum MacDonald gave an overview of the PST position.**
3. **Section 75. The content of the Section 75 Agreement was accepted by PST and by the Trust. The Trust wished to check with the Council whether it was necessary to have all the signatories listed.**
4. **Resumption. PST is to provide a final layout of the turbines and associated works. When the layout has been agreed by ST, ST will commence the resumption process.**
5. **Option Lease Agreement. It was agreed to commence discussions on an Option Lease Agreement. PST will send ST a copy of the draft lease used by the Cooperative Bank and ST will send PST a draft Option Lease. ST will discuss the rental proposal ST with the Sandwick North St Grazings Committee before submitting the proposal to PST as part of the Lease Option Agreement.**
6. **Lease Agreement. It was agreed that satisfactory completion of the terms of the Option Lease would lead to a full Lease Agreement.**
7. **The meeting concluded with Charlie Nicolson and DJ MacSween expressing satisfaction with the agreements reached.**