Minute of Joint Meeting of **Board of Directors of Point and Sandwick Trust and Urras Eaglais na h-Aoidhe Trustees** held in the PST Office on **Monday 28 August 2017** at 6.30pm.

	Point and Sandwick Trust	**Urras Eaglais na h-Aoidhe**
PRESENT:	Angus McCormack (Chair)	Liz Chaplin
	Duncan Mackay (Vice-Chair)	Helen Macdonald
	Eddie Macgregor	Donnie Macdonald
	Kenny D Macdonald	Norman Macleod
	Andrew Mackenzie	Colin Scott Mackenzie
	Matt Bruce	Donald Macleod
	Donald John MacSween	Simon Riley
	Calum MacDonald	Alasdair Macleod
	Alasdair Nicholson (Consultant)	
	Tony Robson (Consultant	

APOLOGIES Norman Mackenzie
Agnes Munro
Jenny Pain
Dan Maclennan
Eddie Macgregor
Alison Carty

1 **WELCOME**

The Chairman welcomed all those present to the meeting and indicated that this was a joint meeting with Urras Eaglais na h-Aoidhe trustees to discuss urgent sea defences required for the project. The Chairman pointed out that this is a project which Point and Sandwick Trust have always been keen to support and progress.

EAGLAIS NA H-AOIDHE: SEA DEFENCE WORK

2 In light of the urgent nature of the sea defence works required and in the hope of getting this work done before the worst of the winter weather sets in, Eaglais na h-Aoidhe Trustees have asked Point and Sandwick Trust if they would consider going forward with the funding of the works by themselves.

Alasdair Nicolson explained about the Coastal Path project and that both he and Tony Robson had developed proposals for the Path and indicated that it was his intention to submit an application to LEADER before this source of funding ceased to exist.

Tony Robson explained to those present that a 50m section requires urgent attention with other sections being unstable and at serious risk of further erosion.

It was noted that Point and Sandwick Trust and the Stornoway Trust have been unable to agree on a joint approach to the funding of the Emergency Protection Works that are urgently needed.

After discussion it was agreed -

(1) That in light of the urgency of the need to carry out these works as emphasised by the Trustees at the meeting, Point and Sandwick Trust would look to fund the works unilaterally.

(2) That Urras Eaglais na h-Aoidhe would submit a formal letter of request to Point and Sandwick Trust outlining the works required and the urgency for these works to be carried out before the onset of winter weather.

_____