

**Minutes of the Unst Partnership meeting held on 4th Sept 2008
at 8.00pm in Maundeville, Uyeasound**

Present: Gordon Thomson, Chairman
Anna Niven, Brian Hunter, Maggi Reyner

Apologies: Duncan Gray

Previous Minutes

The minutes of the meeting held on 3rd July May 2008 were approved.

Matters Arising

The Auction Sale had gone well and raised £648. Video equipment had been loaned to Unst Heritage Centre. Photocopier to Unst CC. Laser printers to PURE, along with old Server. Unit One was now vacant. Thanks to Brian and Robert for conducting Auction.

Utility Bills for Unit 1 had now been paid. Costs had now been greatly reduced.

Bank Interest was being checked by Bank of Scotland.

Treasurer's Report – The balance was still overdrawn by about £13000, but greatly reduced. Overheads were now cut to a minimum, with only Bank interest and Accounting Charges to be paid.

Banking – Brian proposed that we amalgamate the two accounts. Gordon to check with Bank of Scotland.

Trailer Rent – The lease for last year had now been paid. Gordon to arrange payment plan for new financial year.

Future projects – a) Robert Henderson (SIC) had suggested we contact Robert Thomson to discuss ways of funding Day Care/ Child Care in the North Isles. Robert was looking at premises in Mid Yell and Baltasound and it could be that the Partnership could apply for funding. Gordon to approach him.

b) Gordon was meeting Les Irving (CAB) to discuss possible job for someone in the North Isles to advise on debt and unclaimed benefits available.

c) Tom Black of the Scottish Development trust was visiting Unst on 26th September and had offered to speak to us on possible ways forward.

Dev Trust meeting – This was being held in Lerwick on 27th September. It was suggested that this could be of interest to the Partnership.

AGM Date set for Wednesday 24th September at 6.30pm in Uyeasound Hall (Anna to book) Fiona Stirling and Robert Thomson to be notified.

Meeting closed at 9.25 pm.

A.O.C.B. No further business.

Next Meeting: 24th September 2008