## Minutes of Meeting Present: 1. Minutes of the previous meeting Everyone happy with the minutes 2. **Property Report** Approximately £6000 in fees paid to Anderson Strathern since the last meeting. Bass Rock: The agreement is currently with our Neighbour's solicitors. They have a draft version of the map which they are happy to work with. Final updates to that map due from when back in office for use with the new Deed of Condition. Corsewall: Public access licence application received; it appears it will not be used for general visits but rather visitors at the accommodation. I met with neighbours during Commissioners Tour, they were talking about one or two tours in the mornings between 10:30 and 12:00, with possibility of the odd afternoon tour, Monday to Friday only. is working on Risk Assessment and Insurance is to be increased. (RLK) to look at possible mitigations/training around the light to be put in place, to look at possible barriers in watchtower. 2.3. Earls Hill: spoke to agent 1st September and 7th September about giving landlady notice of lease termination. to find out exactly which buildings are ours to be offered to her. mentioned an old cabin onsite which was supposed to be sold years ago. Project leader is the best person to contact regarding these. to follow up. 2.4. Edinburgh, Salvesen Crescent: Transfer has not yet gone through. A planning permission notification from Council was received but NLB did not respond as we have no claim to the property any longer. We will have costs covered and a small income from the sale of the property. **Girdle Ness:** Is the Procurement employee, she has reviewed the agreement which is back with the for the temporary Wi-Fi. There was a question on the increased insurance value required which statement **RS** will prepare for to email to **Neil** in response. **Isle of May:** ( ) We are not transferring ownership of the land to SNH but transferring maintenance burden only to them. Anything that is on Crown Estates land remains with Crown Estates. NLB retain right of access. has found much useful information on this site while archiving files. 2.7. Mull of Galloway: Bothy / Quarterdeck sharing Licence done. We have received signed copy and the original is headed to Register for registration.

Property Report from last month

2.9. Canna: Sorted, removed

Leasee.

2.8.

Scurdie Ness: Licence for Vissum is with who is working on who exactly will be named as

3.

4.

5.

6.

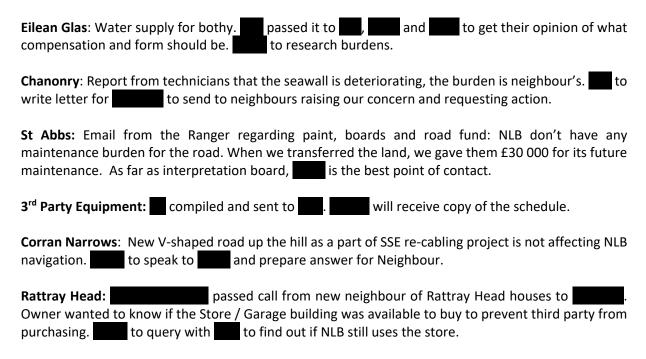
7.

2.10	Cape Wrath: Sale confirmed.
2.11	Fair Isle South: Completed and removed from the Report.
2.12	Hoy High: flagged this invoice, has not been paid yet. to follow up with her.
2.13	Esha Ness: We have paid an interim amount for the title work done by and closed the matter. When Shetland Amenity Trust are ready to purchase, will open new matter. has asked to remind her of the amount paid to date at that point.
Use	of Facilities
3.1.	items:  Butt of Lewis – MCA use of facilities application. There is ongoing discussion about providing more information to MCA about the Mast.
3.2.	is drafting Use of Facilities process and will have it completed by the next meeting.
3.3. 3.4. 3.5.	items:  Corsewall: is received, needing further information as discussed in 2.2 above  Chanonry: Whale and dolphin group have requested to put a webcam. Neighbour has not responded, so applicant is to approach her to show what he would like to install.  Scurdie Ness: Memorial bench - no objection to this being put in place. No application form required, as NLB do not own the road.
Cant	ntary Registrations ick Head, St Abbs, Noss Head and Sumburgh — all queries finalized, and with registrars for tration.
<u>Adm</u>	in: Finance, SharePoint, Archives
	ives: past two months has been reviewing digital and paper archived documents as time allows bing process.
	of Lewis – we are expecting acknowledgement of invoice amount.  obs – to be in touch with regarding outstanding lease
_	ic Access
	ewall: covered iing else to report.
Any	Other Business
Cant	ick Head: Query on NLB's views on building extension to one of the detached buildings. will it to to find out if there are any objections.

Meeting Date: 13th October 2021

**Langness:** We are happy to go ahead, but we won't be able to pay until April. Need to look at a mechanism(agreement) to approve any additional cost above the quotation.

**Mull of Galloway:** Hand sanitizer. We will wait with answer until receiving their proposed tours for next year and reviewed Risk Assessment.



End