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| **TARBERT & SKIPNESS COMMUNITY TRUST** | | |
| **MINUTE OF BOARD MEETING** | | |
| **7th May 2019** | | |
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| **Present** | | |
| Robert McPhail, Jane Cowen, Sheila Campbell, Alistair Wilkie, Catherine Jane McCaffery, James Hamilton, Neil McKnight, Bob Chicken from Community Council | | |
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| **Apologies** | | |
| Wilma MacKenzie, Biddy Simpson, Alan Macdonald, Alex Horn, Anne Horn, Lorna Gillies, Jim Curnyn | | |
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| **Twinning with Peel on Isle of Man – Bob Chicken** | | |
| The Community Council had been contacted by the Peel Heritage Trust with regard to Tarbert being twinned with Peel in a cultural, heritage and leisure partnership. Argyll and Bute Council no longer deal with twinning but the Community Council were interested in taking it forward, proposing to also meet with the Harbour Authority and Festivals Committee. Following a discussion it was agreed that the Trust would be supportive of this but that it would be for the Community Council to take forward and establish links. | | |
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| **Minute of Meeting on 2nd April 2019** | | |
| Accepted | | |
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| **Matters arising from minute not on agenda** | | |
| Jane had emailed the Directors regarding the copyright workshop in Oban in June but there had been no uptake | | |
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| **Correspondence** | | |
| * DTA membership had been renewed | | |
| * The 3rd Sector Interface were holding an event on 16th May but limited information had been provided | | |
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| **Community Benefit Dispersal** | | |
| Advert has been placed in the local paper with notices also being placed in shops, Trust office window, on Facebook and emails sent to Trust members and previous applicants. A meeting will be held following the closing date of 31st May.  The Trust would be submitting an application to the Community Benefit Dispersal and Jane confirmed that any further applications no longer required to be advised to RES in the first instance – the decision would lie with the Community Benefit Group.  Sheila and Alasdair had attended the meeting for the dispersal of the Cour funds with there being £50,000 for dispersal and £50,000 earmarked by the Company. | | |
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| **Community Plan Update** | | |
| Updates to Plan following the meeting in March had been completed with comments still to be added | | |
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| **Strengthening Communities Programme** | | |
| Jane is awaiting information from DTA as to when a further application for funding can be made | | |
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| **Tarbert & Skipness Housing** | | |
| Nothing further until report received from John Forbes | | |
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| **Tarbert Life** | | |
| Sheila is working on a ‘Then and Now’ theme for the wall with photos contributed by Jean Johnson and Mary MacNicol and Jane and Sheila are working on the children’s area  £2,500 funding has been received from Argyll and Bute Council and £4,950 from Cour Windfarm | | |
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| **TSCT Digital Presence** | | |
| Nothing to report | | |
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| **Policies** | | |
| Complete | | |
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| **Financial Report and Update on Current Projects** | | |
| **Tarbert & Skipness Community Trust** | | |
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| **Financial Report to Directors – 7/5/19** | | |
| **General Account** – end April | | |
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| General funds in account - £14,602.77 Restricted Funds - £9,500.00 cash flow | | |
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| Total Balance - £24,814.81 | | |
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| Comment – expenditure started on office/employment and separate spreadsheet being maintained on this project.  Separate spreadsheet being maintained for Tarbert Life. | | |
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| **Community Benefit Account** | | |
| B/F | £2,245.00 | £12,500.00 |
| Funds donated 2018 | Freasdail £33,713.50 | Srondoire £7,200.00 |
| Current balance £29,937.95 | |  |
| Committed resources |  |  |
| Available resources | Freasdail £15,237.95 | Srondoire £14,700.00 |
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| Comment – |  |  |
| £5K transferred to main account for Tarbert Life expenditure from Srondoire | | |
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| Treasurer Alex Horn and Director Robert McPhail | | |
| **Tarbert & Skipness Renewables** | | |
| No change | | |
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| **Junior Activities** | | |
| * A successful beach clean had been carried out in April | | |
| * Neil along with Mr & Mrs Sandercock are running the Kintyre Ultra from Tayinloan to Tarbert in aid of school funds. | | |
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| **AOCB** | | |
| * An account has now been set up with the Argyllshire Advertiser * Jane requested that an account be set up with Viking for office supplies and this was agreed * Oban Times are waiting on electrics being fitted to window to allow installation of TV * Robert showed pictures of proposed murals for new Harbour Authority buildings. There is a possibility that the same could be done for the gable end of the Tarbert Life building and Robert would talk to the Harbour Authority regarding this. * Jane would contact the Council regarding the placing of the rubbish and recycling bins currently at the gable end. | | |
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| **Date of Next Meeting** | | |
| Tuesday, 4th June 2019 | | |