

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 7th February 2024 in Tarbert Village Hall (annexe)

Present

Sheila Campbell, Jane Cowen, Angus Cullen, James Hamilton, Dan Hunt, Wilma MacKenzie, Bill McHugh, Lorna Rushton

In attendance

Jenny Hunt

Apologies

Tim James, Dougie McFadzean, John Rushton

TSCT has received a nomination to co-opt Fiona Johnstone as a Director – unanimously agreed.

		Action
(3)	Minute of Meeting 10th January 2024 AOCB – White Shore Path should read 'planks'.	
(4)	Matters Arising from Previous Minutes None.	
(5)	Correspondence MAKI Community Planning January Meeting Minute.	
(6)	Tarbert Life Full volunteer meeting soon. Ideas: <ul style="list-style-type: none">• Replace some big boards with smaller ones and move display around.• Possible funder for Cuvier Beaked Whale – could Midton Acrylics make a cast of the skeleton?• Ceramic tiles with images of Tarbert.	SC & Volunteers
(7)	Tarbert & Skipness Housing Jane will email Douglas Whyte (A&B Council). Potential housing: <ul style="list-style-type: none">• ACHA proposing to purchase police station and land – possible four houses.• ACHA proposing to purchase police house to refurbish.	JC
(8)	Community Plan Update in the Spring. Investing in Communities underspend – Scottish Government has agreed that we can re-purpose grant to pay for Community Plan. Invoices and final report will be completed by Jane.	JC

		Action
<p>(9)</p>	<p>Community Benefit</p> <p>Tarbert Bowling Club Large grant application £40k from Tarbert Bowling Club to develop multi-use games area. Community Ownership Fund (levelling up) has agreed a grant of £288k, there is a shortfall of £45k. TSCT agreed grant of £40k.</p> <p>There was a consensus that this is an application that the Trust wants to support. Also having been successful with a Community Ownership Fund application, any information we require will be within that grant application. The Trust thought that the evidence linking community benefit of the project to the core aims of the Trust and the Community Plan could be improved.</p> <p><u>Proposal</u> Offer Tarbert Bowling Club a large grant of £40k. Proposed: Sheila Campbell Seconded: Angus Cullen</p> <p>Conditions of grant:</p> <ol style="list-style-type: none"> (1) TSCT needs a copy of the Communities Ownership Fund application. (2) A statement linking the benefits of the project to the community with the core aims of TSCT and the Community Plan is provided. <p>Points to address:</p> <ol style="list-style-type: none"> (1) Should Directors all complete scoring sheet? (2) Should scoring sheets be completed and sent in prior to Board Meeting as the responsibility of all Directors? <p>Play Park Fiona outlined current position with play park. Grants assured £80k Argyll and Bute Council and £20k Scottish Government. The shortfall is as yet unknown but Directors wish to support this project within the criteria of large grants.</p> <p>Skipness Hall Bill gave update re completing levelling up application. Directors agreed to support this using 2-3 days of GLIC (David Smart), approx. £2.5k. This does not require tendering, but TSCT advised to create a framework of preferred contractors for future use. TSCT Board in agreement.</p>	<p>JC</p>
<p>(10)</p>	<p>Bike Stands Planning will be submitted. TSCT plaques will be put on seats.</p>	
<p>(11)</p>	<p>Tarbert & Skipness Renewables Ltd Community Share Ownership meeting: There is potential for up to 6 community anchor charities to invest in Clachaig Glen Windfarm. EKREG will create a company to manage funding. Initial dividend over 10-15 years. Will pay back investment then community benefit to the anchor charities. Next meeting 2025.</p>	
<p>(12)</p>	<p>Financial Report Accepted as a true record.</p>	

		Action
(13)	<p>Marine Plastic Survey</p> <p>Dan introduced the initiative to develop and implement a plan to address marine pollution along the west coast of Scotland by engaging communities in marine litter issues.</p> <p>Stage 1: Talk to communities. Stage 2: Access funding to address findings positively.</p> <p>TSCT gave other suggestions of contacts.</p>	
(14)	<p>AOCB</p> <ul style="list-style-type: none"> • Beach clean will take place on Saturday 23rd March at 2.00 p.m. • Tabert Community Sports Hub: early meeting about joining up and developing sports in Tarbert and Skipness. Next meeting will take place on 29th February at 6.00 p.m. in the bowling club. Sheila attending on behalf of TSCT and Wilma attending on behalf of badminton group. <p>Date of Next Meeting Wednesday 6th March at 6.30 p.m. in Tarbert Village Hall (annexe).</p>	