

# TARBERT & SKIPNESS COMMUNITY TRUST

## MINUTE OF BOARD MEETING

Wednesday 1<sup>st</sup> June at 6.30 p.m. in TALC

### Present

Sheila Campbell, Jane Cowen, James Hamilton, Bill McHugh, Lorna Rushton, John Rushton

### In Attendance

Lorna Gillies, Charles Reppke

### Apologies

Wilma MacKenzie, Tim James

		Action
(3)	<b>Minute of Meeting 04/05/2022</b> Accepted and approved.	
(4)	<b>Matters Arising from Previous Minutes</b> None	
(5)	<b>Correspondence</b> <ul style="list-style-type: none"><li>E mail from Yonique Ongushe, Tarbert Academy, asking for support with project connecting to nature. Jane will reply.</li><li>Email from new member, LH, saying she is willing to support the Trust on an ad hoc basis.</li><li>Rowan Wind Farm: confirmation that they are committed to providing Community Benefit in line with Scottish Government Guidelines.</li></ul>	JC
(6)	<b>Tarbert Life</b> Lease for Tarbert Life at Purple Door started on June 1 <sup>st</sup> initially for 2 years. Project aims to gain views of the village and potentially be part of the Tarbert of the Tarbert Heritage package being developed. Possible to include Skipness in exhibition. There will be a donations box and potential for income from sales although the exhibition is designed to be unmanned. Initial preparation work is ongoing.	SC/JC
(7)	<b>Tarbert and Skipness Housing</b> Purchase of Escart is currently paused. Charles will contact solicitor for invoice. Charles has met with Councillor McAlpine. He wants to develop the site on the Local Plan accessed through the school carpark for, in the long term, up to 50 houses. It is owned by Forest and Land Scotland. The Trust will support Councillor McAlpine with his efforts to get new housing in tarbert. Charles has finished his contract with the Trust and prepared the report for Crown Estates. He will continue with the Trust to tie up any loose ends	Cr
(8)	<b>Investing in Communities</b> New Investing Communities Fund is now open. The outcomes to be addressed are: <ul style="list-style-type: none"><li>Tackling poverty and inequality, including child poverty</li><li>Developing and sustaining place based approaches</li><li>Community led regeneration</li></ul>	

	<ul style="list-style-type: none"> <li>Enduring a just transition to net zero</li> </ul> <p>Jane will prepare an application for a worker to work with all the community and sports halls to enable them to change energy use to low carbon and energy efficient.</p>	
(9)	<p><b>Community Benefit</b>  RES Freasdail Community Benefit Fund is now closed for applications  Legal &amp; Regulatory Support, A&amp;B Council has been approached to nominate a successor to Councillor Anne Horn. TSCT has requested Councillor John McAlpine to join the Community Benefit Advisory Board as the Council representative, as he is resident in the Tarbert &amp; Skipness area.  Sheila will call a meeting of the Community Benefit Advisory Group to discuss applications.  Tarbert &amp; Skipness Community Plan update survey will go out with Grant acceptance letters.</p> <p><b>Sron Doire Pilot Transport Fund</b>  The Board considered an application to the Trust under the pilot community Transport Fund. Tarbert Academy Parent Council has requested a grant of £1440 towards 2 x blocks of 6 lessons for primary age children.  The Board approved the application. Jane will action.</p>	<p>SC</p> <p>JC</p>
(10)	<p><b>Skipness</b>  Preparatory meeting held to discuss future of old Skipness school with a view to a public consultation as part of the Community Plan</p>	
		<b>Action</b>
(11)	<p><b>White Shore Path, Bike Stands and Picnic Tables</b></p> <ul style="list-style-type: none"> <li><b>Bike Stands and Picnic Tables</b>  Planning has been approved. Within 2 weeks the bollards should be in place followed by siting of the bike stands and table.</li> </ul>	
(12)	<p><b>Tarbert and Skipness Renewables</b>  No update this month.</p>	
(13)	<p><b>Financial Report</b>  Approved and accepted.</p>	
(14)	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>Charles' contract has now finished. Sheila thanked him for all the work he has done to raise the profile of housing need in Tarbert.</li> <li>Tarbert &amp; Skipness Community Plan update. 2 public meetings have been held since October 2021 for feedback for the Community Plan update. Jane will contact school to meet with some students for their input into the plan. Neil McKnight has agreed that PSE classes will receive the survey for completion.  Opportunities will be available at the Seafood Festival for people to discuss the plan and complete the survey.</li> </ul> <p><b>Date of Next Meeting</b>  Wednesday 1<sup>st</sup> June 2022 at 6.30 p.m. in TALC.</p>	

