

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 1st February 2023 via Zoom

Present

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

In Attendance

Lorna Gillies

Apologies

Wilma MacKenzie, John Rushton

		Action
(3)	Minute of Meeting 11/01/2023 Accepted and approved.	
(4)	Matters Arising from Previous Minutes <ul style="list-style-type: none">Tarbert Academy Parent Council <i>Query regarding guidance for Community Benefit and Transport grant. Sheila/Lorna R. will arrange to meet with Parent Council after AGM. Directors agreed to review guidance before next round of funding begins. Sheila requested meeting with Parent Council before end of April, waiting on response.</i>	
(5)	Correspondence <ul style="list-style-type: none">Charles Reppke re Escart Query regarding 'registering an interest'. Councillors have been invited to March meeting therefore Directors agreed decision will be made after the meeting.	
(6)	Tarbert Life Sheila organising group this month, young member of the public has expressed an interest which was welcomed by the Directors. Castle archaeology box donated. Review of information boards to be undertaken.	
(7)	Tarbert and Skipness Housing Councillors Robin Currie, Dougie McFadzean and Alistair Redman have been invited to March meeting. Skipness Clonaig Estate not willing to sell orchard. Tim highlighted there may be opportunity to 3-4 build houses – James and Tim to discuss further and report back.	TJ/JH
(8)	Investing in Communities Result of application delayed until end of this month. Depending on result may be opportunity to employ a full-time worker to cover energy efficiency and Trust development work. Estimated start date 1 st April.	
(9)	Community Benefit Applications will be invited in April.	
(10)	Bike Stands and Picnic Tables Installation of 3 bollards required to protect table and bike stand – still waiting on confirmation from Argyll and Bute Council (Planning Dept) – James will follow up.	JH

		Action
(11)	Tarbert and Skipness Renewables Awaiting dividend decision from Tarbert & Skipness Renewables Ltd.	
(12)	Financial Report Accepted	
(13)	AOCB <ul style="list-style-type: none"> Milly Leggett re needs for repopulation and development. Survey being sent out to every household. Date of Next Meeting Wednesday 1 st March 2023 in Tarbert Village Hall (annexe).	