

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 1st March 2023 – Tarbert Village Hall (annexe)

Present

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

In Attendance

Councillor Dougie McFadzean

Apologies

Lorna Gillies, Councillor Robin Currie

		Action
(3)	Minute of Meeting 01-02-2023 Accepted and approved.	
(4)	Matters Arising from Previous Minutes Community Benefit meeting with Tarbert Academy Parent Council postponed until we receive note of new email address.	
(5)	Correspondence <ul style="list-style-type: none">Email requesting contacts for re-starting Home-Start. Contacts provided.Community Planning Partnership meeting minutes.Sron Doire windfarm requesting community benefit update on activity over past year.Invitation to opening of ACHA houses 9th March. Sheila and James will attend.Protection of livestock poster and information from police.	JC/JH JC SC/JH
(6)	Tarbert Life Meeting to discuss opening held on Tuesday 21 st March. Boards to be re-structured to be less wordy and bigger photographs to be displayed. TL has now taken possession of the skull and spine of a Cuvier beaked whale.	SC
(7)	Tarbert & Skipness Housing Tarbert Councillor Dougie McFadzean was introduced. He reported that the pressure on housing in Tarbert is 3:1 for every house becoming vacant. A lot of Tarbert social housing is below tolerable standard and currently there is no available property to decant people into during any upgrading. The plan proposed by the late John McAlpine, alluded to in the SHIP, needs to be expedited. Councillor McFadzean is aware of, and willing to support this proposal and suggested a presentation from TSCT to the full Council meeting in May. Following the opening of the ACHA houses on 9 th March there will be a meeting with Councillor Robin Currie and Douglas Whyte, Housing lead Argyll and Bute Council. James and Jane to attend. Skipness No update.	D McF JH/JC

		Action
(8)	Investing in Communities TSCT was not successful with this grant application. Cllr McFadzean suggested looking at the Rural Growth Fund.	
(9)	Community Plan Comments on the Community Plan include: <ul style="list-style-type: none"> • Percentile column missing. • Need to be more selective and make it shorter, move some parts to appendices. • Review of what we have done up to 2023. Jane to contact David and suggest a meeting.	JC
(10)	Community Benefit Applications will be invited in April. Councillor Dougie McFadzean previously nominated by Argyll and Bute Council to represent the Council on the Community Benefit Advisory Group – Sheila met with Cllr McFadzean following this meeting.	SC
(11)	Bike Stands and Furniture Awaiting 3 safety bollards.	
(12)	Tarbert & Skipness Renewables Ltd Rowan Wind Farm A&B Council has withdrawn objections. Sron Doire Dividend should come in April, at least £25,000. Discussion about a potential worker. Jane to contact A Barge of Tighnabruaich Development Trust regarding potentially sharing a worker. Development worker job description to be distributed to Directors. Employing a worker to be on next TSCT agenda	JC
(13)	Financial Report Accepted	
(13)	AOCB Date of Next Meeting Wednesday 5 th April 2023 at 6.30 p.m. in Tarbert Village Hall (annexe).	