**TARBERT & SKIPNESS COMMUNITY TRUST**

**MINUTE OF BOARD MEETING**

**Wednesday 2nd November 2022 in Tarbert Village Hall Annexe**

**Present**

Sheila Campbell, Jane Cowen, James Hamilton, Lorna Rushton, John Rushton, Tim James

**Apologies**

Lorna Gillies, Tim James, Bill McHugh

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|  | | **Action** |
| **(3)** | **Minute of Meeting 12-10-2022** |  |
|  | Accepted and approved. |  |
| **(4)** | **Matters Arising from Previous Minutes** |  |
|  | * GRAB trust has given a grant of £150 for the beach clean * TALC coffee morning cancelled |  |
| **(5)** | **Correspondence**   * Correspondence on bird hide |  |
| **(6)** | **Tarbert Life** |  |
|  | Now closed for the season. It will be open some weekends particularly around Christmas and New Year. | SC |
| **(7)** | **Tarbert and Skipness Housing** | LG/JC |
|  | The Ward councillors will be invited to a future Trust meeting in New Year discuss housing.  **Skipness** Analysis of survey to be sent to directors  Tim is contacting planning to see if building behind front street would be allowed. Plan is to own and build 4 houses on the orchard at the back. Orchard is owned by Claonaig Estate. Purchase of school would be required to enable access to orchard area . | TJ |
| **(8)** | **Investing in Communities.** |  |
|  | Awaiting result of application |  |
|  | | **Action** |
| **(9)** | **Community Benefit**  The majority of grants have been disbursed. | JC/LG |
| **(10)** | **White Shore Path, Bike Stands and Picnic Tables** |  |
|  | * **Bike Stands and Picnic Tables**   Installation of 3 bollards required to protect table and bike stand otherwise ready to go. | JH |
| **(11)** | **Tarbert and Skipness Renewables** |  |
|  | A&B Council recommendations on:  Rowan Wind Farm - Due beginning October- planning has been turned down by Council  Scottish Power Earraghael – Due end October  Update on EKREG has been circulated  Tarbert & Skipness Renewables Ltd catch up meeting on Friday 14th October. TSCT may find out level of dividend from Sron Doire at this meeting. | JC |
| **(12)** |  |  |
|  | **Financial Report**  Accepted |  |
| **(13)** | **AOCB**   * AGM provisionally 18th January 2023 * Membership needs to be updated, subscription discussed and Gift Aid reclaimed | JC/JR |
|  | **Date of Next Meeting**  Wednesday 7th December 2022 at 6.30 p.m. in Tarbert Village Hall Annexe. |  |