

TARBERT AND SKIPNESS COMMUNITY TRUST

Minute of Board Meeting (held on Zoom) Wednesday 2nd June 2021

Present

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

In Attendance

Lorna Gillies, Catherine Jane McCaffery

Apologies

Alex Horn, Wilma MacKenzie, David Smart

Minute of Meeting on 5th June 2021

Approved

Matters Arising

- UK Community Renewal Fund: Harbour Authority will be the lead with support from the Trust in terms of heritage through David. £13m project with an 8-month feasibility study.
- Visit Scotland Rural Tourism Grant: no cap on amount. James has passed details over to David to follow up.
- Tarbert Life: discussed taking sign down or painting over but agreed to leave as is.

Correspondence

- Laura MacDonald: email received regarding Traffic Regulations Order process. Jane to ask for sight of new regulations.
- Lauren MacDonald, Argyll College: would like to find out more about the Trust and/or possibility of future work. Jane to respond.

Community Benefit Dispersal

Lorna R. joined group. All applications now in. Face-to-face meeting proposed for 10th June 2021. Catherine Jane will find out when everyone is available. Meeting to discuss applications to take place in June. CJ will co-ordinate.

Tarbert Life

No update

Tarbert and Skipness Housing

To carry out a Community Right to Buy our Articles of Association need to be updated and agreed by Scottish Government. EMG to be held on 24th June 2021. All members to be invited. 10% of membership need to vote in favour present at meeting or by proxy. Jane thanked John for preparing amended Articles of Association currently with Scottish Government.

Community Right to Buy application ready to be sent.

No contact details available to contact Solicitors or family of the estate of Escart Farm.

Covid-19

- Scottish Government Funding: Jane will find out position regarding remaining £1,200.00.
- Team Tarbert: TSCT happy to continue to work with Team Tarbert. Sheila and Alistair will speak to Fiona McTaggart/Laura MacKay to find out how they want to continue to discuss way forward. Will reinforce procedures around money/volunteers.

Investing in Communities

Lena Hutton has agreed extension to March 2022 in principle but waiting on confirmation from Scottish Government.

Digital Update

Funding from previous latent reserved funds transferred to unreserved funds following 2020 accounts can be used to pay Pure West Media until end of May 2022.

Financial Report

No queries re monthly statement.

- Balance to be paid to Stephen Johnstone but waiting on supplies so that work can continue.
- David successful in funding application of £1,500 from Argyll & Bute Council – to be used for cost of replacing interpretation boards at White Shore path.

Tarbert and Skipness Renewables

No update

AOCB

- Housing Project Officer: there has be no interest/applications – to be readvertised.
- Emergency planning: David attended meeting with Harbour Authority, Fire Brigade, Surgery and Council. Asset register was to be published so residents can log details of equipment, etc. they could provide and an emergency planning day to be organised to highlight what is being done.
- Volunteer policy: John and Lorna R. have reviewed it and amended policy will be presented next meeting.
- Escart Farm: James sent letter to legal representative three weeks ago but has received no response. TSCT have followed the correct procedures.
- Catherine Jane leaving end of June – Sheila thanked CJ for all her hard work.

Date of Next Meeting

Wednesday 7th July 2021 at 6:30 p.m.