

# TARBERT & SKIPNESS COMMUNITY TRUST

## MINUTE OF BOARD MEETING

Wednesday 3<sup>rd</sup> May 2023 – Tarbert Village Hall (annexe)

### Present

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

### In Attendance

Lorna Gillies

### Apologies

None

		Action
(3)	<b>Minute of Meeting 05/04/2023</b> Accepted and approved.	
(4)	<b>Matters Arising from Previous Minutes</b> Rural Growth Fund – Jane confirmed that the Trust could apply direct if there is a specific project to be taken forward. There is no need to apply through A&B Council	
(5)	<b>Correspondence</b> Tarbert Yacht Club AGM will take place on 11 <sup>th</sup> May 2023 at 7:00 p.m. in TALC.	
(6)	<b>Tarbert Life</b> <ul style="list-style-type: none"><li>• Re-structuring boards is progressing.</li><li>• Pure West Media working on 'shops' exhibition.</li><li>• Cuvier beaked whale: cost of display £4,000.00. Jane has contacted Steven Park, acting for Airigh and Rowan windfarms to see if they will fund it.</li></ul>	
(7)	<b>Tarbert &amp; Skipness Housing</b>  <b>Tarbert</b> <ul style="list-style-type: none"><li>• Jane requested meeting with Douglas Whyte (Argyll and Bute Council) be reconvened – waiting on response.</li><li>• As per Councillor Redman's request at previous meeting, Jane has emailed him for support to move housing forward.</li><li>• John will forward Community Local Place Plan to Jane.</li></ul> <b>Skipness</b> No update.	JC JR
(8)	<b>Community Plan</b> Public meeting will be held on 18 <sup>th</sup> May 2023 (Skipness morning/Tarbert afternoon). David will finalise document prior to meeting.	
(9)	<b>Community Benefit</b> Jane will forward details to Trust members and Pure West Media will put onto Facebook and Tarbert Life.	JC
(10)	<b>Bike Stands and Furniture</b> No movement.	

		Action
(11)	<b>Tarbert &amp; Skipness Renewables Ltd</b> This year's dividend is £36,000.	
(12)	<b>Financial Report</b> Accepted	
(13)	<b>AOCB</b>  <b>Development Worker</b> <ul style="list-style-type: none"> <li>Jane will liaise with Tighnabruaich Development Trust to enquire possibility of job share. Alternative option of 'buying in' expertise for specific projects was discussed. Directors agreed further discussion required on both options following feedback from Tighnabruaich.</li> <li>James commented on a post from Councillor Tommy McPherson (South Kintyre ward) regarding an approach from A&amp;B Council to Kintyre and Knapdale wind farms. From this post it appears that the Council is wanting to operate an overarching body who will manage their community benefit on behalf of these areas.</li> </ul> <b>Newsletter</b> Directors agreed that newsletter should be started up again (postponed during Covid) - Jane and Lorna to develop.	JC
	<b>Trust Membership</b> Letter/email to be issued - opt out by return, include newsletter.	JC/LG
	<b>Date of Next Meeting</b> Wednesday 7 <sup>th</sup> June at 6.30 p.m. in Tarbert Village Hall (annexe). Wednesday 5 <sup>th</sup> July at 6.30 p.m. via Zoom. No meeting in August.	