

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 4th May 2022 at 6.30 p.m. in TALC

Present

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

In Attendance

Lorna Gillies, Charles Reppke

Apologies

Wilma MacKenzie, John Rushton, Lorna Rushton

		Action
(3)	Minute of Meeting 06/04/2022 Accepted and approved.	
(4)	Matters Arising from Previous Minutes None	
(5)	Correspondence <ul style="list-style-type: none">• Director Retired Email from Alex Horn confirming his retirement from the Trust, effective April 2022.• Mid Argyll, Kintyre and the Islands Area Committee Planning Group held 26/04/2022 Minute available.• EKREG Ltd Website now available. Alasdair Bennett (Chair) happy to receive any questions.• Heathery Heights via Bob Chicken Path linking up Oban with Tarbert. Jane forwarded details of DTAS webinar.	
(6)	Tarbert Life Lease of the Purple Door successful, cost £2,000 per year for two years. To be used as a Hub re heritage walk through Tarbert. Proposed survey for locals and visitors asking for suggestions and feedback on what could be included. Winter could include open talk nights.	
(7)	Tarbert and Skipness Housing Directors agreed that Charles should contact owner's solicitors to clarify there will be no further engagement. He will then contact ACHA, Council and local builders to gauge a way forward. Depending on outcome, lobby with new councillors for affordable housing to be on the Housing Strategic Investment Plan.	
(8)	Investing in Communities Final report submitted and accepted.	
(9)	Skipness House and Shop Local couple successful in securing shop and house. Directors commented this was excellent news and recognised the benefits of keeping local family in the community.	

		Action
(10)	Community Benefit Advert for submitting applications was in local paper at end of April. Jane will forward details of advert to Tim. Bill agreed to join Community Benefit Advisory Group.	JC
(11)	White Shore Path, Bike Stands and Picnic Tables <ul style="list-style-type: none"> • Bike Stands and Picnic Tables No update to previous month. • White Shore Path White Shore beach clean took place at start of May and was well attended. 	
(12)	Tarbert and Skipness Renewables Srondoire Dividend £25,000 received. £2,500 will be transferred to the main account to cover our administration costs.	
(13)	Financial Report Approved and accepted.	
(14)	AOCB None Date of Next Meeting Wednesday 1 st June 2022 at 6.30 p.m. in TALC.	