

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 5th April 2023 – Tarbert Village Hall (annexe)

Present

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

In Attendance

Councillor Alistair Redman, Lorna Gillies

Apologies

Tim James, Wilma MacKenzie, Bill McHugh

Sheila opened the meeting by welcoming Councillor Redman.

| | | Action |
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| (3) | Minute of Meeting 01/03/2023 Accepted and approved. | |
| (4) | Matters Arising from Previous Minutes <ul style="list-style-type: none">Sheila and Lorna R. met with Tarbert Academy Parent Council re Community Benefit and confirmed that it is the local authority's responsibility to fund curriculum activities and not the Trust.Rural Growth Fund – Jane will look into. | JC |
| (5) | Correspondence <ul style="list-style-type: none">The minutes of the Annual meeting between the Trust, Harbour authority and Community Council are now available. | |
| (6) | Tarbert Life Re-structuring boards; one done and another two in progress. Pure West Media currently looking at photos for possible 'shop' project to be put on display. Additional photos donated by TALC. Cuvier beaked whale – educational licence for the bones has been applied for and accepted, Tarbert Life is looking for funding to display whale. | |
| (7) | Tarbert & Skipness Housing Tarbert The Housing Services Activity update – SHIP update presented to MAKI Area Committee on 1 st March 2023 <u>does not</u> include Tarbert in the list of potential sites under consideration for future development. It is important that the Tarbert project gets on to the future planning in order to deliver the first tranche of houses by 2025 The Trust explained current position regarding housing and asked for Councillor Redman's support to take the housing project forward, as envisaged by the late John McAlpine. Councillor Redman asked the Trust to e mail him for support to move this forward. Skipness No update. | |
| (8) | Investing in Communities Remove from agenda. | |

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| (9) | Community Plan Jane and Lorna R. met with David Smart who is reviewing plan following comments from Directors. Public meeting to be arranged for May to present plan to Tarbert (a.m.) and Skipness (p.m.). | |
| (10) | Community Benefit Applications will be invited at the end of the month. | |
| (11) | Bike Stands and Furniture No movement. | |
| (12) | Tarbert & Skipness Renewables Ltd Jane to speak to John Hardie re Sron Doire Dividend. | JC |
| (13) | Financial Report Accepted | |
| (14) | AOCB <ul style="list-style-type: none"> Development Worker: possibility of sharing with Tighnabruaich Development Trust. Directors to review Job Description and feedback their comments. White Shore beach clean will take place Saturday/Sunday 22-23/04/2023. Trust membership to be discussed at next meeting. Date of Next Meeting Wednesday 3 rd May at 6.30 p.m. in Tarbert Village Hall (annexe). | All |