

# TARBERT & SKIPNESS COMMUNITY TRUST

## MINUTE OF BOARD MEETING

Wednesday 5<sup>th</sup> July 2023 via Zoom

### Present

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

### In Attendance

Lorna Gillies

### Apologies

John Rushton, Lorna Rushton

		Action
(3)	<b>Minute of Meeting 07/06/2023</b> Accepted and approved.	
(4)	<b>Matters Arising from Previous Minutes</b> <ul style="list-style-type: none"><li>Tarbert Life expenditure £501.00 as at 30/06/2023 is for three month's rent.</li><li>Letter to Brenda O'Hara re highly protected marine area sent.</li></ul>	
(5)	<b>Correspondence</b> No correspondence received.	
(6)	<b>Tarbert Life</b> <ul style="list-style-type: none"><li>Tarbert Heritage Regeneration Scheme funding in place. Meeting in TALC on 12/07/2023 at 12 noon to discuss which buildings in Tarbert would benefit. Jane to forward details of meeting to Directors.</li><li>Janet West has completed display and is now in place.</li></ul>	JC
(7)	<b>Tarbert &amp; Skipness Housing</b>  <b>Tarbert</b> Sheila, Jane and James and Douglas Whyte and Councillor Robin Currie to discuss progress. A very positive conversation where the Trust asked what they could do to help. Jane to forward John Forbes site appraisal study to Douglas. The Trust is keen to send out a newsletter to publicise the new housing. The Trust does not want not to promote unrealistic timescales and expectations, Douglas Whyte will liaise with Forestry and Land Scotland and ACHA and find a form of words that will fit with their plans and the way forward. <b>Skipness</b> No update.	JC
(8)	<b>Community Plan</b> David Smart working on condensed version to be sent to Directors in due course.	

		Action
(9)	<p><b>Community Benefit</b> Group reviewed 16 RES Freasdale applications at meeting on 28/06/2023 of which were all approved and funding granted in full except for:</p> <ul style="list-style-type: none"> <li>Tarbert Castle Trust: requested £600.00, awarded £1,000.00 Group felt that an additional £400.00 would help to either purchase better quality tools or replace tools as and when required.</li> <li>Loch Fyne Pipe Band: requested £2,200.00, awarded £1,800.00 The £400.00 deducted relates to request for contribution towards uniforms however the Group had previously advised that uniforms would no longer be funded.</li> </ul> <p>Conflicts of interest were noted against:</p> <ul style="list-style-type: none"> <li>Skipness and Sheep Dog Trial – Bill</li> <li>Tarbert After School Care – Sheila and Mhairi MacDougall (*CBG)</li> <li>Tarbert Life – Sheila, Bill and Lorna R.</li> <li>Tarbert Blowing Club – Mhairi</li> <li>Tarbert Castle Trust – Sheila and Lorna R.</li> <li>Tarbert Loch Fyne Yacht Club – Lorna R.</li> <li>Tarbert Village Hall – Sheila</li> <li>Tarbert Women's Football Club – Mhairi and Councillor Dougie McFadzean (*CBG)</li> </ul> <p>*CBG: Community Benefit Group</p> <p>Total amount of funding approved: £25,020.39.</p> <p>Lorna G. will send letters of offer and acceptance forms to all groups and monies will be released upon return of completed forms.</p>	LG
(10)	<p><b>Bike Stands and Furniture</b> No update.</p>	
(11)	<p><b>Tarbert &amp; Skipness Renewables Ltd</b> No update.</p>	JH
(12)	<p><b>Financial Report</b> Accepted and approved.</p>	LG
(13)	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>Wilma will obtain copy of Tarbert Treasure Trail book and Trust to consider how to help promote it.</li> <li>Sheirdrim Wind Farm turned down by Scottish Government due to impact on ancient monument.</li> </ul> <p><b>Date of Next Meeting</b> No meeting in August. Wednesday 6<sup>th</sup> September 2023 at 6.30 p.m. in Tarbert Village Hall (annexe).</p>	WMack