

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 6th April 2022 at 6.30 p.m. in TALC

Present

Sheila Campbell, Jane Cowen, James Hamilton, Lorna Rushton

In Attendance

Lorna Gillies, Charles Reppke

Apologies

Tim James, Wilma MacKenzie, Bill McHugh, John Rushton

		Action
(3)	Minute of Meeting 02/03/2022 Accepted and approved.	
(4)	Matters Arising from Previous Minutes None	
(5)	Correspondence <ul style="list-style-type: none">• Mid Argyll, Kintyre and the Islands Area Community Planning Group Meeting being held 26th April 2022.• Two new TSCT members: L. Houston and A Cullen. Approved by Directors.	
(6)	Tarbert Life Village hall being used to store equipment at present. Tarbert Harbour Authority have been approached re use of the Purple Door for Tarbert Life. Discussions taking place re possibility of an eco museum (UK Renewal Fund). Sheila waiting on further information which she will chase up. Proposal would be for a two year period initially. Rent, contents insurance and building insurance to be considered.	SC
(7)	Tarbert and Skipness Housing No further correspondence from beneficiary. Agreed that Sheila will ask David to go back to solicitors with a deadline for response. If nothing is received, then consideration will be given to contact ACHA or local builders about taking take this project forward – TSCT would act as facilitator. Community Right-To-Buy discussed but decision taken not to pursue any further.	
(8)	Investing in Communities Jane writing up final report. DTAS have advised that grant funding for next year to be advertised and that Trust can submit an application. Jane will look into.	JC
(9)	Skipness House and Shop Sheila advised (via Tim) that final discussions are underway between Claonaig Estate and local couple on the sale of shop and house.	

		Action
(10)	<p>Community Benefit Advert going out at end of April, applications to be received by 31st May 2022. Agreed to increase annual income threshold from £50,000 to £75,000 to encourage more groups to apply. All applications considered and granted at the discretion of the Community Benefit Group.</p> <p>Sheila will approach Bill to replace Alistair Wilke on the group.</p>	SC
(11)	<p>White Shore Path, Bike Stands and Picnic Tables</p> <ul style="list-style-type: none"> • Bike Stands and Picnic Tables No update to previous month. • White Shore Path Interpretation boards now being done by Tarbert Harbour Authority. 	
(12)	<p>Tarbert and Skipness Renewables Rowan Windfarm development £429,000 per year to be allocated to five community councils. Unclear at present how this will be done, awaiting further information.</p>	
(13)	<p>Financial Report Approved and accepted.</p> <p>John has stood down as Treasurer but will remain as a director. TSCT thanks John for all his work.</p>	
(14)	<p>AOCB None</p> <p>Date of Next Meeting Wednesday 4th May 2022 at 6.30 p.m. in TALC.</p>	