

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 6th July at 6.30 p.m. in TALC

Present

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

In Attendance

Lorna Gillies

Apologies

Tim James, John Rushton, Lorna Rushton

		Action
(3)	Minute of Meeting 01/06/2022 Accepted and approved.	
(4)	Matters Arising from Previous Minutes None	
(5)	Correspondence <ul style="list-style-type: none">• Tesco Community Grants (via Argyll and Bute Council): inviting applications for up to £1,500. Jane will review, may be suitable for Tarbert Life.• The University of Highlands and Islands: rural community development courses. Information to be forwarded to James.	JC JC
(6)	Tarbert Life Opened for Seafood Festival. Proposing to be open in July – possibly from 11:00 a.m. to 5:00 p.m., number of days to be confirmed. Sheila knows someone local who might be interested in opening, closing and cleaning the premises and suggest she make contact with them – Directors agreed. CCTV to be installed.	SC
(7)	Tarbert and Skipness Housing We have paused the offer for land at Escart and requested our invoice from McTaggart's solicitors. The Trust is obviously disappointed, and will wait and see if there is any future development. Councillor John McAlpine has approached the Trust and the Council with his plan to develop the site, in stages, at the back of the AstroTurf. Charles has now completed his contract. Outstanding activities we need to address are: <ul style="list-style-type: none">• Arrange for Councillors to attend a Trust meeting• Agree rep for future A&B Council network meetings	
(8)	Investing in Communities Jane submitted application for a worker (3 days per week for 2 years) to work with all the community and sports halls to enable them to change energy use to low carbon and energy efficient.	
(9)	Community Benefit Summary of applications presented and discussed – Directors agreed to amounts being awarded. Lorna to draft offer letters. Query re costs on application from Tarbert Soccer Centre for minibus hire and fuel costs – Jane following up.	LG JC

(10)	White Shore Path, Bike Stands and Picnic Tables <ul style="list-style-type: none"> • Bike Stands and Picnic Tables James confirmed McNaughton doing bollards after which bike stands and table will be sited. 	
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(12) Tarbert and Skipness Renewables Rowan Wind Farm: Stephen Park visiting on 14 th July to give an update.	
(13) Financial Report Approved and accepted.	
(14) AOCB Directors agreed that a meeting in July isn't required. Date of Next Meeting Wednesday 7 th September 2022 at 6.30 p.m. in TALC or via Zoom? Lorna I think we can have a face to face meeting but we will return to the Annexe at the Village Hall – it is warmer!	