

# TARBERT & SKIPNESS COMMUNITY TRUST

## MINUTE OF BOARD MEETING

Wednesday 6<sup>th</sup> September 2023 in Tarbert Village Hall (annexe)

### Present

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

### In Attendance

Lorna Gillies

### Apologies

Tim James, Wilma MacKenzie

		Action
(3)	<b>Minute of Meeting 05/07/2023</b> Accepted and approved.	
(4)	<b>Matters Arising from Previous Minutes</b> <ul style="list-style-type: none"><li>Douglas Whyte is A&amp;B Council Team Leader, Housing Strategy.</li><li>John Forbes, Community Housing Trust, prepared the site appraisals.</li></ul>	
(5)	<b>Correspondence</b> <ul style="list-style-type: none"><li>MAKI Area Community Planning Group: minute from August meeting available. Jane will contact Lynsey Innis (Argyll and Bute Council) for copy of CLES Community Wealth Building presentation.</li><li>Tarbert Heritage Regeneration Scheme: Jane and Wilma attended July meeting. Local organisations being invited to take part with the development phase.</li></ul>	JC
(6)	<b>Tarbert Life</b> Interpretation boards and archiving to be reviewed over the winter.	
(7)	<b>Tarbert &amp; Skipness Housing</b>  <b>Tarbert</b> No update Newsletter issued (email) to TSCT members which included a statement from A&B Council: <i>"We are at an early stage and the Council, ACHA and Forestry Land Scotland are working together to identify opportunities for the delivery of affordable housing in Tarbert – a site visit is planned to take place in September 2023."</i>  <b>Skipness</b> No update.	
(8)	<b>Community Plan</b> Jane will speak to David Smart re finalised version. Directors agreed to identify projects which could potentially be funded from Sron Doire – to be discussed at October meeting.	JC ALL

		Action
(9)	<p><b>Community Benefit</b> Lorna R. asked when do organisations have to spend grant by – Sheila confirmed two years.</p> <p>Lorna G. presented two options for 'supported by TSCT' stickers and Directors agreed that local supplier should be pursued further in terms of design and cost and to enquire about plaques and banner.</p>	LG
(10)	<p><b>Bike Stands and Furniture</b> THA architect has submitted plans to Argyll and Bute Council for stone wall.</p>	
(11)	<p><b>Tarbert &amp; Skipness Renewables Ltd</b> No update. Annual accounts passed by the Tarbert &amp; Skipness Renewables Ltd Board.</p>	
(12)	<p><b>Financial Report</b> Accepted and approved. Accountants querying Scottish Government grant income and expenditure – relevant details have been sent to them.</p>	
(13)	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>• Newsletter emailed to TSCT members – nobody responded to be removed from member list. Lorna G. to complete similar exercise for non-email TSCT members.</li> <li>• Skipness Community Hall: Bill confirmed that since they expressed an interest re levelling up fund that the conditions and criteria to be met have changed. Bill to follow up to find out how this affects what they have already submitted. Suggested that Cour Fund is approached for funding and follow up with Argyll and Bute Council after community consultation.</li> </ul> <p><b>Date of Next Meeting</b> Wednesday 11<sup>th</sup> October 2023 at 6.30 p.m. in Tarbert Village Hall (annexe).</p>	<p>LG</p> <p>BMcH</p>