

# TARBERT & SKIPNESS COMMUNITY TRUST

## MINUTE OF BOARD MEETING

Wednesday 7<sup>th</sup> June 2023 – Tarbert Village Hall (annexe)

### Present

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

### Apologies

Tim James, Lorna Gillies

		Action
(3)	<b>Minute of Meeting 03/05/2023</b> Accepted and approved.	
(4)	<b>Matters Arising from Previous Minutes</b> <ul style="list-style-type: none"><li>Newsletter has not been prepared; we need to meet with A&amp;B Council before publicising potential housing more widely.</li></ul>	
(5)	<b>Correspondence</b> <ul style="list-style-type: none"><li>Scottish Affairs Committee – meeting with people living in a rural area to find their views on Cost-of-Living Crisis. Jane will contact for more information.</li><li>GATher event in Lochgilphead 24th June to encourage women to stand for election.</li><li>Scottish Youth Parliament – invitation to view “The Right Way” project.</li><li>Anna Watkiss – information on funding streams</li><li>Scotland the Perfect Stage – reviewing national events strategy.</li></ul>	JC
(6)	<b>Tarbert Life</b> <ul style="list-style-type: none"><li>Now open – Wednesday to Sunday 11am to 5pm.</li><li>No reply regarding our beaked whale bones.</li><li>A&amp;B Council has been successful in gaining funding through the Heritage and Place programme. TSCT wants to be involved in the consultation. Jane to contact Genna Logue. Skipness would like to “piggy back” on this.</li><li>Wilma will send link on Tarbert Treasure Trail activity booklet.</li></ul>	JC
(7)	<b>Tarbert &amp; Skipness Housing</b>  <b>Tarbert</b> Meeting with Douglas Whyte and Councillor Robin Currie on 28 <sup>th</sup> June to discuss progress of Tarbert housing.  <b>Skipness</b> No update.	
(8)	<b>Community Plan</b>  <b>Skipness</b> – 17 attendees from Skipness highlighting the collapsed road and the Village Hall as their main priorities. <b>Tarbert</b> – 10 attendees. David Smart, GLIC, will complete write up and forward it to Trust.	

		Action
(9)	<p><b>Community Benefit</b>  16 RES Freasdail applications and 2 transport applications.  Arrangements to be made distributing applications to Advisory Board and booking a decision making meeting.  2 applications were received from Tarbert Academy Parent Council, these were referred to the Transport Fund.</p> <p><b>Sron Doire Pilot Transport Fund</b>  The Board considered the application to the Trust under the pilot community Transport Fund.  Tarbert Schools Parent Council requested a grant of:</p> <ul style="list-style-type: none"> <li>£620 to cover part costs of transport to Blair Drummond Safari Park for the primary school</li> <li>£760 to cover part costs of transport to Braehead for the senior school</li> </ul> <p>These applications were approved.</p> <p>There were no conflicts of interest.  Lorna G. will send acceptance form to the Parent Council.</p>	<p>SC/LG</p> <p>LG</p>
(10)	<p><b>Bike Stands and Furniture</b>  THA architect will submit plans to extend the wall at Earra Gael to make a safe area for bike stands and table.</p>	
(11)	<p><b>Tarbert &amp; Skipness Renewables Ltd</b>  £36,000 has been banked and 10% passed over to trust for admin costs.</p>	JH
(12)	<p><b>Financial Report</b>  Check £501 Tarbert Life costs.</p>	LG
(13)	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>Skipness Hall – Funding secured for survey, architect will be coming in next week to do this.</li> <li>Oban Times contacted Trust re monitor and box loaned 4 years ago – James to investigate.</li> <li>Seafood Festival 1<sup>st</sup> July – Information stall for Trust and Tarbert Castle Trust.  Noon -1pm Bill  1-2pm Wilma  2-4pm Jane and Sheila</li> <li>Highly Protected Marine Areas – Brendan O'Hara MP has written to all constituents. TSCT agreed that we would make representation about the impact this would have on the economy of Tarbert and Skipness.</li> </ul> <p><b>Date of Next Meeting</b>  Wednesday 5<sup>th</sup> July at 6.30 p.m. via Zoom.  No meeting in August.</p>	<p>BM</p> <p>JH</p> <p>JC</p> <p>JC/LG</p>