

# TARBERT AND SKIPNESS COMMUNITY TRUST

**Minute of Board Meeting (held on Zoom)**  
**Wednesday 7<sup>th</sup> July 2021**

## Present

Sheila Campbell, Jane Cowen, Tim James, James Hamilton, John Rushton, Lorna Rushton, Alistair Wilkie

## In Attendance

Lorna Gillies, David Smart

## Apologies

Alex Horn, Wilma MacKenzie

## Minute of Meeting on 2<sup>nd</sup> June 2021

Approved

	Action
<p><b>RES Freasdale – Community Benefit</b></p> <p>All Directors agreed to the distribution of the recommended grants as per the Minute of Community Grant Advisory Board meeting of 15.06.2021. Sheila will contact CJ to liaise with Alistair to organise payment.</p>	SC / AW
<p><b>Housing</b></p> <p>Alistair and David met with Helen Bain, Scottish Land Fund. Very productive meeting which highlighted a complex procedure needs to be followed. Helen offered support from herself and Housing Manager. David to produce and circulate list of requirements and relevant stages of procedure. The main parties involved in the early stages are:</p> <ul style="list-style-type: none"> <li>(1) Scottish Land Fund and National Lottery Community Fund</li> <li>(2) More Housing</li> <li>(3) Argyll &amp; Bute Council, ACHA, Fyne Homes, other housing associations</li> </ul> <p>Business plan and feasibility study are required.</p> <p>Sheila advised that Charles Reppke has been appointed as the Housing Project Worker. Sheila and Jane met with Charles to agree contract of 3 days per week over the next 40 weeks commencing 05/07/2021. Charles will begin by engaging with the council and relevant housing associations and will report his findings at next month's Board Meeting.</p> <p>It was agreed that in due course the work that David and Charles are doing will be brought together and, in the meantime, Lorna will set up a Sharepoint site for all correspondence and documents.</p> <p>James advised that Helen would like to make contact with Charles and to introduce the Housing Manager. Agreed that this would be progressed once Charles has been in post for a few weeks.</p> <p>It was agreed that if the project goes ahead then a long-term plan will need to be considered in terms of funding for staff in order to see the 4-5 year project through to completion.</p>	<p>DS</p> <p>LG</p>

	Action
<b>Skipness Shop Project</b>  Directors agreed to Bill McHugh's (WMcH) taking this project forward under the banner of TSCT. Feasibility study to be carried out and Stage 1 application to be submitted to Scottish Land Fund.	WMcH
<b>Investing in Communities</b>  No further update to June meeting – <i>Lena Hutton has agreed extension to March 2022 in principle but still waiting on confirmation from Scottish Government.</i>	
<b>AOCB</b>  Articles of Association: signed off at meeting held with Sheila, Jane, Alistair and John. John has produced a minute which will be forwarded with hard copy of document to Companies House. Proxy vote doesn't need to be submitted.	JR

### **Date of Next Meeting**

Wednesday 4<sup>th</sup> August 2021 at 6:30 p.m.

The aim is to resume face-to-face meetings but this will be dependent on Covid restrictions therefore time and place to be confirmed in due course.