

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 7th September 2022 in Tarbert Village Hall Annexe

Present

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

Apologies

Lorna Gillies, Wilma MacKenzie

Prior to the start of the meeting the Board of Directors noted their sadness at the sudden passing of Councillor John McAlpine. John had recently been re-elected to this Ward and the Trust was supporting his efforts to develop social housing in Tarbert.

		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">Minutes of MAKI community Planning meeting 31-08-2022Keeping Warm in Older Homes information day on 15th August. Jane will distribute to all members and post on Tarbert Life and All Things Tarbert.UHI Apprenticeship Scheme, not relevant at the moment but is a future possibility	JC
(6)	Tarbert Life Tarbert Life opened at the biggening of August Wednesday to Sunday 11am - 5pm. It is currently bringing in about £15 a week. We need to be able to count visitors. Plans over the winter will involve original volunteers to plan for 2023. Harbour Authority is billing us 3 monthly for electricity	SC/JC
(7)	Tarbert and Skipness Housing Tarbert The invoice from Ironside Farrar £18,480 has been received and paid. The survey was funded 50% from Fern Community Funds and the Board agreed that the balance of £9,240 should be paid from Sron Doire Community Benefit Fund. Lorna and Jane will facilitate the transfer of money into TSCT main account. The Board are very positive about the potential development of the Easfield site. The Board will contact The Ward councillors to invite them to a meeting with the Trust after the by election on 29 th September. Skipness Some surveys have been returned. Public meeting to be held on 4th October in Skipness looking at Skipness need and including housing needs.	LG/JC
(8)	Investing in Communities. <ul style="list-style-type: none">Tackling poverty and inequality, including child poverty.Developing and sustaining placed-based approaches.Community-led regeneration.Enduring a transition to net zero.	

	Jane has prepared an application for a worker to work with all the community and sports halls to enable them to change energy use to low carbon and energy efficient. Local Energy Scotland is willing to support application.	JC
		Action
for update on progress (9)	Community Benefit The majority of grants have been dispersed. Sron Doire Pilot Transport Fund The Board considered an application to the Trust under the pilot community Transport Fund. Tarbert AFC have requested a grant of £750 to cover 50% of their cost of travel to matches in 2022. This was agreed, Jane to action.	JC/LG
(10)	Skipness Preparatory meeting held to discuss future of old Skipness school with a view to a public consultation as part of the Community Plan.	
(11)	White Shore Path, Bike Stands and Picnic Tables <ul style="list-style-type: none"> • Bike Stands and Picnic Tables Planning has been approved, awaiting installation. 	
(12)	Tarbert and Skipness Renewables A&B Council recommendations on: Rowan Wind Farm - Due beginning October Scottish Power Earraghael – Due end October Jane will contact Alasdair Bennet, EKREG for update on Community Benefit	JC
(13)	Financial Report Lorna to amend £5140 has been <i>paid into</i> the Main Account	
(14)	AOCB <ul style="list-style-type: none"> • Bill asked if the Trust could consider replacing the Skipness sign at the entry to the village. This comes within the remit of the Community Council. • Heritage and Place Programme, funded by Historic Environment Scotland. The Trust has sent a letter of support to the Council in their efforts to include Tarbert in this programme. • Under Secretary of State for Scotland and special advisors met groups in Tarbert. These were those, who have been working towards the UK Prosperity Fund, who had been told by A&B Council that any group can make an Expression of Interest to the Fund. Date of Next Meeting Wednesday 5 th October 2022 at 6.30 p.m. in Tarbert Village Hall Annexe.	