

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 7th December 2022 in Tarbert Village Hall (annexe)

Present

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

In Attendance

Lorna Gillies

Apologies

James Hamilton, Tim James

| | | Action |
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| (3) | Minute of Meeting 02/11/2022 Accepted and approved. | |
| (4) | Matters Arising from Previous Minutes None | |
| (5) | Correspondence <ul style="list-style-type: none">• Millie Leggett, Settlement Project Support Officer, Argyll and Bute Council Proposing a meeting to discuss the retention and recruitment of population. John expressed an interest to attend.• Francesca Harding, Student, Glasgow University Possible involvement with the Trust – Jane has invited her to a meeting. | JC/JR JC |
| (6) | Tarbert Life Open 2-3 days before Christmas and a couple of days thereafter. Wilma gifting a Christmas tree – Sheila expressed her thanks on behalf of the Trust. Photo to be placed on Facebook – Jane will speak to Janet West. Discussion around promotional leaflets, QR codes, small donation will be explored further in the new year. | JC |
| (7) | Tarbert and Skipness Housing Councillors to be invited to February or March meeting. Given locality of councillors, Zoom might be the preferred option. To be discussed further at January meeting. Skipness Tim has written to Cloanaig Estate re acquisition of orchard but there has been no response. No further forward with plan for schoolhouse, December was the deadline. | |
| (8) | Investing in Communities Awaiting result of application, expected in January. Possible start date of March for worker. | |
| (9) | Community Benefit No update. | |

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| (10) | Bike Stands and Picnic Tables Installation of 3 bollards required to protect table and bike stand otherwise ready to go however this will not now progress until after Christmas. | |
| (11) | Tarbert and Skipness Renewables John and Lorna attended October meeting – very positive. Nothing has yet been agreed by Scottish Government (SG) but update available from Jane upon request. Petition with SG re community ownership buy-in and second petition has been lodged re helping Community Councils. | |
| (12) | Financial Report Accepted 2021/22 Financial Accounts submitted at the end of November. | |
| (13) | Skipness Village Hall Requested £432.77 funding for lights. Applications for Community Benefit now closed however Directors made an exception the rule and awarded £500. Bill to speak to Skipness Committee re further improvements to the hall in 2023 and to consider submitting application to Cour and/or Freasdail. | |
| (13) | AOCB <ul style="list-style-type: none"> • AGM to be held on Tuesday 17th January 2023 in the TALC. • John is reviewing TSCT membership and letter will be included with AGM notification. Date of Next Meeting Wednesday 11 th January 2023 at 6.30 p.m. in Tarbert Village Hall (annexe). | |