

Tarbert and Skipness Community Trust

Minute of Board Meeting on 8th January 2019

Present

Alan Macdonald, Robert McPhail, Jane Cowen, Sheila Campbell, James Hamilton, Alex Horn, Anne Horn, Wilma MacKenzie, Neil McKnight, Alistair Wilkie, Catherine Jane McCaffery, Lorna Gillies, Biddy Simpson

Apologies

Jim Curnyn, Neil MacCallum

Minute of Meeting on 4th December 2018

Agreed

Matters arising from meeting not on agenda

No matters arising

Correspondence

- Jane had received an email from Neil MacCallum resigning his position. Jane has acknowledged.
- Correspondence had been received from Skipness Community Council regarding the water supply in Skipness. This has previously been brought up previously and, after discussion, it was agreed that as T&SCT have made an application to Cour that East Kintyre Community Council should apply direct to Cour for financial help to carry out a feasibility study.

Community Benefit Dispersal

RES had acknowledged the report and that the Local Energy Discount money would be allocated in the 2019 grants. Poster for window has been completed

Community Action Plan

Public meeting to be held in early March.

Strengthening Communities Programme

There was to be a change to the system – bringing 5 funds into 1. To accommodate this change a 3 month extension had been given to the current funding. Alan had received an email confirming this and was hopeful that a further years funding would be available.

The 3rd quarter report was being completed by Jane

Tarbert and Skipness Housing

Ronnie MacRae, Chief Executive Officer, HSCHT and John Forbes, Community Housing Scotland attended the meeting to discuss the report, comments received and the way forward.

Following discussion it was agreed that HSCHT would prepare a proposal for T&SCT who would form a sub-committee to work with John Forbes in taking the matter forward.

- James Hamilton declared an interest in the site at the entrance to the industrial estate.

Tarbert Life

A successful research workshop had taken place in December with another planned for January.

An application has been made to Awards for All for funding and it was hoped that the outcome would be known mid February. An application has also been made to Cour.

Phase 1 was to have an exhibition up and running by Easter with Phase 2 dealing with the longer term as the capturing of the heritage information would be ongoing. A press release would be considered.

There are differing web sites for the village – if anyone is aware of the administrators of these web sites the names should be given to Bidy / Alistair

T&SCT Digital Presence

A page for Tarbert Life would be added to the T&SCT web site initially.

Memorandum & Articles of Association

Signed by Alan Macdonald, Alistair Wilkie and James Hamilton. Witnessed by Catherine Jane McCaffery and Lorna Gillies

Financial Report and update on current projects

- **Tarbert and Skipness Community Trust**

Financial Report to Directors Date 08/01/19

General Account – End Dec

General Funds in account - £12,203.64 Restricted Funds - £9,500.00 cash flow

Total balance - £21,703.64

Comment – expenditure started on office/employment and separate spreadsheet being maintained on this project

Community Benefit Account

B/F	£2,245.00		£12,500.00	
Funds donated 2018	Freasdail	£33,713.50	Srondoire	£7,200.00
Current balance	£34,937.95			
Committed resources			Srondoire	£5,000.00
Available resources	Freasdail	£15,237.95	Srondoire	£14,700.00

Treasurer Alex Horn and Director Robert McPhail

- **Tarbert and Skipness Renewables**

No change

- **Junior Activities**

- Entries for the logo competition were discussed. A decision will be made at the next meeting
- The school is currently involved in a plastics campaign and there is the possibility that this can be linked with the beach clean that is organised by T&SCT. Jane to e mail Neil with information.
- Robert concerned that Tarbert Academy and Primary Schools appear to be the only local schools not involved in Our Castle of Kings. The school has been contacted by Julia Hamilton from Kilmartin Museum regarding dig to take place May and June 2019

AOCB

- A new signatory is required for the signing of cheques. Alan was proposed by Jane.
- Information regarding the Legal Role & Responsibilities of Directors was given to the new Directors

Date of Next Meeting

Tuesday, 5 February 2019