

# TARBERT AND SKIPNESS COMMUNITY TRUST

## Minute of Board Meeting Wednesday 10<sup>th</sup> November 2021 at 6:30 p.m. in the TALC

### Present

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

### In Attendance

Lorna Gillies, Charles Reppke, David Smart

### Apologies

Alex Horn, Tim James, Bill McHugh

		Action
(3)	<b>Minute of Meeting 06/10/2021</b>  Approved	
(4)	<b>Matters Arising from Previous Minutes</b> <ul style="list-style-type: none"><li>• <b>Highlands and Islands Resilience Funding</b> Invoice received for re re-payment of £2,100 unspent funding and paid.</li><li>• <b>Srondoire Dividend</b> Confirmation received that dividend won't be paid this year, with the possibility of a bigger dividend in April 2022.</li></ul>	
(5)	<b>Correspondence</b> <ul style="list-style-type: none"><li>• <b>Craig Potter, Energiekontor</b> Rowan Farm – drop in event to be held in Tarbert Village Hall on 16/11/2021 where the Project Manager and Steven Park of LibertyOne will be in attendance to answer questions and discuss the scheme.</li><li>• <b>Bob Chicken</b> Networking opportunity and Scottish Government funding re the possibility of extending walking and safer cycling around Tarbert and Skipness and perhaps also extending the Kintyre Way to Ardrishaig.</li><li>• <b>Anna Watkiss, Argyll and Bute Council</b> Shopfront grant scheme being offered to support businesses.</li><li>• <b>Iona Campbell, Argyll and Bute Council</b> Minute of MAKI Community Planning Group meeting held on 03/1/2021. Copy passed to David.</li></ul>	
(6)	<b>Tarbert Life</b> No update on the project.  Major redevelopment project at harbour circa £13m. Harbour Authority offered funds to do feasibility work for a heritage centre within the office building. They will put together a business case. Meeting to be held on 15/11/2021 between TSCT, Community Council and Harbour Authority. Sheila, Jane, Lorna R. and Charles will attend. Jane will confirm if okay for David to go along too.	JC

		Action
(7)	<p><b>Tarbert &amp; Skipness Housing</b></p> <p>David looking into questions re the application recently submitted to Fern Community Benefit for 50% of the costs. Iain Leaver has left DTAS, Lena Hutton now the contact at Development Trust Scotland..</p> <p>Rural and Islands Housing Fund meeting held, potential grant for feasibility fund.</p> <p>Directors agreed for David to liaise with Bank of Scotland to see what they might be able to offer.</p> <p>Charles will continue to develop case for housing with David working on funding projection which will then be put to ACHA, etc. with a view to securing a commitment to build houses.</p> <p>Meetings on 18/10/2021 re housing needs and demands and Community Plan objectives will be held in the village hall and the TALC. Local councillors have indicated they will attend – need their buy in to help take the project forward. Surveys to be handed out and completed after which Charles will analyse and subsequently present to ACHA, etc.</p> <p>Sheila commented on the great work that Charles, David and James are doing to support the project.</p> <p>Terms and conditions from McTaggart Solicitors signed and to be returned.</p> <p>Charles commented that Argyll and Bute Council are creating a community housing network group with the first meeting being held on 24/11/2021. Directors agreed for Charles to attend and feedback at next meeting.</p>	<p>CR/DS</p> <p>CR</p> <p>JC</p> <p>CR</p>
(8)	<p><b>Investing in Communities</b></p> <p>Payment of grant for FQ2 and FQ3 has been received. Jane will contact DTAS re outstanding payment for FQ1.</p>	JC
(9)	<p><b>Skipness House/Shop</b></p> <p>Colin and Sam McKee approached Bill re the possibility of them taking over the house and shop. Bill will update Helen Bain. Hoping to have a decision in the new year and will update the Trust in due course.</p>	
(10)	<p><b>White Shore Path, Bike Stands and Picnic Table</b></p> <ul style="list-style-type: none"> <li><b>White Shore Path</b> Sheila and Wilma to explore ideas for interpretation board(s) and map.</li> <li><b>Bike Stand, and Picnic Table</b> James advised that a new planning application has been recently submitted re the siting of the bollards – awaiting decision.</li> </ul>	SC WMack
(11)	<p><b>Tarbert &amp; Skipness Renewables</b></p> <p>Dividend rolled over into Spring next year (as mentioned in (4) above).</p>	
(12)	<p><b>Financial Report</b></p> <p>Accepted.</p> <p>Sheila and John agreed and signed off 2020/21 financial accounts at meeting – need to be filled with Companies House by 30/11/2021.</p>	

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(13)	<b>AOCB</b> <ul style="list-style-type: none"> <li>• <b>Funding for School Buses</b> Lorna R. to feedback to the PTA that they need to do a feasibility study and prove there is a need for the whole community and not just the school. Jane will forward details of DTAS Transport Officer to Lorna R.</li> </ul>	JC/LR
(14)	<b>Date of Next Meeting</b>  Wednesday 1 <sup>st</sup> December at 6.30 p.m. in the TALC.	