**TARBERT & SKIPNESS COMMUNITY TRUST**

**MINUTE OF BOARD MEETING**

**Wednesday 11th January 2023 via Zoom**

**Present**

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

**In Attendance**

Lorna Gillies

**Apologies**

Tim James

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|  | | **Action** |
| **(3)** | **Minute of Meeting 07/12/2022** |  |
|  | Accepted and approved. |  |
| **(4)** | **Matters Arising from Previous Minutes** |  |
|  | None |  |
| **(5)** | **Correspondence**   * **Angus Robertson, Fern Community Fund**   Enquiring if Trust registered interest to buy land – no. Jane will forward letter to James for consideration.   * **Tarbert Academy Parent Council**   Query regarding guidance for Community Benefit and Transport grant.  Sheila/Lorna R. will arrange to meet with Parent Council after AGM. Directors agreed to review guidance before next round of funding begins. | JC/JH  SC/LR |
| **(6)** | **Tarbert Life** |  |
|  | Sheila expressed thanks to Wilma for gifting Christmas tree. Tarbert Life was open Christmas week, closed at New Year. Sheila hoping to organise a February meeting and will invite previous/new helpers. Tarbert Harbour Authority confirmed lease for another year. | SC |
| **(7)** | **Tarbert and Skipness Housing**  Councillors Robin Currie, Dougie McFadzean and Alistair Redman to be invited to March meeting. Lorna G. to draft letter.  **Skipness** No update. | LG |
| **(8)** | **Investing in Communities** |  |
|  | Result of application, expected before end of the month. Possible start date of March for worker. Directors recognised short lead-in time to get someone in post. |  |
| **(9)** | **Community Benefit**  Applications will be invited in April. Councillor Dougie McFadzean previously nominated by Argyll and Bute Council to represent the Council on the Community Benefit Advisory Group – Sheila will reach out to confirm. | SC |
| **(10)** | **Bike Stands and Picnic Tables** |  |
|  | Installation of 3 bollards required to protect table and bike stand – James still waiting on confirmation from Argyll and Bute Council (Planning Dept). |  |

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|  | | **Action** |
| **(11)** | **Tarbert and Skipness Renewables** |  |
|  | Awaiting decision on Earraghail from Argyll and Bute Council. |  |
| **(12)** | **Financial Report** |  |
|  | Accepted |  |
| **(13)** | **Skipness Village Hall** |  |
|  | Christmas event very successful and well supported. Bill will forward some photographs for Trust website. | BMcH |
| **(13)** | **AOCB** |  |
|  | * AGM will take place on Tuesday 17th January 2023 in the TALC – Wilma and Bill confirmed they will be unable to attend. All Directors confirmed they will continue in their role as Director. * This year marks 20th anniversary for the Trust and 10th for the Castle Trust. Directors agreed this should be documented. Sheila/Jane will look back through Community Benefit projects. Photographs will be provided by Bill for Skipness sheepdog trials and John/Lorna R. re Tarbert Toppers.   **Date of Next Meeting**  Wednesday 1st February 2023 via Zoom. | SC/JC  BMcH  JR/LR |