

TARBERT & SKIPNESS COMMUNITY TRUST

Minute of Board Meeting Wednesday 12th January 2022 at 6.30 p.m. via Zoom

Present

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

In Attendance

Lorna Gillies, Charles Reppke, David Smart

Apologies

Alex Horn

		Action
(3)	Minute of Meeting 01/12/2021 Accepted and approved.	
(4)	Matters Arising from Previous Minutes None	
(5)	Correspondence <ul style="list-style-type: none">• Bob Chicken Cnoc Breacam windfarm development not progressing.• Kintyre Group Review of Scottish Power renewables investment offer in Beinn an Tuirc 3. Jane will forward to Directors.• Linda Houston Interested in becoming a Director – see Item (9) AGM below	JC
(6)	Tarbert Life Agreed that this project needs to be taken ownership of (not necessarily by a Director) but it was agreed to put this on hold until future proposals of developments by the Harbour Authority are known.	
(7)	Tarbert and Skipness Housing <p>David has received the interim report from Ironside Farrar. He is waiting on the report on the valuation of the site from Savills – will chase this up. Once received, David will forward recommendation based on the report to Directors to decide how on next steps.</p> <p>Charles met with ACHA before Christmas and explained that the site had been allocated for 30 units in the LDP. ACHA is potentially interested and will prepare a report to present at their Board Meeting this month.</p> <p>Charles and James met with buyer of adjacent land and relayed to the Board that there are no conflicting interests of buyer's development plans to that of the Trust.</p> <p>Charles due to meet with Fergus Murray and will give him an update on project.</p> <p>Agreed to that a separate Trading Account for this project should be set up – Jane and John will take this forward.</p>	DS JC / JR

		Action
(8)	Investing in Communities Jane will contact DTAS re grant payments still not received. There is no funding for 2022. Funding for 2023 opens in March 2022.	JC
(9)	AGM To be held on Thursday 17 th February 2022 in the village hall (Covid restrictions permitting). Lorna G. to issue invites. Two potential new Directors – Sheila will approach them before meeting.	LG SC
(10)	Skipness House and Shop Colin and Sam McKee have made an offer and are waiting on a response. Bill advised that the Council may potentially gift the old school to Skipness community. A detailed business plan would be required. Jane, David, Tim and Bill will arrange a meeting to discuss further. Bill also advised there are problems with the estate's water supply and that borehole drilling starts next week.	JC / DS TJ / BMcH
(11)	White Shore Path, Bike Stands and Picnic Tables <ul style="list-style-type: none"> White Shore Path Sheila and Wilma have been looking at ideas for new interpretation board(s) and map but this has temporarily been put on hold as Harbour Authority are looking to replace their boards – Sheila will follow up. Bike Stands and Picnic Tables No update to previous month i.e. <i>James advised that a new planning application has been recently submitted re the siting of the bollards – awaiting decision.</i> 	SC / WMacK
(12)	Tarbert and Skipness Renewables No update.	
(13)	Financial Report Approved and accepted. Jane and John will review balances to determine how much funds are available for Escart Farm. Directors agreed that Lorna G. can be added as administrator for TSCT account with Bank of Scotland.	JC / JR
(14)	AOCB <ul style="list-style-type: none"> Community Plan As it's been 10 years since the Community Plan was originally developed, Directors agreed that a full review should now be carried out – David proposed DWS could undertake this work and Directors agreed. However, it was decided to wait and hear the outcome of the housing projects before proceeding. Date of Next Meeting Wednesday 2nd February 2022 via Zoom. 	