

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 2nd February 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 12/01/2022 Accepted and approved.	
(4)	Matters Arising from Previous Minutes None	
(5)	Correspondence <ul style="list-style-type: none">• 2022 Census Complete online by 20/03/2022.• Argyll and Bute Council - Local Development Plan Newsletter available – Jane to forward to James.	JC
(6)	Tarbert Life No update. Jane will contact Janet West re putting an update onto the website.	JC
(7)	Tarbert and Skipness Housing David has received the report on the valuation of the site from Savills. Directors agreed that he could make an offer and will liaise with James on any movement on price. Directors agreed that Charles could share technical report with ACHA but they would need to sign an NDA. Charles stated that Argyll and Bute Council, via Fergus Murray, still very supportive. The Board considered the position of Escart Farm and gave instructions to proceed as discussed. Jane will look into adding public liability on the Trust's insurance.	DS JC
(8)	Investing in Communities FQ3 grant payment received. Jane has contacted DTAS re outstanding payment of grant for FQ1. Grant needs to be allocated by end of March 2022.	
(9)	Skipness House and Shop Bill commented that house and shop will hopefully be bought by someone in the village. School – will approach local community to ask about purchase and will report back at next meeting.	BMcH

		Action
(10)	White Shore Path, Bike Stands and Picnic Tables <ul style="list-style-type: none"> Bike Stands and Picnic Tables No update to previous month. David will speak to Tarbert Harbour Authority re hut at the slip. 	DS
(11)	Tarbert and Skipness Renewables Jane waiting on report from Bob Chicken for AGM on 17/02/2022.	
(13)	Financial Report Approved and accepted. Jane, John and Lorna reviewing accounts and developing reports going forward.	JC JR LG
(14)	AOCB <ul style="list-style-type: none"> David has applied to A&B Council Supporting Communities Fund for £2,400 to improve community confidence through effective and accurate communication. Beach Clean Date agreed for weekend 30/04/2022. Bill will check if this is something that Community Service could get involved with. New Director Bill confirmed that he would stand as a Director at the AGM. Date of Next Meeting Wednesday 2nd March 2022 in the Templar Arts and Leisure Centre. 	BMcH