

# TARBERT & SKIPNESS COMMUNITY TRUST

## MINUTE OF BOARD MEETING

Wednesday 2<sup>nd</sup> March 2022 at 6.30 p.m, TALC

### Present

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

### In Attendance

Charles Reppke, David Smart

### Election of Office Bearers

Bill McHugh was nominated and accepted as a new director at the AGM on 17<sup>th</sup> February.

Nomination of Chairperson, Secretary and Treasurer to remain unchanged.

Proposed by Bill McHugh and unanimously approved

		Action
(3)	<b>Minute of Meeting 02-02-2022</b> Accepted and approved.	
(4)	<b>Matters Arising from Previous Minutes</b> None	
(5)	<b>Correspondence</b>  None	
(6)	<b>Tarbert Life</b> There is an opportunity to engage with Tarbert Harbour Authority about new premises through the Community Renewal Fund. Concern that our equipment in storage has been moved and needs to be checked	JC
(7)	<b>Tarbert and Skipness Housing</b>  David received a refusal of our offer for Escart based on the information the seller has from her agent. David will request sight of that information.  John asked if, we could proceed with a Community Right to Buy. This is not an option as the land has already been offered for sale and we cannot proceed retrospectively.  The Board agreed the maximum spend on the Escart project.  ACHA has been considering the detailed survey; there is no doubt that the quality is very high and has provided a sound basis for negotiations with the landowner and with ACHA.  The council ward boundaries are not changing for the forthcoming election. The ward which covers Tarbert and Skipness will remain within the North Kintyre and islands area. Charles has prepared a draft briefing paper for the newly elected councillors to promote the housing aims of the Trust and to seek support for the allocation of funding in the Strategic Housing Investment Plan (SHIP).	DS          CR

(8)	<b>Investing in Communities</b> New government grants for Empowering Communities. New Funding will focus on Local Place Plans. <a href="https://www.pas.org.uk/localplaceplans/">https://www.pas.org.uk/localplaceplans/</a>	
(9)	<b>Skipness House and Shop</b> Claonaig Estate intends to sell the shop and house and out buildings to a local couple. Part of the agreement will be a shop selling essentials for the community. This should be ready by the summer. The Board said this is very good news.	BMcH
		<b>Action</b>
(10)	<b>White Shore Path, Bike Stands and Picnic Tables</b> <ul style="list-style-type: none"> <li><b>Bike Stands and Picnic Tables</b> No update to previous month.</li> <li>White Shore Path. Sheila will undertake the production of the interpretation Board.</li> </ul>	JH SC
(11)	<b>Tarbert and Skipness Renewables</b> Bob delivered TSR Ltd report for the AGM	BC
(13)	<b>Financial Report</b> Approved and accepted.  Jane to send out end of year trial balances	JC JR LG
(14)	<b>AOCB</b> <ul style="list-style-type: none"> <li>A&amp;B Council Supporting Communities Fund application for £2,400 to improve community confidence through effective and accurate communication has been successful.</li> <li>Tarbert Harbour Authority will be consulting on their proposals for the Community Renewal Fund on Wednesday 23<sup>rd</sup> March. 12 sites/projects have been outlined.</li> <li>Light Industrial workshops and storage. David will use Tarbert and Skipness asset map to survey need.</li> <li>This is the last month of Investing in Community funding. The Board thanked David for his work. In future, as funding becomes available DWS Associates can be contracted on a daily basis to take work forward for the Trust.</li> <li>Future meetings will take place alternately by face to face and Zoom</li> <li>Alex Horn has requested to stand down a director in May 2022.</li> <li><b>Date of Next Meeting</b> Wednesday 6<sup>th</sup> April 6.30 pm</li> </ul>	DS