TARBERTAND SKIPNESS COMMUNITY TRUST

Minute of Board Meeting
Held in the marquee at Tarbert Marina
Wednesday 4th August 2021 at 6:30 p.m.

Present

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

In Attendance

Lorna Gillies, Bill McHugh, Charles Reppke

Apologies

David Smart

Introduction

Sheila welcome and introduced Bill and Charles followed by round-the-table introductions.

Minute of Meeting 07/07/2021

Approved

Matter Arising from Minute 02/06/2021

Lauren MacDonald, Argyll College: would like to find out more about the Trust and/or possibility of future work. Jane to respond.

Jane confirmed that she has written back to Lauren but has had no response.

		Action
5)	Correspondence	102
	Communities Recovery Fund (CRF2) Webinar 12/08/2021 Funding is to support community organisations, charities, social enterprises and voluntary organisations to support the delivery of services in communities that were suspended or reduced because of Covid-19, or the creation of new services that tackle new challenges presented. Webinar is to provide a brief overview of the fund and application process. Jane will attend and provide feedback.	JC T
	DTAS AGM Conference & AGM: Community Climate Action Webinar 05-07/09/2021 No volunteers but Jane will check if David would like to attend.	1C
	Argyll and Bute Council – Mid Argyll, Kintyre and the Isles Community Planning Group Meeting 24/08/202 No volunteers therefore Jane will submit a report.	JC
	Adam Philpott (Cardiff University Student) Undertaking a research project which explores the end-of-life decision-making for commercial onshore wind assets in the UK and looking for some information. Jane advised that this has been passed over to Tarbert & Skipness Renewables to respond. Bob Chicken will contact Adam.	

1		No	Group	Amount		
		1	Mid Argyll Community Enterprises Ltd	£3,180		
		2	Ring Net Heritage Trust	£1,050		
		3	Tarbert & Skipness Community Trust	£2,500		
		4	Tarbert Enterprise Company	£3,000		1,0325
ana i	uttil 1991	5	Tarbert Village Hall	£2,500		
		6	Skipness & District Sheep Dog Trial	£300		REPROPERTY
		7	Loch Fyne Pipe Band	£2,950		our on formation A
		8	Tarbert Church of Scotland	£1,800	SI SAN MARIANAN PER	Companies A
		9	1st Tarbert Guides	£2,500		
	8	10	Tarbert Golf Club	£1,250		asinolog
		11	Feis an Tairbeirt	£915		wid Smar
		12	Tarbert Bowling Club	£2,252		
		13	The Kintyre Way	£750		a historia
	201	14	Argyll South Pony Club	£160		c alove sites
	.5.4	15	Multiple Sclerosis Centre, Mid Argyll	£5,147		
				£30,254	etting 07/07/2021	nete of Bloc
	_		l af annua a	wasnt for T	orhart Calf Club who	sc
	Paymer	nt has	s been released to all of groups e return their acceptance – Sheila v	will contact	John MacNab	na zinA vatte
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	It was re	ecoa	nised that there may be other gro	oups who we	eren't in the position to	ure work .te
69	apply fo	or fun	nding due to Covid-19 therefore it be offered around October/Nove	was agreed	d that a second round of	entiliana er
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	Sheila r	raised	d concerns that groups are taking	too long to	return forms and it was	
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	Scottish Government Resilience funding of £2,000 not spent and has to be paid back – Jane to action.	JC				
(10)	Investing in Communities Unable to claim FQ2 funding as project not yet in the Housing and Regeneration Programme (HARP) system. Jane has contacted DTAS and is waiting response.					
(11)	Skipness House/Shop Bill thanked the Trust for allowing the project to move forward under the banner of the Trust. Scottish Land Fund, HIE and Lottery Fund support the initial stages (appraisal, etc.). House to be modernised and rented out. Shop to be offered under a lease with possibility of incorporating Post Office. Brief has been done for consultant. Advertised for an architect with only one response who has given details of other contacts.	9				
	Jane proposed that Bill be co-opted for the purposes of the project which was agreed by all Directors.					
(12)	White Shore Path, Bike Stands and Picnic Table					
	White Shore Path Contractor still to finish but now has materials – Jane and Robert McPhail meeting with him to discuss. Final payment won't be released until completion.	JC				
	Bike Stand, and Picnic Table Agreed that Harbour Master has final say on positioning. Contractors who are installing the bollards and lighting for the Harbour Board will install the two benches. Technical issue re parking space sizes therefore decision still to be made on the positioning of the bike stands and picnic table. James will contact local contractor re installation of the picnic table. Hopefully all will be completed within the next two weeks.	JH				
(13)	Tarbert & Skipness Renewables No update.					
(14)	Financial Report Accepted					
(15)	Volunteer Policy Agreed and accepted.					
(16)	AOCB Community Plan due for review. Public meeting to be held in October after the school holidays – Jane to action. Meeting will also provide platform for housing project. Jane and Charles to work together on public meeting.	JC CR				

Date of Next Meeting
Wednesday 1st September at 6:30 p.m.
To be held in either the TALC or village hall – will be confirmed in due course.