

TARBERT AND 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 |
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| (5) | Correspondence <ul style="list-style-type: none"> 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. DTAS AGM Conference & AGM: Community Climate Action Webinar 05-07/09/2021 No volunteers but Jane will check if David would like to attend. 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. 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. | JC JC JC |

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| (6) | <p>Community Benefit Dispersal Sheila confirmed grants had been accepted by:</p> <table border="1" data-bbox="411 181 991 748"> <thead> <tr> <th>No</th><th>Group</th><th>Amount</th></tr> </thead> <tbody> <tr><td>1</td><td>Mid Argyll Community Enterprises Ltd</td><td>£3,180</td></tr> <tr><td>2</td><td>Ring Net Heritage Trust</td><td>£1,050</td></tr> <tr><td>3</td><td>Tarbert & Skipness Community Trust</td><td>£2,500</td></tr> <tr><td>4</td><td>Tarbert Enterprise Company</td><td>£3,000</td></tr> <tr><td>5</td><td>Tarbert Village Hall</td><td>£2,500</td></tr> <tr><td>6</td><td>Skipness & District Sheep Dog Trial</td><td>£300</td></tr> <tr><td>7</td><td>Loch Fyne Pipe Band</td><td>£2,950</td></tr> <tr><td>8</td><td>Tarbert Church of Scotland</td><td>£1,800</td></tr> <tr><td>9</td><td>1st Tarbert Guides</td><td>£2,500</td></tr> <tr><td>10</td><td>Tarbert Golf Club</td><td>£1,250</td></tr> <tr><td>11</td><td>Feis an Tairbeirt</td><td>£915</td></tr> <tr><td>12</td><td>Tarbert Bowling Club</td><td>£2,252</td></tr> <tr><td>13</td><td>The Kintyre Way</td><td>£750</td></tr> <tr><td>14</td><td>Argyll South Pony Club</td><td>£160</td></tr> <tr><td>15</td><td>Multiple Sclerosis Centre, Mid Argyll</td><td>£5,147</td></tr> <tr><td colspan="2"></td><td>£30,254</td></tr> </tbody> </table> <p>Payment has been released to all of groups except for Tarbert Golf Club who have still to return their acceptance – Sheila will contact John MacNab.</p> <p>It was recognised that there may be other groups who weren't in the position to apply for funding due to Covid-19 therefore it was agreed that a second round of funding may be offered around October/November.</p> <p>Sheila raised concerns that groups are taking too long to return forms and it was agreed by all that a deadline of three weeks would be incorporated onto next year's application form.</p> | 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 | 5 | Tarbert Village Hall | £2,500 | 6 | Skipness & District Sheep Dog Trial | £300 | 7 | Loch Fyne Pipe Band | £2,950 | 8 | Tarbert Church of Scotland | £1,800 | 9 | 1st Tarbert Guides | £2,500 | 10 | Tarbert Golf Club | £1,250 | 11 | Feis an Tairbeirt | £915 | 12 | Tarbert Bowling Club | £2,252 | 13 | The Kintyre Way | £750 | 14 | Argyll South Pony Club | £160 | 15 | Multiple Sclerosis Centre, Mid Argyll | £5,147 | | | £30,254 | SC |
|-----|--|----------------|-------|--------|---|--------------------------------------|--------|---|-------------------------|--------|---|------------------------------------|--------|---|----------------------------|--------|---|----------------------|--------|---|-------------------------------------|------|---|---------------------|--------|---|----------------------------|--------|---|--------------------|--------|----|-------------------|--------|----|-------------------|------|----|----------------------|--------|----|-----------------|------|----|------------------------|------|----|---------------------------------------|--------|--|--|----------------|----|
| 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Tarbert Village Hall | £2,500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Skipness & District Sheep Dog Trial | £300 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Loch Fyne Pipe Band | £2,950 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | Tarbert Church of Scotland | £1,800 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | 1st Tarbert Guides | £2,500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | Tarbert Golf Club | £1,250 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | Feis an Tairbeirt | £915 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12 | Tarbert Bowling Club | £2,252 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13 | The Kintyre Way | £750 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 | Argyll South Pony Club | £160 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15 | Multiple Sclerosis Centre, Mid Argyll | £5,147 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | £30,254 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (7) | <p>Tarbert Life No update on the project itself however it was discussed that there needs to be more emphasis that Tarbert Life sits under the umbrella of TSCT. Both Facebook pages should complement and promote each other. Alistair agreed he would look at this and provide feedback.</p> | AW | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (8) | <p>Tarbert & Skipness Housing</p> <ul style="list-style-type: none"> David's Report No comments on report. James suggested that the Trust purchases a larger area than previously identified to enable Tarbert long-term housing needs to be addressed. Alistair (and David) suggested approach should now be to contact the owner's lawyers through TSCT lawyers. Sheila agreed and asked that Alistair, James and David discuss this with our lawyers. <p>Proposal: Sron Doire dividend can fund the initial work by solicitors to a limit of £10,000 – agreed unanimously.</p> <p>Alistair said that a successful application to the Scottish Land Fund may cover these costs retrospectively.</p> <ul style="list-style-type: none"> Charles' Report Charles gave an overview of his report. He has had some initial responses from Argyll and Bute Council, ACHA and Fyne Homes but nothing very detailed – he will chase this up and feedback. A Community Housing Needs and Demand Assessment is required to be carried out. Project needs support from the three groups and he is preparing a case should this not happen. | AW JH DS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (9) | Covid-19 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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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. 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 <ul style="list-style-type: none"> • 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. • 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. | JC 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.