

TARBERT & SKIPNESS COMMUNITY TRUST

MINUTE OF BOARD MEETING

Wednesday 1st November 2023 in Tarbert Village Hall (annexe)

Present

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

Apologies

Tim James, John Rushton, Lorna Gillies

		Action
(3)	Minute of Meeting 11th October 2023 Accepted and approved.	
(4)	Matters Arising from Previous Minutes There were no matters arising.	
(5)	Correspondence <ul style="list-style-type: none"> Kintyre Way workshop – Sheila, Jane and Lorna R. will attend. Annual accounts to 28th February 2023 – accounts signed and filed with OSCR and Companies House. Evening to welcome HMS Tracker on 11th November 2023 – Wilma, Lorna R. and John offered to attend. 	
(6)	Tarbert Life Tarbert Life is now closed for the season. Volunteer meetings will be held over winter.	
(7)	Tarbert & Skipness Housing New SHIP due to be published this month.	
(8)	Community Plan Community Plan 2023-2026 will be launched at the AGM on 22 nd November 2023.	
(9)	Community Benefit £10,000 has been received from RES Freasdale as our share of the surplus from Local Energy Discount Scheme. Policy to develop new community benefit stream. The policy will be similar to that discussed in October meeting but will include: <ul style="list-style-type: none"> Community benefit is dependent on income and funds available. If there is a surplus, this will be banked annually to prepare for a fund, post windfarm/renewable income. Jane to check our position with Airigh Windfarm. TSCT has an MOU with EDF for the development but Jane thinks there has been a change of ownership. Board agreed that new high interest rate bank account should be opened.	JC
(10)	Bike Stands and Furniture Plaques and banners ordered.	
(11)	Tarbert & Skipness Renewables Ltd No update.	

		Action
(12)	Financial Report Approved and accepted. Code £100 payment to Team Tarbert not main account.	
(13)	AOCB <ul style="list-style-type: none"> AGM will be held on Wednesday 22nd November at 6:30 p.m. in TALC. Bill gave his apologies. Nomination of Angus Cullen to be Director – Jane will organise completion of nomination form. Date of Next Meeting Wednesday 6 th December 2023 at 6.30 p.m. in Tarbert Village Hall (annexe).	JC