

**Tarbert and Skipness Community Trust, Minute of Board meeting held on 10<sup>th</sup> January 2017 TVH, Tarbert.**

**Present**

Neil McKnight, Jane Cowen, Sheila Campbell, Alan MacDonald, Gwyn Abernethy, Bob Chicken, Ali McBride, Alex Horn, Jim Curnyn, Neil MacCallum, Anne Horn.

**Minute of 6<sup>th</sup> December 2016**

Accepted as a true minute

**Matters Arising not on the agenda**

- Bob has a new contact regarding Community Benefit at Freasdail and has written to them with our Community Benefit policy.
- Jane has not yet written letters to Kenny McNab or Malcolm McKinnon
- Benefit dispersal representatives from TSCT will be Sheila, Alan and Alex with reserve of Ali. The Trust will have the final decision on applications for Community Benefit.

**Correspondence**

- ESF Aspiring communities European funding

**Development Worker and Business Plan**

Kerrein Grant, consultant has offered help to develop our business plan. Bob to contact regarding proposal and costs

**Community Benefit Planning**

No further report

**Regeneration Funding**

Follow the MAKI Area Committee in December, Members will confirm the shortlist of projects which will be taken forward for further feasibility works. Following the MAKI Area Committee, the recommendations of the MAKI Committee will then progress to the Policy and Resources Committee on 15 December 2016, for further approval.

In addition to the 3 projects formerly identified a further project has been proposed that will be included on the list for further development:  
T10 project – Public Realm Improvements in Tarbert in consultation with T&S Community Council. This project will develop the front street to include opportunities for café style seating areas. There was lengthy discussion; TSCT will support the project to improve the streetscape as long as a parking plan is prepared and implemented. Bob Chicken will respond with TSCT concerns to T&S Community Council

Other projects going for further development are

- Indoor sports facility – Bowling Club
- Improvements at Garvel Road end – Roads Dept/ Alan MacDonald, THA

- Harbour facilities - THA, TSCT. If Junction improvement goes ahead development can take place that includes businesses, parking, heritage and accommodation. Alan to provide information re harbour project to Anna Watkiss

### Planning and Development Day

First meeting has taken place and format in place. 2<sup>nd</sup> meeting to be held to firm up programme.

<p><b>Tarbert and Skipness Community Trust</b> Balance £10,238 TSR owes £1,512 to TSCT, that being cost of preparation of accounts to February 29<sup>th</sup> 2016.</p>	Alex
<p><b>Tarbert and Skipness Community Renewables</b> £3,000 rate rebate this year and for next 20 years. Income around 50% of projected 1<sup>st</sup> year for Sron Doire original estimates due in part to reduction of price paid per mw. Bob to arrange meeting</p>	Bob
<p><b>Junior Activities</b> Our Children, Their Futures A&amp;B Council policy statement launch in Tarbert on 16<sup>th</sup> January. Robert will do a presentation on community involvement with and by the school</p>	Neil
<p><b>Claonaig Bunkhouse</b> Gwyn has prepared a letter for the estate and an update on the bunkhouse to be posted throughout village. Bunkhouse cannot go forward unless water situation is improved. Toilets and entry to Kintyre are still an issue at Claonaig and update/ letter give the opportunity for community to make suggestions to TSCT and Community Council.</p>	Gwyn
<p><b>TSCT Hub Project</b> A letter has been sent to send Clelland Sneddon cc other senior directors raising concern about lack of community support, transparency and policy. Reply has not yet been received. Community Empowerment Act actioned in January 2017 will offer opportunities to pursue further.</p>	Jane/Alan
<p><b>Tarbert and Skipness Paths</b>  White Shore Path Paths For All report completed.  2x work days should complete the work. Photographs of all stages have been put on a CD. Jane will</p>	Alan

forward CD to Jolyon Gritten.  Jane will contact those that completed original survey for their views about the work done.	
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**AOCB**

- Kintyre Way has experienced potential criminal misuse of funding. Gwyn suggests that TSCT appoints a financial director to oversee future financial undertakings.

**Date of Next Meeting** Tuesday 7<sup>th</sup> february 2017