

**Tarbert and Skipness Community Trust, Minute of Board meeting held  
on 7<sup>th</sup> March 2017 TVH, Tarbert.**

**Present**

Neil McKnight, Jane Cowen, Sheila Campbell, Alan MacDonald, Bob Chicken, Alex Horn, Jim Curnyn, Neil MacCallum, Anne Horn, Robert McPhail

**Minute of 7<sup>th</sup> February 2017**

Accepted as a true minute

**Matters Arising not on the agenda**

- Gwynn wished to express her thanks to Ali for all her hard work on the junior playground and with the Bunkhouse

**Correspondence**

There was no correspondence

**Proposed Guidelines for Directors**

DTAS Code of Practice for directors and Roles and Responsibilities of Directors will be customised for TSCT and made available to directors for signing.

**Community Benefit Planning**

Robert will add to guidelines:

- Requirement for all groups dealing with vulnerable groups must have safeguarding policies.
- 50% is the maximum level of grant but some grants may be less than 50%
- Grants will be valid for 24 months with a review after 12 months. After 24 months the grant will lapse

**Development Worker & Business Plan**

The Advertisement has been placed in the local paper for Friday 3<sup>rd</sup> March. Sheila has prepared a job brief to address:

- Tasks to be addressed
- Skills and abilities required

The above brief will be sent to potential candidates by Sheila.

Management of worker will be Chair of Trust and Company Secretary but other directors may be delegated to deal with specific tasks.

A short list of candidates is expected by the next Board meeting.

Finance of worker: Freasdale benefit will arrive approximately 1 month after handover to new company. We need to progress funding applications.

Alan will complete the Robertson Trust application before the next Board meeting and ESF Aspiring Communities is due in by 7<sup>th</sup> April.

**Regeneration Funding**

Once all projects for the Tarbert area have been scored again further decisions will be made at the April Area committee

## Planning and Development Day

The Community Benefit Information evening was extremely successful.  
35 attendees including 9 TSCT Board members.  
Sheila will prepare report to put with minutes.  
Update of Community Plan to be on next agenda

<p><b>Tarbert and Skipness Community Trust</b></p> <p><b>Finance</b></p> <p>End of Financial year 28<sup>th</sup> February £1918.04 in general account Spread sheets on general account and Community Benefit account contained in the minute file. Internet banking not up and running yet. Robert is calculating administration costs to be charged to Community Benefit account from Freasdail Community Benefit The leaflet is completed but the Trust membership slip will be inserted inside it. The leaflet will be delivered by directors: Anne – Lochgair Place, School Road, Easfield, Brucehill Neil, Jan, Sheila, - Oakhill, Oakfield, Glenfield Alan - East from School Road Robert – Ileene Road, Cove, Barran Bob- Campbeltown Road to Red House Gwynn – Skipness, Claonaig to Red House There will be a drive on All Things Tarbert for membership</p>	Alex/Robert
<p><b>Tarbert and Skipness Community Renewables</b></p> <p>TSR meeting 17<sup>th</sup> February. Sron Doire will not deliver a dividend this year but there is sufficient to cover our loan repayments. Income appears to be 12% below forecast and electricity prices have dropped by 7%. Bob to meet with John Hardie and Graeme Hogg to gain a clear understanding of our position. When position clear Bob will prepare brief for Trust</p> <p><b>Force 9 presentation</b></p> <p>Alan and Neil MacCallum attended Airigh presentation. The Board agreed that the Trust should be involved in negotiations with emerging companies as well as TSR. 11am Thursday 16<sup>th</sup> March meeting with Airigh emerging wind farm to discuss potential benefit and investment.</p>	Bob

<b>Filling Station</b> TSCCT supports concept of new filling station. The Trust will work with THA on acquiring land but the work will be undertaken by THA.	
<b>Junior Activities</b>	Neil
<b>TSCCT Hub Project</b> EOI prepared for Old Library and police Station.	Jane/Alan
<b>Tarbert and Skipness Paths</b> Work Party to be held before Easter to include beach clean	Alan

#### **AOCB**

- Phil Robertson and Hans Kok to attend future meeting to discuss Viking Festival. 10-minute slot will be offered.

**Date of Next Meeting** Tuesday 4<sup>th</sup> April 2017