

Tarbert and Skipness Community Trust, Minute of Board meeting held on 11th July 2017 TVH, Tarbert.

Present

Jane Cowen, Sheila Campbell, Alan MacDonald, Robert McPhail, Neil MacCallum, Neil McKnight, Alex Horn, Ann Horn, Bob Chicken, Gwyn Abernethy

Apologies

Robert McPhail

Alan welcomed Nicky Brown to the meeting. Nicky has been working with the Advisory Group.

Minute of 6th June 2017

Accepted as a true minute except that Anne, Alex, and Neil McKnight apologised for their absence – minute has been changed to reflect this.

Matters Arising not on the Agenda

There were no matters arising that could not wait until the next meeting.

TSCT Community Benefit Advisory Group 2017

Anne Horn has been nominated by Argyll and Bute Council as their member on the Community Benefit Advisory Group.

Alex Horn resigned from the Advisory Group and Jim Curnyn was unanimously nominated to replace Alex.

All Board Members had received a table prepared by Nicky of the grant recommendations of the Community Benefit Advisory Group.

Alan proposed the document with no changes.

The recommendations of the Community Benefit Advisory Group were accepted unanimously by the Board.

Nicky will prepare an information sheet giving a little more information on each of the projects funded for distribution to the Board and publication on the web site.

A press release has been prepared and Alan provided a quote from the Trust. Alan thanked Nicky and the advisory Group for their work.

Jane to ensure that recommendations, additional information, press release and notes from Advisory Board Meeting are forwarded to Calum Whiteford, our contact in Freasdail

Airigh Wind Farm

The Trust has received a Memorandum of Understanding from Steven Park, Liberty One Comms, acting for the development of Airigh Wind Farm.

All Trust members have a copy of the document which is currently confidential.

The Board discussed to document.

Jane will forward our questions to Liberty One Comms prior to the August meeting which will be attended by the Airigh representatives.

The MOU states that there is £1,500 available to seek legal advice. The Trust thinks that would be useful before signing.

Date of Next Meeting Tuesday 1st August 2017