

**Tarbert and Skipness Community Trust, Minute of Board meeting held
on 5th September 2017 TVH Tarbert**

Present

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

In Attendance

Nicky Brown

Minutes of 1st August July 2017

Accepted as true minutes.

Matters Arising not on the Agenda

- Tarbert and Skipness Community Council are not meeting until October so no response to request for information regarding the Resilience Plan for Tarbert and Skipness
- No response from Airigh Wind Farm to our questions at the last meeting. Alan noted that EDF, who will run the Airigh wind farm, gave out 60% dividend on its profits. If this remains the same then it will be well worth TSCT considering investment in Airigh.
- Nicky presented up to date statistics on Community Benefit distribution.

Correspondence

- HMRC Gift Aid £167.50
- Regeneration Fund will be discussed at Area Committee on 6th September
- 2016-17 accounts received. Unanimous decision for them to be signed by Robert McPhail and Alan MacDonald and returned to Wm. Duncan & Co for Iain Webster to sign

Community Benefit Dispersal and update of Community Plan

Report included in minute file.

- Jane, Nicky and Sheila (chair of CBAG group) will decide if next year grant application process requires a dedicated e mail
- Nicky will ask Ali for the entry details for the Facebook account. If our Facebook account is up and running all entries are automatically forwarded to All Things Tarbert.
Sheila, Gwyn, Neil MacCallum, Anne and Jane willing to attend a social media workshop run by Nicky
- Projects that have income of over £50,000 can apply for Community Benefit if the project they are proposing is specifically for Tarbert and Skipness areas. Sheila to change wording on guidance document.
- Action Plan Annual Review
1st joint meeting with TEC, TSCC, THA and TSCT will set ground rules for the annual review of the Action Plan.

Development Worker and Business Plan.

- Potential funders all requiring applications in place by early October:
Big Lottery -medium grant
Leader Funding
Bank of Scotland – medium grant
- Copy of Robertson Trust and Tudor Trust applications to Nicky to help with information for applications.
Nicky will prepare Trust update for the AGM and help with general AGM administration.
Skills and knowledge development requests will be supported by the Trust, each request being decided individually.

Regeneration Funding

Area committee 6th September 2017 will consider Regeneration Fund

Projects still under consideration for Tarbert are:

Barmore Road junction

Public realm improvements from Bank of Scotland to castle steps

Harbour facilities

ACHA are planning up to 10 additional homes, 6 x 1 bedroom and 4 x 3 bedroom (possibly combining 2 x 1 bedroom to a 4 bedroom). Building to start in 1 years' time. ACHA still has to go through their own processes before work can start. The building will be funded by Strategic Housing Fund and the Scottish Government.

Financial Report to Directors Date 05/09/17	Alex and Robert
General account - End August	
General funds in account - £11,445.89 Restricted Funds - £9,500.00 cash flow	
Total balance - £20,945.89	
Comment – Balance includes funds for support worker	
Community Benefit Account	
Funds in account Freasdale £22,550.00 Srondoire £ 0	
Total balance £7390.00	

<p>Committed resources £5895.00</p> <p>Available resources Freasdale £1,495.00.00 Srondoire £0</p> <p>Only 1 Community Benefit cheque is outstanding for the Healing garden</p>	
<p>Tarbert and Skipness Renewables Ltd TSR Report included in minute file Interest on loan has been paid but we do not know when our next capital payment nor our next dividend will be paid.</p>	Bob
<p>Filling Station There will be a joint approach from Community Council and Trust to the owner of the filling station with regard to purchase of the filling station. Alan will take this forward.</p>	Alan
<p>Junior Activities Forest schools and outdoor education activities are ongoing Community and parental involvement a focus for this year following the new educational policy along with more powers to heads of schools Exam results good this year</p> <p>Castle – Kirk MacInnes as part of his DOE</p>	Neil
<p>Tarbert and Skipness Paths Tarbert local paths The survey has been done but need to attract funding to tackle individual/several paths. Paths For All is an opportunity for funding. Anne will check ownership of TASC “Walking bus” path.</p>	Alan/Robert

AOCB

- Action Plan update to include:
Parking solutions
Development of Garvel Road junction to allow for harbour and Garvel road development.
- Tarbert Castle Trust AGM 7.45pm Tarbert Village Hall Annexe Tuesday 24th October 2017

Date of Next Meeting Tuesday 3rd October 2017