

## **Tarbert and Skipness Community Trust, Minute of Board meeting held on 3rd October 2017 TVH Tarbert**

### **Present**

Alan MacDonald, Robert McPhail, Neil McKnight, Nicky Brown, Jim Curnyn, Bob Chicken

### **Apologies**

Neil McCallum, Sheila Campbell, Jane Cowen, Anne Horn, Alex Horn, Gwyn Abernethy

### **In Attendance**

Nicky Brown

### **Minutes of 5<sup>th</sup> Sept 2017**

Accepted as true minutes.

### **Matters Arising not on the Agenda**

- No response from Airigh Wind Farm to the Trust questions at the last meeting
- Community Council will take the lead in establishing the joint meeting between Harbour Authority/Renewables/TSCT and TCC at it's next meeting (Bob).
- Trust is supportive of pursuing 'Alive & Growing' as a village celebration of horticultural show history.

### **Correspondence**

- Wind Farm Information Pack has been received and Bob chicken has it should anyone wish to have a look.
- Further Airigh correspondence has been received by Alan although it does not answer the questions posed. A general information leaflet has been sent out to residents.
- The Robertson's Trust funding application was unsuccessful.

### **Community Benefit Dispersal and update of Community Plan**

- Good news stories about Feis and arrival of Toppers kit. Information in the form of a news roundup was circulated to members with AGM invitations.

### **Development Worker and Business Plan.**

- Potential funders all requiring applications in place by early October:  
Big Lottery -medium grant  
Leader Funding- declined and feedback given so a further EOI to be submitted by 13<sup>th</sup> Oct 2017.  
Bank of Scotland – medium grant (now submitted for £4,500)
- Funding applications (Foundation of Scotland Express Grant- £2,000) is to be prepared to support increased volunteering around outdoor education.

### **AGM preparation**

Identifying new directors is still an issue. It is expected that reach out through new volunteering may help identify interested parties.

- Recommendation that membership fees should remain £10 per member.
- Financial report has passed through, there are no major amendments.
- Two new residents of Skipness have been engaged and may come along to learn more about Trust membership and potential co-opting directorships.

## Regeneration Funding

Nothing heard about the Regeneration funding since last meeting.

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| <p><b>Tarbert and Skipness Renewables Ltd</b><br/>         TSR meet again in November and will discuss issues of cash flow. Prices are improving but have not reached expectations of original financial model. When funding is available to distribute is should be done quickly and efficiently. Responsibility of TSR is to ensure stability and security at this stage and making sure that cash flow works.</p> | <p>Bob</p>  |
| <p><b>Junior Activities</b></p> <ul style="list-style-type: none"> <li>• Forest schools and outdoor education activities are considering a higher level of support and collaboration with parent council</li> <li>• There are no applications for the Primary depute, external or internal.</li> <li>• Seeds of re-establishing a Scout Group are beginning.</li> </ul>  | <p>Neil</p> |
| <p><b>Filling Station</b><br/>         Alan has managed to open conversation with owner of garage. The Trust approves any necessary involvement to move along development of the filling station purchase.</p>   | <p>Alan</p> |

## AOCB

- Action Plan update is in progress and will be revisited in October/November.
- Tarbert Castle Trust AGM 7.45pm Tarbert Village Hall Annexe Tuesday 24<sup>th</sup> October 2017

**Date of Next Meeting** 7<sup>th</sup> November 2017.