

Tarbert and Skipness Community Trust, Minute of Board meeting held on 6th February 2018 TVH Tarbert

1. Present

Alan MacDonald, Robert McPhail, Neil McKnight, Jim Curnyn, Bob Chicken, Sheila Campbell, Jane Cowen, Neil MacCallum, Sam McKee

2. Apologies

Anne Horn, Alex Horn

3. Minutes of 9th January 2018

Accepted as true minute of the meeting

4. Matters Arising not on the Agenda

There were no matters arising

5. Airigh Wind Farm

TSCT Has signed and returned the Memorandum of Understanding to Airigh Wind Farm.

At this stage A&B Council has rejected to application due to visual impact. A site visit of the Planning and Licensing Committee will take place on 9th February. A&B Council rejection is only advisory as the decision is for Scottish Government

6. Correspondence

- Introduction to Social Media course 27th February – Business Gateway
- Invitation to join Conservation Volunteers Community Network

7. Community Benefit Dispersal and update of Community Plan

Community Benefit meeting to be held on Friday 23rd February

8. Report from meeting with Highland Small Community Housing Association.

The Board was encouraged by this meeting.

Jane will send Tarbert and Skipness Housing Needs Survey 2016 to Ronnie MacCrae and Board members. To move forward we need strong evidence of need both from within the villages and from outside i.e. people who want to move here but can't because of lack of housing.

We need to discuss with Eileen Duncan her willingness to sell land that can be used for housing

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9. Regeneration Funding

No update this month. THA feels that money originally allocated to Tarbert has been reallocated to Lochgilphead. Alan will discuss with Harbour Master

10. Visit Scotland Property

TSCT Can go for an Asset Transfer of the Visit Scotland Office.

If this is unsuccessful TSCT will register interest in the building under the Community Right to Buy.

Sam will draft a questionnaire based on this situation and incorporating opportunities for a Trust Hub, heritage presence, visitor information and lettable space.

11. TSCT Digital Presence

Photos of projects funded by the Trust, any news, information about donation to the Nancy Glen Fund, Beach Clean, Housing and Visit Scotland updates all add to our presence. Sam needs at least 4 update/news a month.

12. Nancy Glen Fund

TSCT agreed a special donation to the Clyde Fisherman's Association to make decisions on behalf of the Nancy Glen Fund of £1,000 in this very exceptional situation. The donation is from the dividend accruing from our investment in Sron Doire Community Wind Farm.

Jane to contact Callum Whitefield, Freasdail contact to inform him that the donation is not coming from the Freasdail Community Benefit Fund.

13.

<p>Financial report – copy included in Minute file</p> <p>Financial Report to Directors date 03/02/18</p> <p>General Account</p> <p>General funds in account - £864.04 Restricted funds - £9,500 Total balance - £17,964 04</p> <p>Community Benefit Account</p> <p>No changes</p> <p>Funds donated 2017: Freasdail £22,250 Sron Doire - £13500 Total Balance - £15,745</p> <p>Committed resources £0</p> <p>Available resources: Freasdail £2,245 Sron Doire - £13,500</p> <p>Treasurer Alex Horn and Director Robert McPhail</p>	
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Tarbert and Skipness Renewables Ltd No change	Bob
Junior Activities This week there is a non-uniform day and 4 th March Activity Day both fundraisers for the Nancy Glen Appeal	Neil McK
Filling Station No update remove from agenda	Alan
Tarbert Paths Improving weather will see a work party at the White Shore	Alan

14. AOCB

- Community Plan – Jane and Alan to meet and look over it to tidy it up.
Alan to prepare smaller plan of current and planned Trust activities
- Lifeboat for Tarbert – Initial talks will be with Kenny McNab
- Joint meeting THA, TSCC, and TSCT week beginning 20th February
- Beach Clean Sunday 22nd April
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Date of Next Meeting 6th March 2018