

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

Present

Alan MacDonald, Neil McKnight, Sheila Campbell, Jane Cowen, Neil MacCallum, Sam McKee, Anne Horn, Alex Horn

Apologies

Robert McPhail, Bob Chicken, Jim Curnyn

Minutes of 6th February 2018

Accepted as true minute of the meeting

Matters Arising not on the Agenda

There were no matters arising

Correspondence

There was no correspondence

Airigh Wind Farm

Update meeting on 7th March

Community Benefit Dispersal and update of Community Plan Community

Benefit meeting 23rd February

Public meeting Tuesday 24th April, 7pm in TALC

- We now need project reports, short and simple with a photo or 2
- New applications must agree compliance with PVG registration when working with children or vulnerable adults
- Callum Whitefield, RES, attended the meeting. There might be a slight increase this year due to savings in the local energy discount scheme.
- RES and new owner of windfarm Trig have both donated £5,000 to the Nancy Glen fund
- Cour Windfarm:
Directors met with Angus Robertson, BRESCI, who will broker the community benefit on behalf of Blue Energy.
BRESCI will administer the system and have final decision and want 2/3 representative from TSCT and East and West Kintyre Community Councils to form a group to make recommendations to BRESCI regarding applications for Community Benefit. Sheila will be lead director for TSCT.
Community Benefit will be £100,000 per annum. Groups can apply into the whole share. Enterprise grant scheme will pay up to £2,500 and main grants will be 90% of up to £25,000.
- The Community Plan has been updated and circulated. Other additions discussed are:
 - Shemaron Heritage promotion
 - Events diary linked to All Things Tarbert

Seasonal toilet, water and waiting room at Claonaig
Aspire to a path along Pier Road and 20mph throughout Tarbert
Plastic reduction
Continuing dampness- can be included in HSCHC assessment
of housing

Tarbert and Skipness Housing.

Highland Small Communities Housing Trust have been asked to prepare a quote for their work based on the Housing Needs Survey and additional information that is required to identify the housing need in Tarbert and Skipness.

Robert and Alan to meet with Eileen Duncan to discuss purchase of land.

Regeneration Funding

Next discussion is at Area Committee on 8th March to confirm that Tarbert projects are going to full business plan.

Visit Scotland Property

No response on asset transfer request re Visit Scotland premises.
We will re- contact Ian Leaver from DTAS

TSCT Digital Presence

The thank you card to the Co-op was well received and created some activity on the page.

Other items included this month were donation to Nancy Glen Fund and Beach Clean notice,

Sheila will pass on pictures of Community Benefit projects

Safeguarding and notifiable events - OSCR

All directors have received e mail from OSCR regarding safeguarding children and vulnerable adults and notifiable events.

Financial report – copy included in Minute file	
Financial Report to Directors date 06/03/18	
Financial Report to Directors Date 06/03/18	
General account - End FEB	
General funds in account - £8376.68 Restricted Funds - £9,500 cash flow	
Total balance - £17,876.68	
Community Benefit Account	
Funds donated 2017 Freasdail £ 22550	Srondoire £ 13500

<p>Current balance £14,745.00</p> <p>Committed resources £0</p> <p>Available resources Freasdail £2,245.00 Srondoire £12500</p> <p>Balance and available own £1000.00 donation to Fisherman's Trust (Nancy Glen)</p> <p>Treasurer Alex Horn and Director Robert McPhail</p>	
<p>Tarbert and Skipness Renewables Ltd No change</p>	Bob
<p>Junior Activities PDA group working on various areas in village Parents and young people are clearing area around school Young people were involved in the song for Nancy Glen Programme for next year will involve pupils in VS project and archaeological dig</p>	Neil McK
<p>Tarbert Paths Improving weather will see a work party at the White Shore 22nd April</p> <p>Paths For All has refused application for path from Brucehill down to Castle steps</p>	Alan

AOCB

- Skipness School public consultation September 18th
- Easter egg hunt at castle 2-4pm Saturday 31st March

Date of Next Meeting 3rd April 2018