

**ISLE OF LUING COMMUNITY TRUST**  
Registered Charity SC036441

**Minutes of the Meeting held at 23 Cullipool on 1 May 2009 at 1930**

**Present**

J Robertson (Chairman), A Fleming (Vice Chairman), P Hooper (Secretary), M Barlow (Treasurer), D Mackenzie, N Bissell

		<b>Action</b>
<b>1</b>	<b>Apologies</b> There were no apologies.	
<b>2</b>	<b>Minutes</b> The minutes from the meeting held on 22 April 2009 were read and adopted.	
<b>3</b>	<b>Matters Arising</b> Walk leaflets. The cheque from S Breasley has been received and it was agreed to put this money towards the cost of reprinting the leaflets. AF said that the membership secretary had been asked about the non-payment of the year's subscription and this has now been paid. Annual Report. It was agreed that a resolution from the treasurer should be presented at the AGM to set the membership subscription fee for the next year at £10 and £5 with an option for a life membership at £100. OSCR. The treasurer has to complete the Annual Monitoring Return Form and send off.	<b>MB</b>
<b>4</b>	<b>Agenda Review</b> The agenda as presented was agreed.	
<b>5</b>	<b>Island Visits</b> A visit was made to Easdale last Saturday which provided a useful exchange of views and information. A report of the conclusions will be written up. NB said that following a Seil Natural History Society meeting that they would be interested in helping and providing material to the Atlantic Islands Centre on its environmental themes. A visit to Kerrera has been arranged for Saturday 2 May at 1100. AF will contact Robin Currie to organise a visit to Islay.	<b>NB</b>  <b>AF</b>
<b>6</b>	<b>Rubbing Plaques</b> The placement of the plaques and the difficulties with producing an acceptable standard of rubbing was discussed and it was agreed to ask S Pardue for his advice.	<b>PH</b>
<b>7</b>	<b>Grow Your Own</b> The paperwork regarding the application for planning permission for the polytunnel needs chasing up. NB asked if more effort could be found to move the top soil from its present location to where the fruit trees are to be planted.	<b>MB</b>
<b>8</b>	<b>Atlantic Islands Centre</b> S Slater is coming to Luing on Thursday 14 May to discuss the business plan and to outline what will be required to get to the planning stage. AF to contact S Slater to confirm details. J Peden the ground engineer will be asked to contact D Clark directly to co ordinate excavating the required Trial Pits and the site clearance.	<b>AF</b>  <b>JR</b>

		<b>Action</b>
<b>9</b>	<p><b>Luing Stores</b></p> <p>The directors have received an initial draft report, from the architect and the ground engineer, on S Cadzow's proposal to relocate the Atlantic Islands Centre to the shop site. The reports are not encouraging, both from a necessary change in building design and the consequent delays and the complications involved in excavating a large volume of rock and stabilising the slope to the back of the site. The directors have decided to approach the Scottish Land Fund and Leader to investigate possible funding for the purchase of the site from Cadzow Bros. An independent valuation would be required.</p>	
<b>10</b>	<p><b>AOCB</b></p> <p>AF has received a letter from Anvil Energy in Stirling with regard to renewable energy requirements for the Centre. This has been filed for future reference.</p> <p>MB has completed the Companies House Annual Return and submitted it online along with the £15 charge.</p>	
<b>11</b>	<p><b>Next Meeting</b></p> <p>To be decided</p>	