

ISLE OF LUING COMMUNITY TRUST
Minutes of the Meeting held at The Swallows on 13 August 2007

Present

A Fleming (Chairman), J Robertson (Vice Chairman), P Hooper (Secretary), D Mackenzie,

		Action
1	<p>Apologies</p> <p>M Barlow, J MacLachlan</p>	
2	<p>Minutes</p> <p>The minutes for the meetings held on 15 April and 8 May were read and adopted.</p>	
3	<p>Matters Arising</p> <p>There were no matters arising</p>	
4	<p>Chairman's Business</p> <p>.Mr P Wilson, West Highland Housing Association, met with AF and JR in Cullipool. The purpose of the meeting was to make a preliminary investigation into the suitability of any Trust land in Cullipool for the provision of an affordable housing scheme. Mr Wilson took photographs of the land north of Scaraben and opposite 29 to 33 Cullipool. WHHA will assess the sites and speak to the planning authorities. JR will contact them in 6 to 8 weeks if there has been no news during that period.</p>	JR
5	<p>Secretary's Business</p> <p>Finance Redirect has eventually sent the Employer's Liability Certificate for the Trust.</p> <p>Whelk Leader+ has sent a copy of their funded projects in the 2000 – 2006 programme along with a questionnaire to help to identify priority issues for local communities.</p>	PH
6	<p>Treasurer's Business</p> <p>No business</p>	
7	<p>Fund Raising</p> <p>The recent soup lunch held in Cullipool Hall raised £300. Thanks are due to all those who helped to make it such a success.</p>	
8	<p>Any Other Business</p> <p>Engine Shed site. Two preliminary drawings have been received from Shauna Cameron outlining some possible layouts for the building. AF will discuss these at the next History Group meeting and a public meeting will be arranged shortly after to allow ideas and comments to be received. The Letter of Appointment was signed and returned to S Cameron, this confirms her status as architect for this project.</p>	

		Action
	<p>Interpretive Panels The final edits have been done at the offices of Differentia in Newcastle and the order placed with Border Signs to manufacture the panels. The frameworks have already been made. The Trust has purchased a copy of Adobe InDesign in order to complete the walk leaflets and to help with the production of any future publications. This software has the advantage of providing file formats which can be sent directly to a printing bureau.</p> <p>First Responders The First Responders have asked if they could become a sub group of the Trust in order to make use of its charitable status and to be able to purchase life saving equipment at reduced prices. It was agreed to this request and AF would help with the necessary changes to their constitution.</p>	
9	<p>Date of next meeting</p> <p>No date was agreed but a meeting will be required after the public meeting on the Engine Shed drawings.</p>	