

ISLE OF LUING COMMUNITY TRUST
Registered Charity SC036441

Minutes of the Meeting held at The Swallows on 15 May 2008 at 2000

Present

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

		Action
1	Apologies A Fleming	
2	Minutes The minutes from the pre and post AGM meetings were read and adopted.	
3	Matters Arising There were no matters arising.	
4	Agenda Review JR submitted coastal erosion at Cullipool for discussion.	
5	Engine Shed development A note from Shauna Cameron had been received on the meeting between SC and IoLCT on 7 April 2008 detailing the items discussed and the action points for SC. These were to contact the stone mason re the condition of the external walls, JIG Ltd re the surface water and the foul water treatment and that SC to revise sketches taking account of the remarks from IoLCT. A reply had been sent from JIG Ltd to SC outlining their charges and detailing the work which would be necessary to find a solution to this problem and copies of the letter were received by IoLCT. It was agreed that JR would contact JIG Ltd and discuss the possibility of arranging a site visit that would coincide with other jobs they might have in the vicinity.	JR
6	Fund Raising MB to check with R MacLennan if the summer lunches are to be organised but that will raise difficulties for the Cullipool Hall committee because of the business rate status. NR to liaise with B Whitmore about dates for Bistro nights and MB said that he would take on the organisation of the bar licence. PH said that Zora King had offered to run a drama week for the school children and this will be arranged. He will also ask A MacLachlan and I Cruickshanks if they would be prepared to run a half day course on mountain biking techniques. Lasta King had approached Richard Childs in Oban to see if he would be prepared to run a one day photography course and PH will follow this up. It was also agreed to speak to J MacLachlan re soup lunches and to L King re a Yoga day which would be open to all.	MB NR MB PH PH
7	Website After comments received on the content of the website a discussion took place which covered all aspects of the information which could be included and it was decided that a quarterly review of IoLCT news and activities should be produced especially for the website which could include photos and perhaps video clips. All directors were asked to look at the site and to suggest ideas for it. MB and D MacK will keep a watching brief for the board.	 MB DMacK
8	Coastal Erosion M Gorringe of Argyll and Bute council had been in touch with IoLCT to say that a £15k grant was to be made available for beach works at Cullipool. B Wilson has also offered a substantial sum of £5k to enable more work to be carried out. It was agreed that concerned homeowners in Cullipool may	

		Action
	wish to make a contribution to this work and that a note be circulated to this effect. MB to look into the possibility of gift aid for these contributions.	MB
9	<p>Any other competent business</p> <p>SIF membership: There is now to be a £10 annual membership fee and it was agreed that MB should send this amount to SIF.</p> <p>The Slate Islands Draft Appraisal: a small interested sub committee has been set up by the LCC to look into this and it was felt that the Trust should be represented. AF had expressed an interest and he would be asked if he would represent the Trust. NB said that he would help as long as the workload was not too onerous.</p> <p>Geopoetics: NB said that a proposed project for the summer of 2009 in the form of an Arts Festival on Luing and in Leith was in the planning stages. The theme would be Sensing the Elements and would involve both communities as well as the schools. Funding is still an issue and a project manager has yet to be appointed but NB said that he was very optimistic that this would happen.</p>	AF
10	<p>Date of next meeting</p> <p>To be decided.</p>	