

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

## Minutes of the Meeting held at 23 Cullipool on 17 Jan 2010 at 1630

### Present

J Robertson(Chair), A Fleming(Vice Chair), P Hooper(Sec), N Bissell, D MacKenzie(Treas), B Whitmore

		Action
1	<b>Apologies</b> There were no apologies	
2	<b>Minutes</b> The minutes from the meeting held on 31 Oct 2009 were read and adopted	
3	<b>Matters Arising</b> Trust Insurance. No progress has been made on this item to date. Trust Logo. This item is still outstanding.	
4	<b>Agenda Review</b> The agenda was agreed	
5	<b>Atlantic Islands Centre</b> The Trust has heard officially that the application for funds to ERDF has been accepted and approved by the Scottish government. The award is for £457,220 but there is more paperwork to be completed before the money is allocated. The Oban Times is running an article on this award in the next few weeks and a draft response for the paper was agreed. The Trust has asked LEADER and Investing in Ideas, BLF, for a 3 month time extension to complete the development phase of the project. Both organisations have agreed and the final work to complete this phase is in hand. The Trust has a meeting on Monday 1 <sup>st</sup> Feb 2010 with S Slater, HIE business consultant, to finalise the Business Plan. PH and D MacK reported on their meeting with Shane and Tootie Cadzow with regard to an alternative site to the Engine Shed. The proposed site is to the east of the track to the Ponds and the houses in Fladda and on the same side of the road. Lengthy and detailed discussions were held on the various issues raised including the legal implications, planning, architects fees, ground engineers report, sewage, land survey and the funding bodies. Advice received to date would suggest that the imposed timescale for the project does not sit easily with the inevitable delay involved, but the Trust is urgently following up all the necessary contacts.	
6	<b>OSCR</b> The annual monitoring forms have been received and D MacK will duly complete and return.	<b>D MacK</b>
7	<b>Membership</b> BW reported that the numbers have been falling and that an effort should be made to recruit new members and to win back some lapsed members. She is updating the membership list with email addresses as this could be a useful way of keeping in touch, especially with non-residents. The website software is being upgraded at the moment and PH is to ask R Barlow if this can be expedited and about her scale of charges.	<b>PH</b>
8	<b>Any other competent business</b> There was no other business.	
9	<b>Date of next meeting</b> The next meeting will be on Sun 24 Jan at The Swallows at 1pm	