

## ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

### Minutes of the Meeting held at 23 Cullipool on 2 Dec 2012 at 0900

**Present:** J Robertson(Chair), N Bissell(Vice Chair), P Hooper(Sec), A Fleming(Treas), N Dyckhoff

		Action
1	<b>Apologies</b> Apology from E MacLachlan	
2	<b>Minutes</b> The minutes from the meeting held on 4 <sup>th</sup> Nov were amended and signed	
3	<b>Matters Arising</b> ERDF award – AF said that no official confirmation of the final award had been received. HIE application – The funding committee meet on Tuesday 4 <sup>th</sup> Dec 12 Review of appointment process – This has still to be completed.	
4	<b>Treasurer's report</b> AF reported that £18,457.33 had been transferred from the Main a/c to the Project a/c. This leaves a balance in the Main a/c of £2897 on 8 <sup>th</sup> Nov12. The annual subscription to Museums, Galleries Scotland has been submitted.	
5	<b>Feedback from AIC Information event</b> A very successful meeting was held on 30 <sup>th</sup> Nov12 and lots of helpful and constructive responses were received. These have been collated and forwarded to BLF and the Architect. LHG have submitted a detailed list of points for consideration and action.	
6	<b>Wayleaves</b> The Trust solicitors T C Young have not yet replied and AF will contact them again on Monday 3 <sup>rd</sup> Dec12.	AF
7	<b>Project Officer advert</b> The job description will be updated and finalised after news of the HIE decision on funding. The final version will be agreed with BLF.	NB, PH
8	<b>LCC meeting 4<sup>th</sup> Dec12</b> NB, ND and PH will attend the joint LCC and LCT meeting to discuss producing a Development and Resilience plan for Luing, and the future of the postbus.	
9	<b>Any other competent business</b> NB suggested that as the main funding packages are in place letters could be sent to local businesses asking for financial support. Agreed.	
10	<b>Date of next meeting</b> To be arranged.	