

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

**Minutes of the Meeting held at The Swallows on 21 September 2009 at 1945**

**Present**

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

		<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 16 Aug were read and adopted after two minor corrections.	
<b>3</b>	<b>Matters Arising</b> Grow your Own. PH has written to the planning officer outlining the project aims and including a location map for the proposed polytunnel. We hope for an early reply. Trust land boundaries. T C Young have sent the deeds from the Keeper of Records to the Trust. The boundaries have been checked and there are two inconsistencies regarding the land north of Scaraben and the path to the west of No 36. An email has been sent to T C Young pointing this out. Atlantic Islands Centre. J Peden has carried out the groundwork survey for the site and established that the rockhead is within a metre of ground level. His report will be sent directly to Shauna Cameron. Thanks are due to Mike Fothergill for his time and provision of plant to achieve this. Communication with Members. The island website has been infected with a virus and Rosy Barlow has been working on a solution to this. The training courses are on hold at the moment. Atlantic Islands Festival. The Magnetic North theatre company staged a very successful performance of "Walden". It was sponsored and subsidised by the Festival. The evening was a sell out with 42 in the audience, and it is hoped that an ongoing relationship can be developed with the company for future productions. Business Plan. There have now been 140 replies to the questionnaire and it is intended that a digest of the analysed results will be available on the website and notice board in the near future.	
<b>4</b>	<b>Agenda Review</b> The agenda was agreed.	
<b>5</b>	<b>ERDF</b> An email has been received from Mary Louise MacQuarrie regarding the application for funding but further clarification is needed before progress can be made. AF to contact M L McQ on her return to ask for guidance on what specific aspects of the project can be funded, in particular with regard to employment and training opportunities. Sandy Slater of HIE has advised the Trust to go ahead with this application. Clarification of the fees charged by Shauna Cameron is needed to establish whether her proposed role as project manager is included or will be an additional expense.	<b>AF</b>
<b>6</b>	<b>DTAS</b> No notification of dates for the course Basics of being an Employer have yet been received.	

		<b>Action</b>
<b>7</b>	<p><b>Luing Stores</b>  The Trust has received a letter from D Bannister relating to the future of the shop and PO. He is concerned that the shop and PO are integral to the community and every effort should be made to ensure its future and that the Trust has a part to play. The letter was discussed at length and a reply will be made.</p>	
<b>8</b>	<p><b>Luing History Group</b>  A meeting with a museum design company has been arranged for Friday 30th October. The LHG committee will be invited along with the curator from Kilmartin museum and Shauna Cameron. JG and A McQ were invited to the meeting but were not able to attend and another meeting will be set up.</p>	
<b>9</b>	<p><b>Any other competent business</b>  Trust insurance policy. JG has indicated that the insured address is the Luing Stores and it would appear that items are not covered if they are not at the insured address and has contacted the insurance company for clarification. It would appear that if insurance cover is needed for multiple addresses then a change to the conditions would be needed. D McK will telephone the insurance company for further guidance.  Pantomime. The pantomime committee are hoping to stage another pantomime this year and the Trust have decided to sponsor this event in order to cover some of necessary expenses. The committee will look at their projected costs and report back to the Trust.  Natural History project. Richard Wesley from Seil Natural History Group has been invited to speak to the Trust and the LHG on the weekend of 13/14 Oct or 20/21 Oct on setting up the natural history content for the Atlantic Islands Centre. This meeting will also be open to Trust members.</p>	<b>D McK</b>
<b>10</b>	<p><b>Date of next meeting</b>  To be arranged.</p>	