

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

**Minutes of the Meeting held at 23 Cullipool on 22 April 2009 at 1930**

**Present**

A Fleming (Vice Chairman), P Hooper (Secretary), N Bissell

		<b>Action</b>
<b>1</b>	<b>Apologies</b> J Robertson, M Barlow, D MacKenzie	
<b>2</b>	<b>Minutes</b> The minutes from the meeting held on 6 April 2009 were read and adopted	
<b>3</b>	<b>Matters Arising</b> Walk leaflets. JR has spoken to S Breasley and a cheque for £500 is in the post. PH is still looking for outside funding. Grow your Own. The Islay Grow your Own project is holding open days on 4 and 5 May and it is hoped that, even at this short notice, the island visit to discuss the Atlantic Islands Centre can be combined with the open days. MB to chase up the paperwork for the polytunnel planning permission.	<b>PH</b>  <b>MB</b>
<b>4</b>	<b>Agenda Review</b> .The shortened agenda was agreed.	
<b>5</b>	<b>Annual Report</b> The draft report prepared by AF was approved after the addition of a section on the Grow your Own project. AF was thanked for his efforts on the preparation of the report.	
<b>6</b>	<b>OSCR</b> The 2008 Annual Monitoring Return Form has been received. AF has started to complete this form but will need to speak to MB about some details of the Trust accounts.	<b>AF/MB</b>
<b>7</b>	<b>Membership</b> A new recruitment effort was needed to contact the new arrivals to the island and to encourage them to become members of the Trust. It has come to light that the present membership secretary has not paid the years subscription and cannot therefore hold the office of secretary. It was decided to regularise this anomaly for the next year but to take no action over the present position.	
<b>8</b>	<b>Core Paths Consultation Plan</b> AF will complete a comment form on behalf of the Trust to request that some or all of the paths on Luing are included into the Core Path plan. It was felt that this was important for the business plan of the Atlantic Islands Centre by encouraging people to visit the island. Individuals can also submit comment forms on their own behalf. The deadline for returns is 1 June 2009.	<b>AF</b>
<b>9</b>	<b>Atlantic Islands Centre</b> A visit to Seil and Easdale has been arranged for Saturday 25 April and it is planned to visit Lismore on Saturday 2 May but this has still to be confirmed	<b>NB</b>
<b>10</b>	<b>Next meeting</b> The next meeting will be Friday 1 May at 1930 at 23 Cullipool.	

