

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at 1 Cullipool on 6 Dec 2010 at 2000

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

		Action
1	Apologies An apology from J Robertson was received	
2	Minutes Minutes from the meeting held on 20 Oct 2010 were read and adopted	
3	Matters Arising There has been no progress on the drain behind the cottages in Cullipool. AF will ask the LCC for the latest situation. An article about the Atlantic Islands Centre project has been written and submitted to the editors of the Luing newsletter.	AF
4	Atlantic Islands Centre The planning application will be heard by the planning committee on 15 December in Lochgilphead. The Board expects the application to be referred to a Discretionary Hearing before a final decision is made.	
5	Big Lottery Fund The draft Stage 1 application has been received by BLF and they are recommending some changes to the text. These will be considered and a revised version forwarded to the assessors.	AF NB PH
6	Business Plan NB and PH have further developed the income and expenditure figures with help and advice from Beth Campbell at Lismore cafe. These revised figures were sent to Bob Clark, curatorial advisor, at Auchindrain Museum and he has said that they show the Centre to be financially viable.	
7	Atlantic Islands Centre The Secretary reported to the Board that a structural survey of the Engine Shed had been commissioned by two members of the Trust without reference to the Directors and this could be viewed as a breach of the Trust Rules. The Directors hope that this is an isolated incident and will not be repeated.	
8	Treasurer's report AF reported that the balance at 10 Nov 2010 was £6910.64. A donation of £126 had been received from Luing First Responders as their contribution to the insurance premium. There are some outstanding expenses due. The gift aid claim has yet to be completed and submitted to HMRC.	AF
9	Scottish Islands Initiative NB attended the Scottish Islands Federation AGM in Oban on Thursday 2 Dec 2010 and reported back that a Flagship Event for 2011 Year of the Islands was discussed, with "green issues" being very much to the fore although some delegates thought that this may be too restrictive. There was some debate about a venue for this event and that it should be located somewhere with sufficient accommodation for say 200 people to attend and that ease of access should also be considered. There are funds available for island specific events and the History Group is looking into this. The Board is keen to see a joint committee set up including the Trust, History Group, Luing School and the community to initiate positive projects.	AF NB PH
10	Any other competent business There was no other business	
11	Date of next meeting The next meeting will be held on Sun 16 Jan 2010 at 1100	