

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

## Minutes of the Meeting held at 23 Cullipool on 6 Feb 2011 at 1100

Present

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

		Action
1	<b>Apologies</b> E MacLachlan	
2	<b>Minutes</b> The minutes from the meeting held on 30 Jan 2011 were read and adopted	
3	<b>Matters Arising</b> There were no matters arising	
4	<b>Treasurer's report</b> The Treasurer has received a substantial anonymous donation to Trust funds, which is to be used to defray the expense of professional fees in helping to raise funds and progressing the project. A letter of thanks will be sent. The marquee has been purchased and delivered. The grant of £250 from Argyll and Bute Council towards the cost has been received.	PH
5	<b>Discretionary Hearing</b> The Board wishes to thank all the supporters who came to the Hearing and especially those who spoke on behalf of the project. We would also like to thank all the members of the panel for their interest and support. Argyll and Bute Council have said that they will contact the Historical Society of Scotland to ask if they have any further issues with the demolition of the Engine Shed walls following the decision at the Hearing.	
6	<b>AIC Funding</b> Various funding options were discussed and A&BC, HIPP will be contacted to inform them that planning permission has been received and to ask about the latest deadlines for the funds that are already allocated.	

		Action
7	<p><b>Any other competent business</b></p> <p>JR reported that the work that had been recently completed for the beach in Cullipool was washed away during the latest bad weather. It was agreed that a letter should be written to the Community Council outlining the Board's concerns about the use of the finite supply of slate waste available in the quarry. PH said that a letter had been received by a Trust member asking if consideration could be given to the idea that if the school was to be used for activities during the holiday period then they should be fully supported by the Trust and if possible used as a guide to what might be successful in the Centre when it is built.</p>	PH
8	<p><b>Date of next meeting</b></p> <p>To be arranged</p>	