

**ISLE OF LUING COMMUNITY TRUST**  
**Minutes of the Meeting held at 23 Cullipool on 6 Nov 2008**

**Present**

A Fleming (Vice Chairman), P Hooper (Secretary), M Barlow (Treasurer), D Mackenzie, N Bissell

		<b>Action</b>
<b>1</b>	<b>Apologies</b> J Robertson	
<b>2</b>	<b>Minutes</b> The minutes from the meeting held on 16 Oct 2008 were read and some minor corrections were made.	
<b>3</b>	<p><b>Matters Arising</b></p> <p>Shore erosion Work is still progressing. M Gorringe visited the site on 6 Nov and was very pleased with the quality and the extent of the work carried out. He said that he was prepared to contract D Clarke directly to ensure that the remedial work would extend to the northern end of the beach if the present contract would not allow that.</p> <p>Polytunnel NB has been in touch with Fergus Younger, A &amp; BC Agricultural Forum, and he has suggested that we visit Islay Bridgend Project to ask for advice and to speak about funding issues. The proposed polytunnel site is directly below the overhead power lines and poses some safety and maintenance issues. The secretary was asked to look into this and the question of the wayleaves on Trust land.</p> <p>Walk leaflets There would appear to be a funding stream available through Argyll CVS that would pay to print a second run of the walk leaflets in promoting walking for health.</p>	<p><b>NB</b></p> <p><b>PH</b></p> <p><b>PH</b></p>
<b>4</b>	<b>Village Shop</b> The shop and PO are to be continued for the time being but the hours are to be restricted to morning opening only. The long term future still looks in doubt.	
<b>5</b>	<b>Nadair Trust book and video</b> Nadair have produced a booklet "The Sea Kingdom" with a dvd that details the projects on the islands that they have supported. The IoLCT has been given 140 copies for distribution and it was agreed that they should be on sale for £6 with a £1 discount for members. A notice will be posted and details will be on the website.	<b>DMcK</b>
<b>6</b>	<p><b>Atlantic Islands Centre</b></p> <p>AF reported back from a History Group committee meeting which had expressed some concerns about the costs to them for the space inside the Centre. Options were discussed and a provisional position with reference to costs was agreed and this will be referred back to the History Group for comment.</p> <p>D Melville of HIE has suggested that he visit Luing w/b 10 November to discuss funding for the Centre, the Development Plan, professional fees and planning permission. After these discussions, AF and NB will submit a proposal to bid for funds to carry out the necessary development work. The Trust will also try to stimulate and support interest within the community for a range of social activities.</p> <p>The latest drawings from the architect were also discussed and these comments will be put to her at a meeting to be arranged. It was also agreed to ask her if a part payment for her work so far would be appropriate.</p>	<b>AF NB</b>
<b>7</b>	<b>Date of next meeting</b> To be arranged	