

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at The Atlantic Islands Centre on 11 Sep 2016 at 1000

Present

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

In attendance: M Whitmore (Trading Co.)

		Action
1	Apologies There were no apologies.	
2	Election of Officers It was unanimously decided to re-elect the officers en bloc	
3	Minutes The minutes from the meetings held on 8 th Aug and 21 st Aug were read and adopted.	
4	Matters Arising There were no matters arising	
5	Treasurer's report The balances of the Trust accounts to date were Main a/c £12356.61, BL a/c £653.21 and Projects a/c £19750.76 AF said that he had now rationalised all the accounts in order to simplify the new funding situation. He said that he contacted BL to say that he still not received the first payment from the revenue funds. MW said that a payment of £2800 was due to be transferred to the Trust from the Trading Co	
6	AIC building defects No reply has yet been received from MacLeod Construction in response to the letter sent from T C Young	
7	Trust staffing MW said that he has a draft job description and essential skills list for the managerial role and he would circulate this to the Board. NB said that it should retain a development aspect in order to meet BL requirements. The existing 2 part-time contracts expire at the end of October and these will be reviewed and extended or revised as necessary. The present staff-funding stream ends in February 2018.	

		Action
8	<p>Trading Co Director employment</p> <p>PH said that Trading Co board had decided that directors could retain a paid post although this would be decided on a case-by-case basis. The Trust Board agreed to accept this decision in principle but asked that each appointment be referred to them for agreement</p>	
9	<p>Staff Accommodation</p> <p>AF said that he had asked about Scottish Land Fund support for a staff accommodation project at the DTAS conference. There are SLF funds available but it would exclude a bunkhouse. The Board agreed in principle to contact SLF with an expression of interest. JR said he would contact West Highland Housing Association.</p>	AF
10	<p>Island Draft Plan</p> <p>AF said that Gill Law had produced a draft island plan, which had been discussed at the last AGM. MW said that he was unhappy with certain parts of the report and further discussion was necessary.</p> <p>NB said that the Scottish Community Development Centre, SCDC, has funds for community engagement and that they are keen to work with Luing on this. It was agreed to contact SCDC to progress this.</p>	
11	<p>Funding Bids</p> <p>MW said that a bid to LEADER Small Business Support should be made by the TC to employ a sous chef next season. This bid would require a 50% match funding.</p>	
12	<p>Any other competent business</p> <p>JR asked if all the computer work files could be available on the office desktop.</p> <p>AF enquired about progress to install a screen in the Centre and MW said that it was in hand.</p> <p>NB said that D Ritchie had started planning the slate quarry wagon installation, which is being funded by Creative Scotland.</p>	
13	<p>Date of next meeting</p> <p>The next meeting will be held on Monday 24 October 2016 at 1930</p>	