

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at The Boathouse on 12 Sep 2014

Present

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

		Action
1	Apologies Apologies were received from E MacLachlan and A Pinkerton.	
2	Minutes No minutes were read.	
3	Matters Arising There were no matters arising.	
4	Treasurer's report The balance for the Trust accounts to date are BL a/c £14,782.21, Project a/c £44,905.53 and Main a/c £4,710.91. AF said that in advance of a significant birthday on the 18 th for Andrew Pinkerton and in thanks for his pivotal role as Project Development Manager it was his pleasure to make AP an Honorary Life Member of the Trust and it was unanimously supported by the Board.	
5	Trading Company It was decided that the Trading Company should be activated and PH and AP will look to do this.	PH/AP
6	AIC building contract The site visit by Luing primary school was very successful and the children were engaged and interested and lots of questions were asked and answered. Progress on site is well advanced now although the question of the roofing slates has yet to be resolved. The Planning Dept. is to visit the site on 17 Sep to look at the roofing slate issue with the Architect and the PDM. The compliance check by ERDF carried out on the 27 Aug14 was completed successfully. Several modifications and additions to the Trust protocols were suggested eg. a Procurement policy. The architect and Quantity Surveyor are to meet with McCleod Construction on 3 Oct to agree a Loss and Expense figure for the delayed construction timetable.	

		Action
	AF proposed that the Trust should join the DTAS Energy Action Group. This would give access to help and advice in selecting energy suppliers and benefits from negotiations to reduce costs in energy bills. This proposal was accepted and membership approved.	
7	AIC/LHG exhibition areas The budget for Leach Colour is nearly used up and there may have to be some adjustments to the content of the exhibition area. The Trust has been asked for more photos and text for the panels.	NB/AP
8	Project Development Manager post AF put forward the proposal that the PDM post should remain full-time until 31 Jan15. He said that this had been discussed with AP and PH and the proposal was accepted by the Board.	
9	Centre Development Manager NB, AP and A Tunncliffe have been working on a draft job description and it was hoped to agree this with a view to placing an advertisement early in October14.	
10	Vodafone 3G Rural Communities programme The Trust and the Community Council are co-operating in putting together an application to Vodafone to be 1 of the 100 communities chosen to receive a 3G Open Sure signal via a Broadband connection. This will deliver a mobile phone signal where traditional coverage has failed to reach. The base stations are small and have a choice of coloured covers to ensure that they blend into the surroundings. The sites selected for coverage are Sunnybrae Caravan site for South Cuan and the ferry slipway, the AIC for Cullipool, Jubilee Cottage for Fladda and ????, Ardlarach for Blackmill Bay and 1 Kilchattan for Toberonochy. The successful communities will be announced in the Autumn.	
11	Any other competent business There was no AOB.	
12	Date of next meeting To be arranged.	