

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Joint Meeting Community Trust and Trading Company held at the AIC on 13 Mar 2015 at 1800

Present

J Robertson(Chair),N Bissell(Vice Chair), P Hooper(Sec),A Fleming(Treas),
E MacLachlan, N Dyckhoff, A Pinkerton, L McIntyre, M Whitmore, B Whitmore

		Action
1	Apologies There were no apologies	
2	Minutes The minutes from the meeting held on 9 Feb 2015 were read and adopted	
3	Matters Arising There were no matters arising	
4	Vodafone Sure Signal AP reported that the technical assessment was due to be carried out sometime in early April. Further progress will be reported.	
5	Giga+ Highspeed Broadband It was decided to discuss with the Community Council on a way forward after the community vote. AP would contact Fiona Rogers.	AP
6	AIC building contract AP said that the target date to finish the interior was set provisionally for 27 March. There have been delivery problems regarding the wall finishes in the kitchen area and the ventilation system has yet to be ordered and installed. McLeod Construction will be shut down for the w/b 13 April. The exterior paving is progressing well and it is hoped that the building could be handed over at the end of the month. It was agreed that AP should go ahead and all necessary orders. AP said that an SIS drawdown of £70K would be required to cover the period from 23 March until the next grant and this was agreed and approved. It was agreed that an official Opening Event could be held on Saturday 13 June and that list of invitees should be prepared in order to send out invitations in good time.	AP

		Action
7	<p>Moorings Project All the necessary chains and anchors have been delivered and the deployment is planned for the w/e 14 March.</p>	
8	<p>Catering Manager/Chef post There have been 4 applications with 1 standout candidate who was interviewed yesterday. It was agreed to make him a provisional offer subject to taking up his references.</p>	
9	<p>Any other competent business AP and LMcl will attend the Argyll and Islands Tourism Summit next Tuesday at the Ardgarten Hotel.</p>	
10	<p>Date of next meeting To be arranged.</p>	