

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at The Boathouse on 16 Aug 2014 at 0930

Present

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

		Action
1	Apologies Apologies were received from E MacLachlan.	
2	Minutes The minutes from the meeting held on 28 June 14 were read and adopted.	
3	Matters Arising There were no matters arising.	
4	Treasurer's report AF reported that a further drawdown of funds from SIS was necessary to cover the cashflow for the next couple of months and this was approved. The balance for the Trust accounts to date are BL a/c £14782.21, Project a/c £7378.86 and Main a/c £5110.91.	
5	AIC Planning The A&BC planning committee meet on Weds 20 Aug to discuss the slate selection for the roof and to decide if the original decision to specify West Highland will stand or an alternative can be used. AP will attend the meeting on behalf of the Trust. The application to upgrade the road has been withdrawn pending clarification of the Road Dept's position despite agreeing the detail of the Application in advance at a site meeting with Roads and Planning.	AP
6	AIC building contract AP met with Isobel Ewing of T.C. Young to discuss the legal options open to the Trust with regard to the road upgrade and the vehicle access to the Centre. AP presented the latest situation with regard to the extra professional fees incurred by the rockfall and the contract extension. This issue has to be agreed with the Design Team, the Funders and the Trust.	

		Action
	AP also said that an ERDF compliance check will take place on 27 Aug 14. This will be an all day visit to look at protocols and to ensure that in the event of a formal audit then all the necessary paperwork is in place.	
7	Project Development Manager post The Board agreed to set up a working party of AF, PH and AP to look at how best to manage the remainder of the contract and to produce a solution for Board approval.	AF,PH,AP
8	Community Broadband Scotland Sandra Byrne is visiting the island 19 Aug 14 to discuss the latest situation with regard to the provision of high speed broadband. The Community Council has been invited to attend.	
9	Annual General Meeting A provisional date had been set for 9 Sep14 but in view of other commitments it was felt that a date during the w/b 13 Oct would be more appropriate.	
10	Any other competent business There was no AOB.	
11	Date of next meeting To be arranged.	