

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Board Meeting held at The Atlantic Islands Centre on
18 Feb 2018 at 1000

Present

P Hooper(Chair), A Fleming(Treas), E MacLachlan,

		Action
1	Apologies Apologies were received from N Dyckhoff and P Thomas	
2	Minutes The minutes from the meeting held on 21 Jan 2018 were read and adopted	
3	Matters Arising Art Trail This project is on-going Housing Survey This was discussed at the last Community Council meeting and will be the subject of future public meetings Articles of Association AF has given T C Young all the necessary documents to proceed and this is being progressed	
4	Treasurer's report The balances to date are Main £12131.48, BL £8974.64 and Projects £19136.70. BL have approved the amended realignment of funds and extended the spend deadline until the end of April 2018. An Awards for All bid has been submitted for lighting in the Centre for events. E McL will ask N McC to liaise with Luing Drama Group so that the lighting can be used in the village hall. AF said that there was a DTAS Social Enterprise course in Oban next Saturday	
5	Maintenance report D MacLean has replaced the gas control valve in the kitchen. The kitchen roof continues to leak around the chimney and PH was asked to chase this up. Storage is an on-going problem and AF said that he would like to see the second office cleared and be able to be used as an income stream.	
6	Lorn and Islands Partnership The funding for next year is being finalised. J Churchill will continue to work for 1 day/week for LIP until further notice.	

		Action
7	<p>Any other competent business</p> <p>The events questionnaire put together by N McC is being distributed.</p> <p>PH was asked to organise an Open Day on 17 March so that the community could meet Jane Churchill. A lunchtime buffet will be available.</p>	
10	<p>Date of next meeting</p> <p>The next meeting will Sunday 18 March 1000 at the Centre</p>	