

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

## Minutes of the Joint Board Meeting held at The Acha Feur Cullipool on 23 April 2017 at 1000

### Present

J Robertson(Chair), P Hooper(Sec),A Fleming(Treas), E MacLachlan,  
A Robertson, A MacLachlan

		Action
1	<b>Apologies</b> Apologies were received from N Dyckhoff	
2	<b>Minutes</b> The minutes from the meeting held on 13 March 2017 were read and adopted	
3	<b>Matters Arising</b> There were no matters arising	
4	<b>Treasurer's report</b> The balances for the Trust accounts to date are Main £8785.93, Projects £18111.14, BL £42979.32. AF said that funding bids to the Tudor Trust, Esme Fairburn Trust and Big Lottery had been submitted. £2000 had been received from the Argyll and Bute Community Funding Scheme. He expected to hear about the Creative Scotland bid by 15 May 2017. PH asked about a letter received from HRMC to say that there was an amount owing to them ref PAYE statements. PH to speak to Ainsley Smith.	<b>PH</b>
5	<b>Staffing report</b> It was agreed that the present arrangement regarding the production of marketing matter is not working. It was decided to stop the part-time contract and to find a better way of doing things	
6	<b>Trading Company</b> AR said that the new menu has proved very popular and the feedback is positive. Training is on-going for front of house staff regarding knowledge of the food that is served and its provenance. A new advertising panel was discussed for the road junction at Balvicar. AR is to enquire about an upgrade for the coffee machine. E MacL said that he would renovate the yacht moorings and check the surface ropes and buoys.	<b>AR</b> <b>E MacL</b>
7	<b>Events</b> AF said that there is a final report missing due at the completion of the Health and Wellbeing event dating back to 2016. Until the report has been submitted, the Trust will not be able to apply for any future funding	

		Action
8	<p><b>AIC maintenance</b></p> <p>E MacL said that he would progress the work to finish the rendering to the walls around the patio and the carpark. He suggested a working party to carry on the painting outside. It is hoped that a shower can be installed in the baby change room for the use of people coming off yachts which are using the moorings. Progress on the cooker hood is ongoing but there is a problem with the slating and the flashing around the chimney.</p>	<b>E MacL</b>
9	<p><b>Lorn and Islands Partnership</b></p> <p>AF said that the Climate Challenge Fund project worker starts next month and that her first challenge is to investigate a glass imploder for recycling on each of the islands. Lismore have produced a Byways code of conduct for walkers and they sent a copy for adoption if appropriate</p>	
10	<p><b>Any other competent business</b></p> <p>PH asked what arrangements have been made to replace the present electricity supply contract when it expires in July. AR said that she would contact DTAS for details of their new scheme</p>	<b>AR</b>
11	<p><b>Date of next meeting</b></p> <p>The date of the next meeting is provisionally set for 28 May at 1930 in the Centre</p>	