

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at Atlantic Islands Centre on 24 October 2016 at 7.30

Present: Robertson(Chair), N Bissell(Vice-Chair), P Hooper(Sec), A Fleming(Treas), E MacLachlan; *In attendance:* M Whitmore (Trading Co.)

		Action
1	Apologies N Dyckhoff	
2	Minutes accepted	
3	Matters Arising none for matters not dealt with below	
4	<p>Treasurer's report AF gave a brief summary of the accounts and balances: Main a/c £12206, Projects a/c £24009, BL a/c £5653 TC Young have invoiced and been paid for work done in the past on revision of governance documents. The issue of funding a hearing loop was raised again. The quote for the Sound System at over £5k exceeds the allowance in the CS funding. <i>(Note: later discussion with Creative Scotland allowed virement of funds from funding allocated for performances to allow funding up to £5k for the Sound System.)</i> Rental of AIC space used by TC this year fixed at a reduced rate of £1000.</p>	
5	<p>AIC building report Discussion took place regarding the costs of putting right the problems with the extractor system and septic tank. A Pinkerton is pursuing this with the contractors, but a loan may be necessary at some point.</p>	
6	<p>Lorn Islands Partnership: Jane Churchill now providing 5 days' consultancy to Luing (also 5 to Kerrera) while Gill Law does the same to Easdale and Lismore. Application for Luing Art Trail to Tesco Bags of Help scheme submitted today, an HLF bid for a wide-ranging archaeological research, access improvements, signage, panels for the centre and Augmented Reality being developed.</p> <p>Another proposal to consider for a tourist 'island passport' scheme, as operating in Denmark. Electric bicycle hire proposal being considered, perhaps in conjunction with Sunnybrae Bicycle Hire.</p>	
7	Training: board training next Saturday.	
8	<p>Any other competent business Scottish Islands Federation: the Island Connections day put on by the Council on Seil was attended by a directors, also representing SIF. It had turned out to be a less than satisfactory experience. A survey of 63 islands with 34 responses showed that the major concerns of Scottish islands were; 1) aging population, 2) jobs, 3) broadband, 4) transport, 5) housing. Affordable Housing: contact with WHHA urgently needed to pursue the Seabank possibility. Scottish Government funding now available, with part set aside specifically for islands. Use for AIC staff accommodation would be valuable. Luing Lunch Club: MW raised the issue of the cost of the Luing Lunch Club meal, which has been at £2.50 since inception, but now proposed to raise to £3 to cover costs. The matter had not been resolved within the TC, so MW brought it to the Trust board. Discussion elicited that the cost of the meal was actually about £2.80. Once again, agreement was not achieved, and the meeting broke up in disarray with strong arguments exchanged. Matter unresolved.</p>	JR
9	Date of next meeting 25 November	