

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at The Boathouse on 30 Mar 2014 at 1930

Present

N Bissell(Vice Chair), P Hooper(Sec),A Fleming(Treas), E MacLachlan,
N Dyckhoff, A Pinkerton

| | | Action |
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| 1 | Apologies Apologies were received from J Robertson | |
| 2 | Minutes The minutes from the meeting held on 10 Mar 2014 were read and adopted. | |
| 3 | Matters Arising Historic Scotland meeting on Easdale – AF, NB and AP attended the meeting on 15 March 14 and now feel that the time is right to contact HS again. AIC septic tank – AP will meet with T C Young in Glasgow on Friday 4 April 14 to start the necessary legal formalities to allow third party connections to the septic tank. McLeod Construction have completed a detailed survey of the existing drainage. ABSA FLAG – the Crown Estate paperwork is under preparation and AP will arrange a meeting with them when it is complete. Community Broadband Scotland - a scoping study to determine the need for High Speed Broadband, is to be carried out on the island in the next few weeks. The survey results will be submitted to CBS. D Kenyon will attend a further meeting in Connel this week to represent the community and she will report back to the Trust. | AP AP |
| 4 | Treasurer's report The balances for the Trust accounts stand at Main a/c £5199, Big Lottery a/c £5308 and Project a/c £17,692. The initial drawdown from the SIS overdraught facility will take place this week. | |
| 5 | AIC/LHG exhibition areas Following a rigorous assessment and interview process the Board have awarded the contract for the interior design to Leach Colour Ltd. A letter of Intent has been sent to Leach and subject to satisfactory terms and conditions the contract will be signed. The Company is sending its design team to the island to meet the community and the History Group on Monday 1 April | |

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| 6 | <p>Centre Development Manager post</p> <p>A discussion was held on the provisional timings for a job advert, Job description and possible hours to be worked. It was agreed that a small working group will be set up to advise the Board on the best way forward.</p> <p>Summer Graduate Placement – AF said the funds could be found for a 3 month contract for a marketing and social media studies graduate through HIE. AP will follow this up with HIE towards the end of April.</p> | AP |
| 7 | <p>Highland and Islands Touring Network</p> <p>NB said that he had been in contact with the Touring Network with a view to becoming a member. The TN has a Supported Touring scheme and provides a forum for voluntary promoters to share knowledge, skills and resources. NB said that the membership fee was £50 and it was agreed that the Trust would be come a member. A small working group will be set up the take this forward.</p> | NB |
| 8 | <p>Any other competent business</p> <p>There was no AOB.</p> | |
| 9 | <p>Date of next meeting</p> <p>The next meeting will be on Sunday 27 April 14.</p> | |