

## ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

### Minutes of the Meeting held at The Boathouse on 7 Dec 2014 at 0930

**Present**

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

		Action
1	<p><b>Apologies</b> Apologies were received from E MacLachan.</p>	
2	<p><b>Minutes</b> The minutes from the meeting 16 August 2014 were signed and the minutes from the meeting held on 19 November 2014 were read and adopted.</p>	
3	<p><b>Matters Arising</b> The visit by Mr Mark Ewing of T C Young solicitors has been arranged for 17 December 2014. The concert by Sarah McQuaid was not well attended but was enjoyed by those who did.</p>	
4	<p><b>Treasurer's report</b> The balances for the Trust accounts as of 2 December were Big Lottery a/c £24,308.21, Projects a/c £32,222.95, Main a/c £5,974.80. AF reported that the annual subscription to the Scottish Islands Federation had been renewed and it was agreed that the invoice from McPhee and Partners in connection with legal fees should be paid. The HIE account manager for the Trust is changing and the handover visit will take place on 18 December 2014. The new account manager will help the Trust Board with business development for the Centre. AF also clarified the position regarding the NIC payments to employees and said that small businesses would not have to pay the first £2000 of contributions in any one year. AF drew the Board's attention to the call from GigaPlus Argyll on nominations to their extended Board of Directors. It was decided that AP would speak to the Community Council in order to find an appropriate nominee, as it was agreed that representation on the Board would be advantageous to the island. JR suggested that daily banking with the Post Office should be investigated when the Centre is operational. PH will speak to Ann Pitchford about this.</p>	<p style="text-align: center;"><b>AP</b></p> <p style="text-align: center;"><b>PH</b></p>

		Action
5	<p><b>Centre Development Manager post</b></p> <p>NB reported that 10 applications had been received and that a shortlist of 6 had been interviewed. AF had proposed that an offer be made to Ms Laura McIntyre, seconded by NB and this decision was ratified unanimously by the Board. NB said that the standard of the interviewees was high and the final decision had been difficult. It was proposed that the contract would begin on Monday 2 February so that Laura can give her present employer adequate notice.</p>	
6	<p><b>AIC building contract</b></p> <p>AP reported that a meeting had taken place with the Director of planning, Argyll and Bute Council on 18 November 2014. The meeting had been constructive and positive.</p> <p>It was agreed that the pedestrian areas around the Centre would be slate paved if sufficient material could be sourced. The walls to N<sup>os</sup> 1,11 Cullipool, Kiloran and Acha Feur will be rebuilt and the gardens reinstated before the end of the build phase.</p>	
7	<p><b>AIC/LHG exhibition areas</b></p> <p>The draft full-scale mock-ups for the panels have been dispatched from Leach Colour but have not yet been delivered. It is hoped to be able to give feedback on the content to Leach by 10 December. It was agreed that the reworked details to the exhibition panel bases and the plinth for the lighthouse lens were an improvement.</p>	
8	<p><b>Any other competent business</b></p> <p>NB said that the Scottish Geodiversity Forum is looking for help with funding to bring the sailing boat "The Betsey" to Luing next June as a part of her Leader voyage around the Argyll islands. This would bring artists and musicians and activities to the island and would give an opportunity for a young person to join the boat. It was agreed to investigate a partnership with SGF to raise the necessary funding.</p>	
9	<p><b>Date of next meeting</b></p> <p>To be arranged during the week 4-10 January 2015.</p>	