

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at The Boathouse on 9 Nov 2014 at 1030

Present

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

		Action
1	Apologies Apologies were received from N Dyckhoff.	
2	Minutes The minutes for the meetings held on 16 August and the 12 September 2014 were read. NB indicated that 2 additional items were required to complete the minutes for 16 August under AIC Planning and AOB. The minutes for 12 September were signed.	
3	Matters Arising AP advised that it was not possible for I Ewing and M Ewing from T C Young to visit the island together. M Ewing will arrange to come to discuss the constitution of the Trust and to advise on the setting up of a trading company.	
4	Treasurer's report The balance of the accounts to date are BL a/c £47319.21, Main a/c £6018.80 and Projects a/c £80251.93.	
5	Planning Issues AP has received a response from Pippa Milne, Executive Director of Development and Infrastructure A&BC, agreeing to a meeting to discuss the delays in arriving at a decision regarding the choice of slate for the AIC. Mike MacKenzie MSP has offered to attend the meeting. AP will reply to Ms Milne.	AP
6	AIC building contract A site visit had been arranged for the Board to see the interior of the building and they were delighted to see the progress that had been made. AP advised that there is the potential for a financial uplift from ERDF funds arising from projects completed under budget. The Trust does require a Procurement Policy in order to purchase the café and exhibition fit out.	AP/PH
7	AIC/LHG exhibition areas The Trust now has the draft for each panel to be displayed in the exhibition area. These drafts will be reviewed and feedback provided in time for the site visit by Leach Colour on 20 November.	

		Action
8	<p>Centre Development Manager post</p> <p>The closing date for applications is tomorrow 10 November 14. To date AP has received 3 applications. It is proposed that interviews will be held the week beginning 24 November 14. AP said that he would ask Big Lottery about approved selection protocols.</p>	
9	<p>Vodafone Rural Sure Signal Programme</p> <p>AP was delighted to say that Luing has made the short list of communities to be offered this upgrade. There will be a series of technical appraisals to be carried out before the project can be implemented. The Board thanked AF for putting together a successful application.</p>	
10	<p>Forthcoming Events</p> <p>There is the Sarah MacQuaid concert on 28 November in Cullipool Hall and a Writing Day on 6 December.</p>	
11	<p>Any other competent business</p> <p>There was no AOB.</p>	
12	<p>Date of next meeting</p> <p>The next meeting will be on 7 December 14 at 0930 in the Boathouse.</p>	