



LISMORE COMMUNITY TRUST

Purpose: to maximize the potential social, economic and environmental wellbeing of the whole community of the Isle of Lismore

Minutes of Board Meeting held at 7.00 pm on Thursday 16th November 2017 at Lismore Public Hall

1. Present / Apologies / Declaration of Interest

Present: A McGillivray (AM), S Tombs (ST), T Wilson (TW), A Stewart (AS)

Apologies Ann Maclean Fleming, Mary Walker

Declaration of Interest: None

2. The minutes of the meeting of 19th October 2017 were approved as a true record of the meeting. Proposed AS Seconded ST

3. Matters Arising

1. Working Group Remits

TW produced draft remits for the leaflet, articles, energy and kiosk working groups. With a few minor amendments these were approved and copies will be sent to each individual group.

Action TW / ST

2. Argyll & Bute Local Development Plan

ST has written to the Community Council regarding working together on the plan. Awaiting reply

Other matters covered below

4. Membership, Finance

Bank Account £14,764.18

Cash £439.53

Paypal £10.58

Total £15,214.29

Split

General Fund £3,654.29

Reserved £11,560.00

Grant of £600 has been received for the School House Project

Donations received £40

ST confirmed that the final report on the Bachuil project has been submitted. Total cost to the Trust for the Bachuil projects was £10.54.

Membership

4 New Friend applications have been received

5. Ongoing projects:

a. Kiosks

It was agreed that early action was required for the kiosks to be completed by Easter. TW will arrange an early meeting of the working group. This project has been funded by the lottery.

Action TW

b. Island Plan

ST, TW, AM and Gill met on the 16th to run through the draft which it is proposed to launch at the AGM. This will be a draft strategic plan for discussion at this stage, with further consultation during the winter months with the intention of having it agreed early in spring.

c. School House

ST to write to the Council finalising the license.

ST also to progress getting an insurance quote and planning permission for change of use.

Action ST

d. Play Park

A funding application has now been submitted to awards for all. Notification of the result anticipated early December.

If successful this should allow the project to start.

e. Business Enterprise Units

Enquiries have been made for funding for an initial feasibility study, which will involve three of the four LIP islands.

ST, TW and AM met with Paul Nicol representing Lismore Estates, regarding the Trust's call for land.

A further meeting is to be arranged with another party following a reply to the trust's call for land.

It was noted that nearly all Lismore Estate's land is under tenancy. The board re-iterated that it would not enter into any discussion regarding land that is tenanted unless the tenant was in full agreement.

f. Island Leaflets / Booklets

There has been two meetings of the working group. ST gave a

brief outline of discussions and ideas to date. Difficulties have been encountered with lack of suitable hardware and software to run suitable design software. Solutions are being investigated

g. LIP Projects

a. Housing Needs Assessment
Awaiting results

b. Youth / Young person offer on the Islands
LIP are looking into opportunities for younger members of the Island communities. The suggestion of a shared youth worker had been discussed however it was felt unlikely that funding would be available for such a project.

c. CCF
CCF project now closed and finished.
Further to pilot workshops held on Kerrera, LIP has acquired four sewing machines. It was proposed that one be retained on each Island for community use. TW had received a suggestion that the hall may be able to use one or more sewing machines for their ongoing project to produce stage curtains. AS to discuss with the Hall and if required arrangements would be made to make the sewing machines available.

Action AS / TW

d. Mobile App
LIP is investigating possible funding for location based mobile apps to assist visitors before and during visits to the Islands.
It was agreed that work on this should tie in with the leaflets and community website and further information about the future plans for the community website would be required.

6. AGM

Notices have been issued for the AGM on Thursday 30th November. The board would like to thank Carol Wormleighton for her assistance. Directors were asked to encourage members to attend and also to consider coming on the board of Directors.

7. Correspondence

No new Correspondence

8. AOCB

a. New Appin Development Trust

TW reported on a new Trust which has been formed in Appin. It was agreed to write to them, outlining the work of Lismore Community Trust, welcoming possible opportunities of working together and wishing them every success.

Action ST

b. Gigaplus Argyll

Following a notice on the community notice board, ST has written to Mike Russel MSP in support of the Gigaplus Broadband project.

9. Date of Next Meeting

After AGM – 30th November 2017