



LISMORE COMMUNITY TRUST

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

Minutes of the meeting of the Directors of Lismore Community Trust, held at
7.00 pm on 7th February 2018 in the Committee Room of Lismore Public Hall

1. Present / Apologies / Declaration of Interest

Present: Sebastian Tombs (ST) Teenie Wilson (TW), Anna Stewart (AS)
Archie McGillivray (AMG) and Kiki MacColl (KK)

Apologies: Ann MacLean Fleming (AMF)

No Declarations of Interest

2. Minutes of Meeting of 11th January 2018: These were approved as a true record of the meeting Proposed TW Seconded ST.

Draft AGM Minutes; approved with one amendment, to be made
publicly available. **Action TW**

3. MATTERS ARISING:

a. Church Repairs: A draft letter to the Kirk Session Clerk had been
circulated and was agreed with one amendment.

Action ST

b. Island Website: There had been no response to the directors'
previous letter to the Website Group. However, it was noted from
the recent minutes of the Community Council that 'each group
will have an area, updatable; and groups would be being
contacted in due course'. Meanwhile, therefore, the Board would
continue to submit Minutes to the Website Group for posting.

4. MEMBERSHIP, FINANCE & PROTOCOLS:

a. Finance: Total at Bank: £13,973.05, of which £10,552.44 was
Reserved, built up as: Bank £13,570.35, Cash £392.12, and Paypal
£10.58.

- b. Membership: TW estimated that the numbers were currently: 91 Ordinary Members, and 32 Friends; she noted that on the Argyll and Bute website in Spring 2017, the number on the Voters Roll was 115. The Board noted that the Members List on the Cloud should be brought up to date prior to each Board meeting, and preferably continuously.
- The Membership Secretary had considered guidance on the application of the new 'GDPR' data protection regulations, and recommended taking a third party view – her own being that no change was required for the Trust. ST agreed to contact Gill Law about this in the first instance. **Action ST**
- c. Articles etc: TW reported that the revisions to the 'Purposes' as approved at the AGM had been submitted to OSCR for consent, which had been granted. The adjusted Articles had been submitted to the CRtB team, from whom a reply was awaited. The other changes to the Articles would now be submitted to OSCR, following confirmation that the Resolution and revised Articles had been lodged with Companies House. This had been done, but more information had been sought, which TW was working on. Teenie was warmly thanked for undertaking all this administrative work. **Action TW**

5. ONGOING PROJECTS

- a. Kiosks: KK reported that good progress was being made on all aspects of the project. She had been pleased with the Gilly B map, and progress in commissioning the 3D model.
- b. Island Plan – Community Engagement: The difficulties of finding a suitable date and location in March were aired, and ultimately the option chosen was to explore the possibility of using the School House, on Saturday 10th March, between 11.30 and 3.30 to 4pm. It was noted that this would overlap with the Heritage's presentation of the Archaeological work at the Kirk, between 2.30 and 5pm, but the hope would be that most islanders would be able to attend both functions if they wished to do so. It was agreed to meet for an investigative visit at 3pm on Sunday 11th February, when further decisions would be made as to specific content for that day, and allocated action. Initial cleaning could be

subcontracted. Immediate actions included obtaining the License as finalized, from the Council's legal officers; and, following the visit, contacting the Head Teacher.

Action ST & All

It was noted that a number of submissions and responses to the draft document had already been received, which was encouraging.

- c. SCHOOL HOUSE: As above, action required to get the License; apply for Change of Use from the Planning Department;

Action ST.

Meanwhile Gill Law had submitted funding applications for refurbishment works, two of which also contained a staffing component, one of which was for three years.

- d. Play Park: Recent correspondence was noted. The main issue was that, subject to the satisfactory conclusion of some legal matters between the Parent Council and Argyll and Bute Council, the island would at last be getting its long-awaited Play Park, and that it would be publicly accessible. The directors expressed their enthusiasm for this outcome, and noted with appreciation the hard work put in by Hazel MacCormick, and the support and encouragement of Gill Law.
- e. Work Space Units Feasibility Study: ST reported that Gill Law had heard that the project had been referred to senior management at HIE, which indicated that a decision was likely fairly soon. Correspondence relating to the possible study of the Clachan Steadings was noted, and it was agreed that a meeting should be arranged to meet the correspondents as soon as practicable. While TW and ST had been delegated to handle such matters previously, TW was unavailable imminently, and therefore KK and AMcG offered to participate with ST.

Action ST

In this context, building up a knowledge (and photo library) of similar exemplars was discussed, possibly via a weekend Study Visit to Jura and Islay.

- f. Leaflets Working Group: ST reported back from the meeting the previous evening, attended by 4 directors. The Board was

delighted with the quality of the base map, produced by Murdo Culver; and agreed that: a) It be produced in colour in an A3 portrait format, folded similarly to the LIP leaflet; b) As many names as could be included in both languages, consistent with maintaining the essential clarity of the design; c) The paved roads should be marked as shown (in yellow), and that unpaved but public roads be shown dotted (eg to Dalnarrow and the Salen Loop); and that few if any paths be shown, but the leaflet should contain a statement to the effect that: 'More details of paths are available in a booklet for sale at the Heritage Centre'; d) Etiquette on the roads, reference to the Countryside Code (especially regarding Gates and Dogs) be included, with travel information/links, and emergency advice; e) information of a more changeable type, such as accommodation and service providers and businesses, be excluded, but be handled separately. KK advised that there would be opportunities for small advertising; and recommended that any separate leaflet for display of businesses be controlled by the community via the directors. AS was keen that a large version of the map, perhaps without too much extraneous information, could well be located in both ferries, for the delight of travelers.

- g. Energy Group: The Board was pleased to note that two members had volunteered to join the Group – Carol Maclean and Clare Haworth. An adjustment to model remits for Working Groups was agreed, to give a duty to inform the Board about membership changes, rather than having to seek approval.

Action TW

The Energy Group Minutes of 13/12/17, and the Group's recommendations regarding the draft Island Plan, were noted with interest.

- h. LIP: ST reminded everyone about the two planned Oban Workshops, on Social Enterprises, on 24th February; and Augmented Reality on 24th March, requesting that interest in attendance should be notified as soon as possible for the first one. Meanwhile, Gill Law would be carrying responsibility for all LIP-wide initiatives in the coming year April to March 2019, including the LIP website and its implementation.

6. CORRESPONDENCE

- a. Kieron Green: re Future Ferry Services. While any long-term changes to ferry services were a matter for Community Council colleagues, a watchful eye would be kept on this issue, as it could be relevant to future Island Plans.
- b. Rural Housing Conference, 23 February, Dunkeld; noted that Gill Law might be attending for LIP.
- c. Amazon, Charity donations listings – open to Trusts to register. TW to pursue.

7. AOCB

- a. Change of logo: directors agreed with the modest correction of the Gaelic wording on the logo, which AMF was handling, and which would feature on the Kiosks.
Action AMF
- b. Working Group Memberships: TW proposed that a public announcement be made about the current Working Groups, and seeking interest and involvement from the community; this was agreed.
Action TW

8. DATE of NEXT MEETING: 7pm on Thursday 1st March, in the Hall.