**MEETING OF THE DIRECTORS OF THE ARISAIG COMMUNITY TRUST**

18 January 2017

Land Sea and Islands Centre 7 pm.

Present: Hugh Cameron (chair), Gordon Stewart, Heather MacDougall, Kate Mundell, Iain MacNiven, Julie Gordon.

Declaration of interests: None

Minutes of last meeting: Agreed, proposed - Gordon Stewart, seconded - Iain MacNiven

Some adjustments needed for November so cannot be agreed at present.

Matters arising:- Vacant position for Vice Chair - Julie Gordon accepted, proposed by Hugh Cameron, seconded Gordon Stewart.

Treasurer’s report:- Toilets - £5,000; Unrestricted - £8,980; LSIC - £16,000; Playing field - £380; Gower Trust (for community groups) - £6,675. Balance today - £35,456.

Income generation/potential projects:- Awards for all application ready to submit soon, pending specs and quotes awaited - Iain and Gordon

LSIC/Playing field:- (LSIC) Gordon to contact Sam Foster re: changes to existing extension plans. Growing Communities Assets fund to be looked at.

Transport Scotland has monies for active travel hubs which could be used for car charging points, etc. Iain to pursue. Closing date 28/2/2017.

LSIC takings £29,600 to date, with £1,850 over the Christmas period. Volunteers are happy to continue with current opening hours until April 1st, when open 7 days a week again.

(Playing field) climbing frame area needs levelling before rubber matting put down. Await better weather and volunteers - Hugh.

Wheelie bin to be moved up to top end of field, near the swings - Julie

Website:- Hugh, Gordon and Alison met with Mairi Orr and Alison Munro, and had two constructive meetings. Directors’ photo session this Saturday and a further date to be arranged for those unable to attend.

Pension scheme:- Iain and Gordon to act as administrators. Start date of February 1st, mid March for payments to commence and June for full set up. VAL to take on employees’ contributions.

AOCB:- (Toilets) Quote in for refurbishment of Arisaig public toilets. Additional funding being sought from the Rotary Club and Lochaber Agricultural Trust. Proposed plans fine, apart from handrail at front of building which could cause difficulties accessing the ladies’ toilets if the door of the disabled access facility was opened. Option B of plans preferred. Julie to seek more information and funding from Councillors’ Discretionary Budget.

(Gower Trust applications) Astley hall, childrens’ Christmas party and LSIC all approved. “Thank you” card received from the members of the Lunch Club.

(Highland Rail Partnership) Funds of £851.03 available. New planters with integral seats to be considered. New equipment would have the ACT logo on it. Volunteers to clear the bank/ tidy up planters, etc - Kate, Heather, Hugh, Ray and Julie.

(ACT) Belated night out to be arranged soon at Directors’ expense.

Date and time of next meeting:- Tuesday February 21st, 7 pm, LSIC