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

Wednesday 22 July 2015

7 pm

Land Sea and Islands Centre

**PRESENT:** Hugh Cameron (Chair): Julie Gordon: Gordon Stewart: Maggie Kane:

 Heather MacDougall: Martine Wagenaar:

**IN ATTENDANCE**: Alison O’Rourke and Sara Bellshaw (Project Development Managers)

 Rosemary Bridge (Minutes)

**APOLOGIES:** Kate Mundell

**DECLARATIONS OF INTEREST**: None

**MINUTES OF LAST MEETING** (24 June 2015) - Approved

Proposed: Gordon Stewart Seconded: Hugh Cameron

**MATTERS ARISING**

**Toilets –** Broken toilet seat and lying water still present. **Action:** Hugh Cameron and Gordon Stewart

**HIE** - No further update on funding but PDM reported three contractors interested in providing requested quotations.

**Big Lottery Application -** submitted

**TREASURER’S REPORT**

Anonymous donation of £500 received (for 2nd year) – to be used for general funds as ACT sees fit.

Playing Field - £16,000 from Highland Council received: £30,000 from SportScotland still to be released: Unrestricted Funds - £2,350: Toilets £6,000 LSIC £28,110 (some bills outstanding)

**PROJECT MANAGERS’ REPORT –** attached

Additional discussion points:

a) Energy Action Scotland application successful and deadline for carrying out work is March 2016.

b) Sam Foster Architects Clinic offered to coincide with Home Energy Scotland’s energy week in September.

d) August 17 – Food Event being organised. 2 – 5 pm – foraging on seashore for food to be cooked later in the day. **Action:** PDMs to lead and advise Directors of assistance needed.

**INCOME GENERATION/POTENTIAL PROJECTS –** not discussed

**PLAYING FIELD**

Fencing work will begin immediately following the removal of large machinery.the large machinery is moved. Flat gates of deer fence height being installed and a price to be sourced for fixing the wall.

**AOCB**

**Toilets**: Holiday cover requires to be in place for the cleaner. This should be affordable with H C Comfort Scheme up by 2%. **Action:** Gordon Stewart to make initial contact with somebody.

**Flower Tubs:** Those present requested to place netting over the tub outside the LSIC if necessary at the end of a day/evening.

**Marketing:** Agreed to raise community awareness of work carried out by ACT and projects successfully progressed. **Action:** Directors to explore possible ways of doing this.

**AGM:** To be held late September

**NEXT MEETING - Wednesday 19 August – LSIC 7.00 pm and 7.30 pm**