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

Tuesday 24.03.2015 the Old Library

1. **PRESENT:** Hugh Cameron (chair), Julia Gordon, Heather MacDougall,

Kate Mundell, Gordon Stewart, Martine Wagenaar

 Also in attendance: Sara Bellshaw (*PDM*), Alison Stewart (*minutes)*

**APOLOGIES:** Rosemary Bridge (Minute Sec), Maggie Kane, Alison O’Rourke (*PDM*),

Joyce Wilkinson

1. **DECLARATIONS OF INTEREST**: none
2. **MINUTES OF LAST FULL MEETING** (24th Feb) – approved, with one amendment

***prop****. Gordon Stewart*

 ***sec****. Martine Wagenaar*

1. **MATTERS ARISING:**

**Noticeboard** – the new ACDD/ACT noticeboard has arrived. GS and HC offered to affix the board to the Old Library porch wall – HC to liaise with Maggie Kane re. access to power supply for drilling. ***action: HC & GS***

**HIE** – GS had spoken with Philip MacCaherty (HIE) who had confirmed that HIE would support 1 day per week salary (possibly 2) for development work at LSIC. GS to send proposal and figures. ***action: GS***

**Shed –** the need for the storage shed is urgent (bikes, batteries, electric charging point, excess produce etc.) Planning permission is in place, but a building warrant is needed. Sam Foster to apply for this. Toby Robinson (Knoydart Construction) is willing to construct the shed. HIE may give financial support. ***action: SF***

**Big Lottery application (LSIC) –** HM reported on feedback she had received on the draft application to BL Growing Community Assets Fund. Two areas to expand: (i) explanation of direct benefits to the community of the proposed extension; (ii) long term sustainability for income generation. This particular funding stream closes to first stage applications at the end of June, so the LSIC application needs be submitted as soon as possible.

HC suggested a meeting to discuss these points; HM to arrange (KM offered her house as meeting place). ***action: HM***

1. **TREASURER’S REPORT**
2. **Funds in hand:** ACT general account, LSIC, toilets = £34,000
3. First stage payment made to Knoydart Construction
4. **PROJECT MANAGERS’ REPORT - *attached***

(*Report update* – planning permission not required for cycle racks)

1. **PLAYING FIELD –**
2. Progress made by SAC consultants seems to have slowed. Work cannot proceed until a firm quote is received from Souter Sports (may or may not include fencing).
3. HC proposed a sub-committee to keep the project moving ahead. KM & JG agreed to join (with continued input from HC & GS). The late spring start will mean that the field will be out of commission for most of the summer (and cancellation of Midsummer picnic).
4. **TOILETS –**
5. Closing date for job applications Friday 18th April (applications to be sent to HM). AS has prepared detailed job description for applicants.
6. **HC** proposed that one or two directors take over responsibility for overseeing the day to day running of the toilets (GS &AS have been doing this to date). MW agreed, and HM offered her support, too, but not for a couple of months.
7. **AOCB - LSIC –** HM & AS had met to discuss stock control and sales, and suggested that:
8. a new till would be useful
9. Credit card sales should be introduced. There are several systems to choose from – AS to research options and find something suitable for a small-scale, charitable business.
10. **NEXT MEETING DATE:**

TUESDAY 21st APRIL 2015 – Old Library lounge (to be confirmed). Alternative venue: Tigh Og

Board members 7pm, open meeting 7.30pm