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

Wednesday 28 September 2016

Land, Sea and Islands Centre – 7 pm

**Present:** Hugh Cameron (Chair): Heather MacDougall: Gordon Stewart:

 Julie Gordon: Kate Mundell: Iain Macniven: Mairi Orr

**In Attendance:** Rosemary Bridge (Minutes) Apologies: None

**DECLARATION OF INTERESTS**: None were declared

**MINUTES OF LAST MEETING**  (Wednesday 24 August 2016) were approved.

**Proposed:** Heather MacDougall **Seconded:** Gordon Stewart

**MATTERS ARISING**

**Toilets** Work on the lights has now been carried out.

**Memorandum and Articles of Association – alterations**

Various amendments which had previously been proposed were discussed and agreed.  Iain was asked to review the legal and practical aspects of the proposed changes with a view to reporting back and then drafting the necessary changes.

**Community Grant Scheme** Julie Gordon to progress this application – the focus will be on funding for upkeep of the toilets.

**Electric Charging Point** It is hoped to have a quotation from Scottish and Southern Electric by mid October.

**TREASURER’S REPORT**

Toilets £5,200: Unrestricted £3640: LSIC £17,000 Playing Field £640:

Other grant money held by ACT - Gower Trust £2,175

Bank Balance (as at 27 September 2016) - £23,954.6

**INCOME GENERATION AND POTENTIAL PROJECTS**

**Growing Community Assets.** A further application is to be made for funding towards the proposed extension to the LSIC. (Previous application was unsuccessful). It was agreed that Directors revisit existing plans with a view to extended discussions on next steps at the October meeting.

**Awards for All** Treasurer will provide up to date financial information required for completion of this application.

**LSIC/PLAYING FIELD**

Chair thanked Alison Stewart and volunteers for their contributions to the continued success of the LSIC.

It is hoped to complete further work on the Playing Field prior to the end of October with some planning and marking out required initially. “No camping” signs are now ready for collection. Bench in memory of Ewen MacMillan is finished but has not yet been delivered.

**AGM**

This will be held in late November.

**WEBSITE**

Mairi Orr gave a short presentation on proposals for one, or two, new websites. (ACT and LSIC) Costings will be available for the next meeting and following this, directors will make a decision on how to progress.

**COMMUNITY RAIL PARTNERSHIP**

A successful event was held at Arisaig railway station earlier in the month with an introductory session explaining to those present what the CRP is about. Community benefits could arise where sound links are established. The community will be able to apply to the partnership for funding - e g noticeboards at the station giving information on village facilities. Thanks given to Alison Stewart for assisting with catering at the event. It was noted that a meeting room is a available at the station (free of charge) for members of WHCRP.

**AOCB**  Iain Macniven (Chair – Arisaig and District Community Council) was asked if ADCC would agree to Arisaig Primary School Parent Council providing food and soft drinks at the annual bonfire. This will be checked out but it is not envisaged that there will be a problem.

 **Oban Times** Following a request from the newspaper, Gordon Stewart to speak with a journalist on the CRP and ACT’s station adoption.

**NEXT MEETING** Wednesday 26 October 2016 Land, Sea and Islands Centre 7 pm