**MINUTES OF MEETING OF ARISAIG COMMUNITY TRUST**

**Tuesday 12 April 2016**

**Land, Sea and Islands Centre – 7 pm**

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

 Iain Macniven

**In Attendance:** Rosemary Bridge (Minutes)

**Apologies:** Julie Gordon

**DECLARATION OF INTERESTS** None declared and Directors were requested to return updated forms.

**MINUTES OF LAST MEETING** (15 March 2016) were approved.

Proposed: Iain Macniven Seconded: Kate Mundell

**MATTERS ARISING**

**Arisaig Station Adoption**

Following a meeting with Sonia Cameron (current station adopter), Alison Stewart will complete the forms for Scotrail, and will discuss with interested parties ideas for station planting.

**Arisaig Primary** **Action** Heather MacDougall to check on return of Pupil Membership Forms.

**CCF Application** – The recently submitted application for funding was unsuccessful but there is the possibility of a further round of applications to CCF being available in the next few months. Directors are requested in the interim, to research other potential sources of funding.

**TREASURER’S REPORT** Toilets £4,100 Unrestricted £3,700 LSIC £7,800

Playing Field £2632

Other grant money held by ACT: Gower Trust £2,675

Bank Balance: £27,904

**PROJECT DEVELOPMENT MANAGERS –** March Report circulated to those present.

**TOILETS (Pay and Holiday Cover)**

**Toilets**  An advertisement for a relief cleaner for holidays and emergency cover is to be drawn up. **Action:** Gordon Stewart Agreed also that the pay rate per hour should be raised to £8.00. Income from donation boxes is a welcome contribution but it has been suggested that their presence should be highlighted more prominently.

**WORKING RELATIONSHIP WITH COMMUNITY COUNCIL**

It was agreed that it would be beneficial to the community if closer working between ACT and the Arisaig and District Community Council was promoted. It was suggested that discussions on this take place at a later date once the new CC is fully up and running.

**WARMER HOMES PROJECT**

The £90,000 grant has now been fully allocated, and the last works are being completed. A total of 24 homes have benefited from various energy efficiency measures, including insulation, double glazing and new boilers. Other homes have been identified for improvement measures in the future, as and when funding becomes available.

**INCOME GENERATION/POTENTIAL PROJECTS**

There is currently no further update on an application made to the Mutual Police Fund. Directors are requested to be pro active in researching potential sources of funding.

**LAND SEA AND ISLANDS CENTRE** It was agreed that it would be beneficial to have a Debit/Credit Card facility in the centre and arrangements for this are currently being considered.

**PLAYING FIELD** A team of volunteers will shortly begin work on installation of the play equipment. Hugh Cameron is to make further contact with Elsbeth MacMillan re the bench to be positioned in the field, in memory of her late husband. Concerns have been raised regarding dampness on the pitch. Photos to evidence this have been forwarded to Souters along with the request for an advisor to visit and provide guidance on this issue and general ongoing maintenance of the field.

**AOCB**

**Board of Directors** Those present were invited to continue to consider possibilities for co-opting new Directors.

**Project Development Managers** (Sara Bellshaw and Alison O’Rourke) Directors hope to meet with the two PDMs at the LSIC on Friday 22 April, to mark the end of their contracts.

**NEXT MEETING** Wednesday 11 May 2016 LSIC 7 pm