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

Tuesday 8 August 2017 Land, Sea and Islands Centre 7 pm

**Present:** Hugh Cameron (Chair) Julie Gordon Kate Mundell Iain Macniven

Rosemary Bridge (Minutes)

**Apologies:** Gordon Stewart

**DECLARATION OF INTERESTS** None

**MINUTES OF LAST MEETING** (5 July 2017) Minutes were approved.

Proposed: Julie Gordon Seconded: Iain Macniven

**MATTERS ARISING** **ACT Logo:** It was agreed that a new ACT Logo should be designed and action on this will be further discussed at a later date. Other matters to be raised through agenda items.

**NEW ACT MEMBER** Pamela King was approved as a new member (full membership).

**CO-OPTED DIRECTOR** Directors agreed that Pamela King be co-opted. Proposed: Julie Gordon Seconded: Hugh Cameron. A Register of Interest form was issued for completion.

**TREASURER’S REPORT**

**Toilets:** £3,900 (plus content of donation boxes) **Unrestricted:** £1,460

**Project Fund**: £7,000 **LSIC:** £23,500 - further £50 cheque received in memory of Bill Henderson **Gower Trust**: £2,663 (which includes a return of £980 from Lunch Club/Christmas Lunch) Letter received from Mrs A Cameron indicating that the Club will no longer be running.

**Defibrillator**: JustGiving £524.89 (approximately £100 in Gift Aid to come from Just Giving) Silversand’s BBQ and donations £621 Dress Down day at work £275.38 (the employer, RBS, should match the £275)

**Total** = £1421.27 plus a possible additional £375

Income from LSIC Tablet Sale – approximately £100 - £150 to date

All above included reaches around £2,000

**SSE CONTRACT** Directors agreed to accept the new offer of 9.95 p per unit (previous deal was 12.1 p per unit).

**INCOME GENERATION** Co-op Local Community Fund – no update on whether or not ACT is to be one of the organisations considered. If the application is successful, funding will be used for the toilet upgrade. Iain Macniven declared an interest on account of his role as a Swimming Pool Director.

Consideration is to be given to submitting an application to **Scottish Sea Farms – Heart of the Community –** next submission date is December 31st. A specific meeting to discuss the detail of all proposed funding applications is to be arranged. Suggested a directory of (potential) funding be compiled for ACT

**LSIC**  Continues to operate successfully. **Playing Field.** Fertilising done and grass cutting rota working well though discussion ensued on regularity of cuts. Larger shed needed for the equipment.

**LSIC EXTENSION** Information on this was provided for the new co-opted Director.

**TOILET UPGRADE** A new part time Toilet Assistant has been recruited so the position will become a job share. Thanks to Ray and Julie Gordon for work on tidying the grassed area outside the toilets. Other jobs being carried out currently with ramp improvement left till the autumn. Agreed that a notice be placed in the toilets thanking people for donations. Offer was made to arrange for planting outside the toilet area.

**WEBSITE**  Rosemary Bridge to contact Mairi Orr re update on progress.

**COMMUNITY HOUSING** Pamela King has researched this and outlined in detail the required process, should ACT indicate a willingness to progress this initiative. In the interim it was agreed that where possible, directors attend a meeting which has been arranged with Morven Taylor (Communities Co-ordinator, Small Communities Housing Trust) for 22 August, in Arisaig. Details to follow.

**DATA PROTECTION** Ian Macniven to research how ACT requires to prepare for May 2018 changes in data protection legislation.

**AOCB** **Minute Secretary** Julie Gordon reported that following the Minute Secretary’s request to stand down, an individual has been recruited with handover agreed for October 2017. **Bottle Banks** Suggested that it would be useful to have yard brushes stored close by in order to tidy up around this area.

**NEXT MEETING** Tuesday 26 September 2017