**MINUTES OF MEETING OF ARISAIG COMMUNITY TRUST**

**Tuesday 9 February 2016**

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

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

 Kate Mundell Iain MacNiven

**In Attendance:** Alison O’ Rourke and Sara Bellshaw (Project Development Managers)

 Rosemary Bridge (Minutes)

**Apologies:** Julie Gordon

**DECLARATION OF INTERESTS** None

**MINUTES OF LAST MEETING** (11 January 2016) were approved.

Proposed: Heather MacDougall Seconded: Gordon Stewart

**MATTERS ARISING** Items to be discussed later in the Agenda

**TREASURER’S REPORT** Toilets £4,800 Gower Trust £4,000 LSIC £10,000

Unrestricted £2,608 Playing Field £2,632

Other grant money being held by ACT: Warmer Homes Fund £56,665 Gower Trust £4,000 Knoydart Construction £3,000

£15,000 paid out for Play Equipment Await £6,000 from SportScotland

Bank Balance at 9 February 2016 £78,164

A request was received from the Road to the Isles Agricultural Show Committee regarding prize money sponsorship for this year’s event. It was agreed that as ACT funds are currently fully committed to supporting local Arisaig projects, it will not be possible to give a positive response on this occasion. However, the situation will be revisited in 2017. It was suggested though, that some members may be happy to offer practical assistance on the day. **Action:** Gordon Stewart to respond.

**PROJECT DEVELOPMENT MANAGERS – MONTHLY REPORT** This was circulated to those present.

**INCOME GENERATION AND POTENTIAL PROJECTS HIE** representatives have arranged a meeting for this week to discuss (a) salary for part time LSIC management (b) contribution towards a storage facility. Directors will be informed of the outcome following the meeting.

Action on a potential **LEADER** application will be discussed at a later date.

**Arisaig Station Signal Box** Network Rail own the building and consideration is being given to to the possibility of ACT becoming involved in a project which could see it converted to, for example, an information centre. **Action:** Iain MacNiven to further liaise with Network Rail.

It is confirmed that ACT is not eligible to apply to the **ScotRail Cultural and Arts Fund.**

**LAND SEA AND ISLANDS CENTRE** Current week-end openings are reported to be successful and the centre will open fully for Easter. Alison Stewart continuing to work on the website. A Credit Card facility to be put in place. Production of an Arisaig T-towel being progressed.

**PLAYING FIELD** Jupiter Play from Edinburgh are now to provide equipment for the play area at a favourable price. John Dempster has cleared an area and there is now sufficient space for the facility with no impingement on the pitch. Installation of the equipment will require a team of volunteers. Purchase and positioning of a seat in memory of Ewen MacMillan is ongoing and detail will be agreed following completion of work on the field.

**FURTHER CCR APPLICATION** Alison Stewart and Alison O’Rourke are to lead on processing this application.

**AOCB Toilets**: The source of the leak has been identified and the problem rectified. A number of smaller jobs require attention - cupboard doors to be planed, light at the rear of the building needed, opening/closing notices to be pinned up. **Arisaig Primary** Heather MacDougall to visit the school and speak with senior pupils about the roles of ACT and Arisaig Community Council.

**NEXT MEETING** 15 March 2016 LSIC 7 pm