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

Wednesday 5 July 2017 Land Sea and Islands Centre 7 pm

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

 Iain Macniven Rosemary Bridge (Minutes)

**Apologies:** Heather MacDougall

Heather MacDougall has communicated her intention to temporarily stand down as a Director of ACT .

**DECLARATION OF INTERESTS** None

**MINUTES OF LAST MEETING (7 June 2017)** A further draft will be circulated to Directors for approval.

**MATTERS ARISING** to be raised through Agenda items.

**TREASURER’S REPORT** Toilets £ 3,950 Unrestricted £1,580 Project Fund £7,000 Playing Field £320 LSIC £21,000 Bank Balance £32,038.32 (5 July 2017) Other monies held: Gower Trust: £1,683

Through “Just Giving”, approximately £600 (including Gift Aid) has been raised for a defibrillator for Arisaig

**INCOME GENERATION/POTENTIAL PROJECTS** Extension to **car parking** at the LSIC is currently being taken forward. An application is to be made to the **Co-op Local Community Fund** which operates to raise funds for local projects – closing date for next round of funding is 8 August. An ad hoc meeting is to be arranged to allow directors to discuss plans for longer term income generation.

**LSIC** Continuing to operate very successfully. Phone is now reconnected but still no internet access.

**LSIC EXTENSION**  The two options agreed by directors will be made available for public consultation later in the summer.

**TOILETS** Letters of thanks written to Peter Fleming for planning and carrying out work on the toilets and to Lochaber Rotary for the £300 donation. Some jobs remain to be done in the toilets and consideration is being given to installing a timer on the doors for automatic opening. Staffing situation discussed.

**PLAYING FIELD** 2017 Annual picnic cancelled - agreed that the next picnic would be in 2018.

**PENSION** A Declaration of Compliance has been submitted so Pension Scheme is no longer required to be a standing item on agendas.

**WEBSITE**. An update on progress with the ACT website has been submitted to directors.

**COMMUNITY FUNDED HOUSING** Directors acknowledged Pamela King’s recent update on this and a meeting with Pamela is to be arranged.

**AOCB** A suggestion for a village **Bike Repair Workstation** (possible location LSIC) was made and directors agreed that this should be taken forward. Discussions to continue on the proposal to employ a part time **Secretary/Administrator/ for ACT**. **Dropbox** has now been set up.

**NEXT MEETING** Tuesday 8 August June 2017 LSIC 7 pm