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

Wednesday 7th June 2017

Land Sea and Islands Centre           7 pm

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

     Iain Macniven Kate Mundell (Minutes)

 Maureen McColl (Arisaig and District Community Council) Pamela King

**Apologies:**    Julie Gordon, Rosemary Bridge

**DECLARATION OF INTERESTS**        Heather MacDougall – Gower Trust Application.

**MINUTES OF LAST MEETING (25 April 2017)**

Proposed:  Kate Mundell   Seconded:   Gordon Stewart

**MATTERS ARISING**    Arisaig Station Adoption    Query re. ownership of the grounds  surrounding the station buildings ongoing.

**GOWER TRUST** Balance = £3, 613

The following applications were approved:

 Arisaig Primary – to paint games on tar in playground

* To purchase small cooker

 Arisaig Under 5’s Playgroup – to pay hall rental

 SWI - help with extra expenses due to Centenary Year

 Lunch Club – hall rental fees

* Christmas Lunch

**TREASURER’S REPORT**     Toilets   £3,750    Unrestricted   £1,730    Project Fund £7,000   Playing Field     £320    LSIC    £21,500

Other monies held:   Gower Trust    £1,683 after bequests above.

Bank Balance (6th June 2017)  £34,742.85

Anonymous donation to funds £500

**Arisaig Community Trust** is now registered for Gift Aid with HMRC

**INCOME GENERATION/POTENTIAL PROJECTS** Application to Jewsons was unsuccessful. ACT looking to start extension to car park using ACT funds. Costs of removal of rock, flattening and cost of gravel, to be assessed.

**LSIC**    Continuing to be successful with a year on year increase in turnover.  Phone lines/Broadband, change over from BT to PlusNet not yet complete, Phone currently cut off.

**PLAYING FIELD**    Tidy up completed by ACT on Tuesday 2nd May 2017. Midsummer Picnic and “Old Crocks” Football confirmed for Sunday 25th June 2017.

**LSIC EXTENSION PLANS** Two options for extension approved by committee, both options to be made available for public consultation. Public talk and display to be arranged.

**COMMUNITY HOUSING** Pamela King has checked Planning Application for site in Arisaig, had discussions with Community Housing Trustees and checked Scottish Land Fund criteria. Pamela King to arrange meeting between ACT and Morven Taylor. Housing must be in community interest therefore survey must be completed. ACT to organise survey on this and other community priorities.

**TOILETS**Toilet attendant off sick at present and sick pay was approved by directors. Holiday relief covering attendant’s duties.Attendant finds 7 day a week arrangement too tying. Gordon Stewart to organise advertisement for replacement – full time or job share

Congratulations to Julie for successful application to Rotary for £300 to upgrade toilets and thanks to Gordon for painting toilets. Thank you letter to be written to Peter for work done on toilets. Improvement to ramp to be organised.

**PENSION**    Up and running. Iain Macniven to organise compliance documentation.

**WEBSITE**   Progressing well

**AOCB**  Drop box of previous fund applications to be organised.

Donation of £50 received from Elsbeth MacMillan for cementing in bench.

**NEXT MEETING** Wednesday 5 July 2017      LSIC    7 pm