

LOCHGOIL COMMUNITY TRUST

MINUTES OF A MEETING HELD IN THE VILLAGE HALL LIBRARY

Wednesday 2nd May 2018.

1. **Present:** Tom Murray, Elizabeth Bain, Sheron Hambly, Anne Livingstone, Irene Campbell, Matt Wynne, Roger Brook, Tim King, Pete Clark, Alison White
2. **Apologies:** none.
3. **Chairmans opening remarks** TM welcomed everyone to the meeting.
4. **Approval of minutes of previous meeting:** Proposed by EB seconded by TK.
5. **Treasurer's report:** Ordinary account balance - £5,467.62. Bus account stands at £11,407.94. End of year accounts circulated prior to meeting. Points raised:
 - a. Hydro funding has been ring-fenced for community garden request previously discussed subject to conditions being met.
 - b. Sundry creditors are fees for bus repair yet to be invoiced.

Discussed process for declaring interest in financial decisions e.g. grants to Hub or Carrick Trust and Community Bus.

Accounts approved by Directors

Hydro Funding approved for First Responders for additional equipment for Carrick volunteers.

Agreed to revisit grant approval process now that CAP priorities will soon be available and to extend scoring criteria. **Action** all to bring draft scoring criteria to next meeting.

6. Matters arising from the minutes:

- a) **Action Plan:** Open meeting was well attended. No new priorities identified. Steering group meeting 14 April. PC asked if land transfer was included in the plan as he and Anne had not met. EB and TK confirmed that land transfer has been included where it supports priorities.
- b) **Carrick Castle Projects:** costs for connecting the proposed defibrillator have been identified and location agreed.
- c) **Area Network:** next meeting will be at Ardentenny on 9th May with updates from Community Partnership and National Park followed by BBQ.
- d) **Forestry land and River Walk:** PC still waiting for response for quote for valuation for Forestry land acquisition. When this is available EB will research potential funding for our share of valuation fee. Discussion on timing of business case and how decision will be made on whether potential income and community benefits will offset cost of transfer.
River Walk - RB will discuss planning permission objection with Iain Smart. If permission is granted the advert to contractors will be placed on the Scottish contracts site and local contractors notified. RB/TK accepted PC's offer of tendering tool used on Hydro. Signage will include history of site as well as information on the river.
- e) **Community Bus:** report on hires not available. MOT and service have been completed but timing belt not replaced yet.

- f) **Lochgoil Energy Ltd:** PC and EB have asked Broadlands when payment will be due. Delay has impacted reporting back to SIB.
 - g) **AGM:** TM to distribute minutes to Board prior to next meeting. The draft minutes will be published when they have been agreed by the Board.
7. **Hub:** MW provided update - successful activity day held 29/4, quotes being obtained for repairing hut and deer fencing. Coffee morning to raise funds being held 12/5. Hub met with RB and EB and agreed to be a sub group of the Trust. MW agreed to forward Hub updates to Community Council.
 8. **Letters received:** none
 9. **Any other competent business:** None
 10. **Date of next meeting:** 6th June 7.30pm.