

CARRICK CASTLE COMMUNITY TRUST

MINUTES OF DIRECTORS MEETING

Held in Lochgoilhead Village Hall

Wednesday 30th May, 2018

Present: Jean Murray (Chair), Elizabeth Bain, Jai Cowper-Smith, Gordon Craik, Arthur Fairfull, Graham Mathie, Tom Murray

Apologies: Cheryl Craik

Declarations of interest: None

Approval of minutes of meeting of 25th April 2018: Approved by Tom Murray, seconded by Graham Mathie.

Treasurer's report: Elizabeth reported that the bank balance was £22,630. The Accounts for year ended 31st March 2018 have had independent appraisal, and are being submitted to Companies House.

Matters arising: Noted under agenda items below, where applicable.

Land/facility acquisition: Having received confirmation that the proposed site remains available, after discussion it was agreed to authorise Jean to proceed with negotiating the purchase.

Articles of Association: The required updates to the Articles are currently being drafted, and will be available for Directors' review at the next meeting.

Data protection: With the advent of the EU GDPR (General Data Protection Regulation) which came into effect on May 25th, Arthur had written to Members asking them to 'opt-in' reaffirming that the Trust can hold their e-mail address and use for relevant Trust communications. At the time of the meeting, over 80% of Members had responded, with replies continuing to be received.

Events:

- **Recipe book.** After a slow start, recipe contributions to Cheryl are increasing. More needed! These should be sent to: carrickcookbook@gmail.com
- **Lochgoilhead Gala Day.** This will be held on the last weekend in July. Carrick Trust will be running the bottle stall, and teas and coffees stall, as last year – but more ideas would be welcome. Volunteers are also needed for assistance on the day – please contact Jean Murray.
- **Indoor boot sale.** Following the success of the boot sale in April, this will be repeated in September.

Defibrillator: Following receipt of a formal quotation from West Coast First Aid, it was agreed to proceed immediately with the procurement and installation of the defibrillator (in non-locked heated outdoor cabinet) at Hillside. In related news, Arthur reported that Jim Graham, Jean Shepherd and Arthur had successfully passed the First Responders course – while Elizabeth reported that Donich Hydro funding had provided an upgrade to the latest equipment for the Carrick First Responders' 'bag'.

Letters received: A request has been received from the Cormonachan Woodlands Association, inviting Carrick Trust to become corporate members. Since both the Trust and the Woodlands Association are charities reliant on fund-raising, it was felt that corporate membership would not be appropriate at this time – however the Trust has provided funding to the Association for specific projects in the past, and would continue to look sympathetically at specific requests.

Any other business:

- **Community Partnership Area Network Meeting:** Jean, Tom, Elizabeth and Arthur attended this meeting, in Ardentenny Village Hall on 9th May. It was interesting to hear the projects, challenges and successes of other community groups such as from Arrochar, Kilmun, Strachur and Sandbank. These meetings are quarterly, with the next one scheduled for September in Uig Hall.
- **Community Action Plan:** The Lochgoilhead and Carrick Castle Community Action Plan will be launched on 11th June in Lochgoilhead Village Hall. All Members are encouraged to attend. Further info here (noting that the April reference in the web address is incorrect!):

<https://lochgoilhead.info/community-action-plan-launch-monday-11-april/>

- **Road potholes and 'making good' following timber extraction:** Following completion of timber extraction via the landing craft jetty in south Carrick, Carrick Estate have a requirement to 'make good' the loading area and associated beach, road and verges. Specifically, there are significant potholes in the road and – as an adopted road – this matter has been raised with Ian McInnes as a Community Council matter.

Date of Next Meeting: Wednesday 27th June, 2018.

DRAFT