

Carradale Community Trust Board Meeting 18th March 2024. Village Hall 7.30pm

In Attendance: Phil Royal (Chairman); Russell Kay (Treasurer), Jane Dunbar; Lynsay McGeachy; Sophie Semple & Zofija Sloan (Finance and Admin Officer)

Apologies: Emma Macalister Hall.

1. Minutes of last meeting were approved (19th February 2024) and will be forwarded to Russ Baum for inclusion on the East Kintyre website. ACTION: ZS

2. Treasurer Report:

RK circulated relevant financial information to the Trustees prior to the meeting. RK gave an overview of the finances to the board.

3. MATTERS ARISING:

a) **Network Centre:**

It was agreed that David Holt be asked to contact his suggested candidate to provide a quote to remedy the work in the toilets at the Blackbird Tearoom. ACTION: ZS
The accessible toilet has a broken Key Lock and is open all the time just now.
Measures to address this are needed. See above. ACTION: ZS

- b) The transfer of title for the Network Centre to the CCT will be undertaken when the transfer of ownership by Stirling University to the CCT occurs. The Trustees confirmed that the transfer should go ahead and to arrange a meeting with SBS Law to discuss the terms of transfer (PR & RK to meet with Campbell Read)

ACTION: ZS

- c) Lease for the Schoolhouse Gallery is due for renewal ACTION: ZS
d) Fire extinguisher to be obtained for the Heritage Centre ACTION: ZS
e) Quotes for work to Heritage Centre pointing to be examined by RK and liaise with contractors to establish timelines for work before agreeing on contractor.

ACTION: RK

a) **MOWI.**

Email received confirmed a meeting between MOWI and community in Skipness on 26th March 2024 @ 18:30pm. It is suggested that the CCT and EKCC join forces in representing the community in discussion with MOWI. ACTION: PR & RK

AOCB:

ZS noted that Phil Moorcroft will be stepping down from his role as lead volunteer for the Seneval site. He will still continue to volunteer on the site and Philip Prince will take on the lead role. A vote of thanks was offered for his commitment to the development of the site over the past year.

ZS will communicate with those people who had noted that they may wish to be involved in the community vehicle project, to arrange a meeting with Trustees to discuss next steps.

Meeting closed at 9.15pm

DONM: 22nd April 2024 at 18:30. Village Hall Carradale