

Carradale Community Trust Board Meeting 22nd April 2024. Village Hall 6.30pm

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

Apologies: Sophie Semple.

1. Minutes of last meeting were approved (18th March 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) SBS Law to be contacted for update on procedure of transfer of title. ACTION: ZS
- b) Emergency repairs to the toilets at the Blackbird Tearoom have been carried out.
- c) MOWI are proposing a meeting with the community shortly, a notice board is to be erected at the harbour with plans and other information. ZS to circulate details once received from MOWI. The LDP and Harbour are closely linked, RK to contact CC to discuss.

4. The Shop:

Will join Explore Kintyre & Gigha, along with the Network centre complex. EMH to email details of this.

5. The Network Centre:

The damp to the external rear wall of the Gallery was given the go ahead to be repaired by Graham Powell, ZS to organise timescales.

6. Community Vehicle:

ZS to organise a meeting on 1st May for those who have expressed an interested in promoting this project.

AOCB:

None.

Meeting closed at 8.15pm

DONM: 5th June 2024 @ 6.30pm. Village Hall Carradale