

Carradale Community Trust Meeting 19th May 2025. Zoom; 18:00

In attendance: Phil Royal (Chair), Emma Macalister Hall (Secretary), Russell Kay (Treasurer), Jane Dunbar, Lynsay McGeachy, Sophie Semple. Zofija Sloan (admin).

Apologies: None

1. **Minutes of meeting** held on 28th April 2025 were agreed.
2. **Matters Arising:**
None.
3. **Treasurers Report:** RK circulated relevant financial information to the Trustees prior to the meeting and an overview of the accounts was given which including grant funding received and payments made to be claimed from insurers. Draft Financial policy was circulated and Russell was thanked for the work he put in to creating it. NFU renewal (insurance) is due, an 11% increase is expected. CHEL has supplied unsigned accounts to RK which are to be included in the end of year accounts, RK is hoping that these will be completed by the end of May/beginning of June. An AGM should be scheduled for shortly after.
4. **Joint Planning Group report:** The results of the survey have been collated. Health has come top of the list of concerns, a member of the surgery patient group has agreed to update the LPG with findings, monthly. The Harbour and therefore MOWI came second. Community transport was also in the top areas of concerns. 75% of completed surveys were from residents who were over 60 years old. Funding will be needed in order to publish the LDP in paper and on the East Kintyre website.
5. **Network Centre.** An update on the transfer of ownership from Sterling University along with next steps in looking at funding the project were discussed.
6. **Seneval:** The group took a moment to remember Philip Prince who sadly passed away recently. The idea of a picnic bench/table was talked about as a memorial to the work he had done and to remember him by. Josie and Margaret are managing to coordinate the site, any support needed should be directed to the CCT.
7. **Shop:** The shop is trading well, in line with the budget. A proposed Loyalty Card is due to be launched after discussions with staff and volunteers.
8. **AOCB:** Phil Royal is stepping down from the Board at the AGM and will therefore no longer be a representative on the Village Hall board. It was decided that once new board members have been recruited then a representative for the Village Hall would be identified.

Meeting closed at 18:50pm

DONM: 9th June at 18:00 in the Village Hall, main hall.