

CCT Board Meeting
3 May 2022
Start Time - On completion of Management Committee Meeting
Village Hall

In Attendance: Tony Leighton (Chair); Malcolm Trott (Treasurer); Alasdair Bennett; Ian McGhie; Roy Martine; Hamish Hunter; Jenn Lee; Margaret Richardson (Minute Sec)

Also present: Mary Macalister Hall; Eleanor Bennett; Marjory McKinven; Jen Conley - all Management Committee who attended the MC meeting prior to the CCT meeting.

1. Apologies : None

2. Minutes from previous meeting approved.

3. Treasurer's Report : No report as Treasurer had been on holiday for 6 weeks and has only recently returned. Report to be available for next meeting. ACTION: MT

4. Finance and Structure Review :

A) There will be an all-day Facilitation and a Review Meeting on the 12 May with DWS. JL to meet with DWS on 4 May to plan the Agenda.

ACTION: JL

B) Scottish Council for Voluntary Organisations (SCVO): CCT has sought and received advice referrals from the SCVO about the issues surrounding the CCT as a charity and the shop as a commercial enterprise: whether it is an ancillary or primary trading vehicle for the purposes of HMRC, and the implications of various structural options for its future. JL to meet with advisors addressing both issues and report back at next meeting. ACTION: JL

Eric Miller will provide VAT specialist advice at some cost to sort out the VAT issues concerning the shop and the CCT once end of year accounts are available.

5. Trust Projects and Assets :

A). Shop & PO :

Quote has been received from Gary Gardner to instal a hot water heater and expansion tank in the toilets and in the kitchen for the cost of around £400. Board asked to confirm agreement for him to go ahead. After some discussion CCT agreed that the money should come out of the shop's trading account. Gary Gardner to invoice the shop.

Ventilation Funding was received from MACC for £1500 to improve ventilation in the shop. Waiting for the Tesla Batteries to arrive.

A question was asked about money which was donated to provide a bench to be placed outside the shop. CCT agreed to buy the bench as soon as possible and a local engraver has offered to make a plaque. Police Scotland is also providing a bench which will come via Argyll and Bute Council.

Bike rack has been purchased and TL and HH will instal it.

ACTION: TL/HH

B). Network Centre : Further to the letter written to Stirling University regarding ownership of the land around the Heritage Centre/Network Centre, a representative from the University is going to visit Carradale on the 14th June. He will be meeting with TL. ACTION: TL

Alan Milstead (AM) and his team have been busy re-painting the Heritage Centre.

There was some discussion about the Blackbird Tearoom and the possibility of opening for more days especially in the summer months. HH will speak to them. ACTION: HH

There are some outstanding problems with a display cabinet which was being purchased for the Heritage Centre. HH will clarify with AM. ACTION: HH

C) Seneval : Nothing to report

D) CHEL : RBS is still being difficult about personal information being obtained from the Board members

E) Abbeyfield Trust : Nothing to report

F) EKREG/EKCBF : Nothing to report

6. DONM : 17 May 2022 in Village Hall 7pm.

Meeting Closed at 21.00