

Carradale Community Trust Board Meeting 15 January 2023 Village Hall 7.30pm

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

Guests: Shelagh Cameron (East Kintyre Community Council); Trish Collins (Playpark).

Apologies: None.

1. Minutes of last meeting were approved (13th November 2023) and will be forwarded to Russ Baum for inclusion on the East Kintyre website. ACTION: ZS

2. MATTERS ARISING:

- a) ZS has passed on information relating to ideas to benefit the older community gained from DTAS, including information on a community vehicle & elderly care.
- b) The representatives from the EKCC and Playpark gave an overview of the playpark and recreational ground, including the Pavilion. SC gave a detailed overview of the work that the CC do and the work that has previously been carried out in partnership with the CCT, in particular the Planning Groups work on the Local Development Plan which is a live document, to be updated in 2025. It was suggested that both groups work together and look at how to develop further projects which may include the playpark, ground and Pavilion. PR suggested that the CC look at securing funding to provide a consultation on the grounds to fully understand what is feasible. SC will report back to the CCT via ZS, once she has discussed the meeting with the rest of the EKCC, with proposed next steps. TC reported on the state of the playpark, a report on the equipment being fit for purpose is awaited and will govern the next steps for the playpark. PR has offered to share contact details of relevant bodies who maybe able to assist with assessing the functionality of the playpark. ZS offered to pass on contact details for the group responsible for the development of the Tayinloan playpark. ACTION: ZS & PR.
- c) Trish Collins has been Co-opted as a member of the Planning Group along with EMH as the Trustee representative. TC proposed by PR and seconded by EMH.
- d) Director training via DTAS is scheduled for 19th February 2024 at 6pm in the Village Hall.

3. CCT Dashboard:

As agreed RK gave an overview of the finances to the board. Some further work to accounts prior to the year end and then a meeting with the accountants WD Duncan to agree approach going forward.

4. Virgin Money:

It was proposed that for the Business Internet Banking provided by Virgin Money that Peter Russell Kay would be added as the Corporate Administrator on behalf of the Carradale Community Trust and that Philip Norman Royal, Emma MacAllister Hall and Zofija Sloan be added as Authorised Users for making payments. The payment approval type will continue to be Dual so that two authorisers are required for all payments.

This was to cover all three trust Virgin Money Bank Accounts:

- Main Account - 90440986;
- Shop Account - 10118324;
- Number 2 Account (First Responders) - 00114895;

The following documents were placed before the meeting:

- VM Business Internet Banking Post Registration Amendments form;
- Digital Banking Services Terms and Conditions;
- The Banks Privacy Notice;

It was resolved that:

- The Amendments Form be approved;
- The Bank be requested and authorised to make the changes detailed in the Amendments Form;
- All the trustees be authorised to sign the post-registration amendments form on behalf of the trust.

5. **Projects:**

New Trustees: Sophie Semple has become a trustee. Proposed by PR and seconded by EMH. PR to approach another couple of residents to find more trustees.

Community Vehicle: It was decided that a survey of the local population should take place in order to have a better understanding of what uses and users would benefit from this. A survey via the shop/survey monkey/shopperaid was suggested. ACTION: ZS

Seneval: it was decided that an application for funding be made to the East Kintyre Community Fund to support the purchase of a shredder for the site. ACTION: ZS

Heritage centre: ZS has been in contact with MSP Jenni Minto regarding the ownership of the area, Ms Minto has sent a letter (drafted by PR) to Stirling University to address this matter. A reply is awaited.

ACTION: ZS

A list of proposed works to the Heritage Centre has been drawn up, along with a request to inspect the roof, estimates are to be sought. ACTION: ZS

Shop: CCTV & MHVR. The CCTV is to go ahead and it has been agreed to pay for design drawings for the MHVR layout.

6. **AOCB:** Signage for the shop/Network Centre to be sought, plaques for areas to show funders and supporters for the projects. ACTION: ZS

Meeting closed at 9.15pm

DONM: 19th February 2024, Village Hall, after Directors Training at 6pm.

Proposed by: Sophie Semple

Seconded by: Russell Kay