

Carradale Community Trust Board Meeting 5th June 2024. Village Hall 6.30pm

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

1. Minutes of last meeting were approved (22nd April 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 successful meeting was held to discuss the next steps re a community vehicle.

4. The Shop:

CCTV has been installed.

5. The Network Centre:

The Heritage Centre grant application for renewal of gutters & pointing the outside of the building was successful and the work should begin in August 2024. The remedial work to the Schoolhouse Gallery will take place at the same time.

The Heritage Centre opening coincides with the days/times that the tea room is open.

6. Seneval:

The Trustees agreed to fund the erection of a new gate on the path at Hillside / Shore Road. ZS to inform Phil Moorcroft.

The Seneval grant application for a new shredder and container was successful, ZS to inform the Composting team and organise.

The Container at the shop has been identified as an ideal size to house the new machinery and Philip Prince will discuss with Community Council if it can be used by the Seneval team to house the machinery.

7. Carradale Paths.

Elaine Bachelor will be invited to talk about these and the importance of Routes and Roots as laid out in the Local Development Plan.

AOCB:

None.

Meeting closed at 8.15pm

Carradale

DONM: 22nd July 2024 @ 6.30pm. Village Hall