

Carradale Community Trust Meeting 19th August 2024. Village Hall 6.30pm

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

1. Minutes of last quorate meeting (5th June 2024) were approved.

2. **MATTERS ARISING:**

- None.

3. **Treasurer Report:**

RK circulated relevant financial information to the Trustees prior to the meeting.

4. **The community vehicle:**

Following on from discussion it was agreed that while the school are able to source funding for extracurricular activities such as swimming and that ShopperAid support the elderly in the area the Community Vehicle project will be put on hold.

5. **Board member for Village Hall Committee:**

Phil Royal has offered to fill this position.

6. **Additional trustees:**

Trustees were asked to think about inviting others to join the board at the next AGM

7. **LDP:**

EMH and JD agreed to meet with Trish and Shelagh from the Community Council to discuss the next steps for progressing the project. Suggestions of a World Café methodology were discussed.

ZS to forward information re this to EMH.

PR asked for a copy of the LDP in large print, ZS to forward PDF so that he can organise printing via Keeping it Local.

8. **Network Centre:**

Architect has been invited to visit the site and offer suggestions as to possible development of the site once ownership details have been finalized.

9. **Seneval.**

After it was found that a contractor had disposed of garden material at the site the question of payment for services was discussed.

ZS to follow this up.

10. **Countryside Ranger.**

Discussion on the possibility of this role being part of the future of East Kintyre was held.

Meeting closed at 8.30pm

DONM: AGM 23rd September @ 7.00pm. Village Hall Carradale