

Carradale Community Trust Board Meeting 19th February 2024 Village Hall 8.00pm

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

Apologies: Sophie Semple.

1. Minutes of last meeting were approved via email and will be forwarded to Russ Baum for inclusion on the East Kintyre website. ACTION: ZS
2. **Matters Arising:**
Community Vehicle: the results of the survey conducted were discussed and it was agreed that those who had expressed an interest in involvement in the project be invited to a meeting to discuss next steps. ACTION: ZS
The Network/Heritage Centre: after an exchange of correspondence between MSP J Minto, Stirling University and the CCT negotiations are starting in order to agree a transfer of ownership to the CCT.
Levelling. Up grant and other funding was discussed and it was agreed to contact local organisations that had benefited from the funding to discuss the process.
3. **CCT Dashboard:**
Prior to the meeting the Treasurer Russell Kay sent out a report and gave an overview of the Trusts finances at the meeting.
4. **CHEL:**
After discussion it was agreed that the Community Council would be contacted regarding the MOWI development at the harbour and to invite a member to the next CCT meeting in March in order to gain a better understanding of the developments at the Harbour. ACTION: ZS
5. **Secretary:**
Emma Macalister Hall was proposed by Phil Royal and seconded by Jane Dunbar for the position.

DONM: 18th March at 7.30pm Village Hall Carradale.