

Carradale Community Trust Board Meeting 22 June 2023 via Zoom 7pm

In attendance: Tony Leighton (Chair); Hamish Hunter; Alice Duthuille (DTAS); Jenn Lee; Zofija Sloan; Ian McGhie; Margaret Richardson (Minute Secretary)

1. Apologies: None
2. Minutes from previous meeting 9 May were approved and will be forwarded to Russ Baum for inclusion on the East Kintyre website.
3. ACTION ITEMS:
 - a) Celebrations and ongoing plan for recruiting new Trustees: JL put forward a suggestion for a small amount of money (£200) to pay for advertising for new members and Trustees. The celebration evening held in the Shop proved to be a great success with a number of people showing interest in joining either as a member or as a Trustee. **ACTION: JL**
 - b) DTAS/InspirAlba: JL met with RK and Jo Slater (InspirAlba) who has been recruited to assist with Finance and Governance Reforms. She will put forward suggestions about structure and will feed back to ZS who has been working on similar issues, before reporting back to the Board. **ACTION: ZS**
Finance and Administration project and recruitment: TL congratulated ZS in the amount of work she has undertaken in this project. She is very keen to continue working on it. **ACTION: ZS**

In line with grant funding received for the post, JL will create an internal advert for the Finance and Administration post, which she will put to the Board for agreement. **ACTION: JL**

4. TREASURER'S REPORT and BUDGETING:

1. 2022 Accounts - TL and JL agreed to sign the accounts on behalf of the Board. **ACTION: TL/JL**
2. Templates for future reporting – In order to show what has been allocated to different projects and what spend remains, RK and JS have produced a simple template, to be trialled at next meeting.
3. Creation of short-term budgets for projects through to December—See details of agreed spend below under 5: 5.1; 5.2(f); 5.3(b). Any money not spent within this time period can be carried over to next year.
4. JL to send email to AZETS to confirm £600 will be payable to them for their services to date. **ACTION: JL**

5. REPORT ON TRUST ASSETS AND PROJECTS:

1. Shop and PO – JL reported that, after the failure of ventilation system to mitigate heat, a full air conditioning system is now required for the Shop & PO. JL will discuss proposals, timelines and spend at MC meeting and report back. **ACTION: JL**
2. Network Centre – HH provided the following information:
 - a) Left hand room- final touches are being made here and hope to be open in the next ten days or so.
 - b) Outside sign – this should be up by the time of the CCT meeting. The weather was too hot to apply the vinyl!

c) MacTaggart Watercolour – There has been an offer of a small, unsigned but authenticated MacTaggart watercolour of what appears to be a Loch Fyne skiff under sail. This is not an imminent gift but will come to CCT after the owner has died.

Those currently involved in the HC are unlikely to see the gift take place. It is however, an indication of the regard in the HC held by many who visit.

d) The Albon Goes Out – The play based on the poem by Naomi Mitchison is scheduled to be filmed on Saturday 29 July in the Village Hall. Tickets will be available by the time of the CCT meeting.

e) Email address – an email address has been set up so that an appeal can be put out to FB users for pictures of old Carradale for the digital picture frames.

f) Short-term repairs and maintenance for Network Centre – HH provided an estimate for the short to medium term repairs which totalled £24,500. This included engaging a consultant to investigate proposed structural future of the Network Centre. Fencing, painting, repairing and sorting out the subsidence behind the Heritage Centre all need to be dealt with in the short-term. **ACTION: HH**

3. Seneval –

a) PM reported via ZS that CCT should consider a second chipping machine. He also recommended further training for volunteers on the chipping machine. It was suggested that PM himself should undergo trainer's training so he in turn could train any new volunteers. ZS said she would look into this. TL agreed that the purchase of the chipper was for the future. **ACTION: ZS**

b) Short-term spend for Seneval- Following on from Phil Moorcroft's previous report about what was needed for Seneval, ZS reported that fencing, tools and industrial face masks as well as benches are required, ZS will inform PM that the Board has agreed to fund Seneval for £2,000. **ACTION: ZS**

2) CHEL – The moorings are now in place. The lack of communication between CHEL Board members was raised again. IM to ask for a CHEL Board meeting. **ACTION: IM**

AOB: ZS has been asked by Tayinloan for information and help with their Community Project. ZS and JL will have a meeting and will get back to Tayinloan. **ACTION: ZS/JL**

DONM: 3 August 2023 7pm via Zoom Meeting closed at 20.38