

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Board of Trustees Meeting Monday 6th May 2019 7pm in the Hall

Present: Roger Dixon-Spain, Gilly Dixon Spain, Duncan Drysdale, Dot Hay, Carol Wormleighton Mary MacDougall

Apologies: Freda Drysdale

Carol Wormleighton was welcomed as a director, and Freda Drysdale, who is retiring as secretary, was thanked for her tireless work over the years.

Minutes of meeting held 17/3/2019. Adoption of minutes: Proposed by Gilly Dixon-Spain, Seconded by Dot Hay

Minutes of AGM held 27/3/2019. Adoption of minutes: proposed by Duncan Drysdale, Seconded by Roger Dixon-Spain

Matters Arising from 17/3/2019

The waterproof seat covers are fitted. 2 new front tyres are fitted. So, all 4 are recent.

Gilly D-S has had quotes from All Cars Commercial for mending the gearbox (which won't convert to manual) and the retracting mirrors. The work will not be done meantime as the bill would be over £1000 and the temporary mend is still working.

Glensanda have still not been in touch with Duncan Drysdale so he will write again. Duncan has applied for renewal of our Section 19 permit but the permit has not arrived. He will contact the Community Transport Association again.

Finances

We stand with a deficit of -£889.83 since the beginning of the financial year. This is due to hefty garage expenses – tyres and gearbox, servicing and annual insurance. Carol W queried the £108.30 ferry expenses which have been paid. Gilly DS will write to Calmac about overpayment when there is no travel warrant.

Vehicle Issues

The monthly checks are done by Gilly D-S and Duncan D and the 6 monthly checks by Duncan Gunn. The recent 6 monthly tick list was not completed so Dot H will take it to Gunns' to be filled in.

There was a brief discussion about the suitability, advantages and disadvantages of the current vehicle. Roger D-S had investigated the Jubilee Mobility website and looked at various optional vehicles. The main issues are:

- Passenger access (high step)
- length of vehicle (the present one is 5m and anything longer would be awkward to manoeuvre eg. at Port Ramsay).
- whether wheelchair access is required/desirable
- the need for storage space for shopping
- optimum number of passenger seats?

Roger will investigate further and feedback information for discussion.

Granny Bus users

There will be a get-together on Tuesday 8th May. Roger D-S raised the issue of advertising the use of the Granny Bus for anyone over 75 on the island. If there are vacant seats, even going to the shop, it would save people using their own car and, therefore, reduce carbon dioxide output.

Jim Arbuthnott has expressed interest in being a new user. He has not yet completed the registration form.

Fundraising

It was decided to have a Car Wash on the afternoon of Sunday 4th August. Tea will be served in the Hall.

AOB

With Freda's retiral, Gilly D-S will do the schedule for June. Carol W will share this task with Gilly in the future and be a contact person for users.

Date of next Meeting Monday 1st July 7pm in the Hall

Get-together in Café Tuesday 2nd July 11am