Lismore Community Trust: MINUTES of Board meeting held at Achnacroish Waiting Room at 11.30am on Saturday 15th August 2020

1 PRESENT: Archie MacGillivray, Sebastian Tombs (Chair and Minutes), Anna Stewart, Kiki MacColl and Anita Bachuil.

2 Protocols & Finance: Anita was formally appointed as a director, with the role of Treasurer. She advised that she would be supported by Brona MacDougall for book-keeping etc. This was warmly welcomed. Companies House to be advised. ACTION Sebastian. Kiki was reminded to submit invoice receipts etc re Lunch Club activity pre-Covid. ACTION Kiki.

3 Enterprise Units: a discussion with Mary MacDougall, for the landowner, and Ross Urquhart representing himself and Heather Urquhart of Pierhouse, had just concluded on site. Two options for the relocation of the SSE yard had been identified for further investigation. Sebastian noted that he would undertake to write up and circulate Notes of that discussion, make a measured survey of the area behind the Waiting Room, and report back.

4 Kiosks: Kara Willis had approached the Trust regarding experimental use of the kiosks for Post Card displays / sales with honesty boxes at Point and Achnacroish. This was agreed, subject to review at the year end and, of course, once the kiosks were fully fitted out.

5 Housing Study: Sebastian reported on progress by the two consultants, exploring options at Clachan Steadings etc. It was agreed that Kiki would arrange a meeting for her and Sebastian to attend regarding access options. ACTION Kiki. Meanwhile some final modest funds via LIP could enable some building condition consultancy work,

and capacity of the adjacent borehole and ground conditions etc; this was being managed by Sam Foster of RHS.

6 School House: The new Planning Application incorporating a reduced car parking layout, had not as yet been validated by the Council; Mike Hyatt had helpfully volunteered to assist with provision of compliant site and location plans. Meanwhile a confirmed figure for parking-related works, as amended, was awaited. The position would be reviewed upon receipt. Anita and Gill had discussed priorities for the fitting out of the building, plans for which were now beginning to take shape.

7 Membership: Further to applications submitted in February from Andy and Jane Hough (Achuaran Steadings refurbishment); and Alison and David Carpenter (Salen project), Sebastian had received written confirmation from all parties that their names were on the Voters Roll. The directors therefore approved their Ordinary Membership status. ACTION Sebastian to notify.

8 Correspondence: Amazon Prime charity donations: a previously commenced application to be a recipient of donations via shoppers using this route, had not been finalised, and the scheme administrators had sought a decision on whether to close or progress this. The directors agreed that to have more than one group on a small island being part of this scheme, did not make sense; and therefore decided not to proceed. ACTION Sebastian to advise.

9 Date of Next Meeting: to be confirmed.

ST 21 August 2020