

Lismore Community Trust: Notes of business meeting 6 May 2019, School House, Achnacroish

- NOTE: this was not a Board meeting;
- PRESENT: ST / KK/ AMcG; apologies: AS It was noted that Ann MacLean Fleming had tendered her resignation. This was noted with regret. Ideas for recruiting other directors were considered.
- MINUTES: last meeting – noted; AGM – ST to liaise with Gill Law:
- FINANCE: payments were agreed for the following: £90 for DTAS membership; £13 to Companies House report; £36.03 Leaflet racks for the kiosks. Action on cheque signatories were to be changed – removal of previous directors and the addition of the four current directors. Previous minutes were to be checked for the correct wording.
- PROJECTS & WORKING GROUP REPORTS: SCHOOL HOUSE: Planning appeal decision was awaited. The presence of what was thought to be a borehole cap in the garden north side was noted. KIOSKS: Leaflet racks to be erected. Iris' continued use for cakes was noted; re the timber for the kiosks, KK was to liaise regarding sourcing this from the Norman collection, in June. ST would advise Awards for All of the position. SPORTS DAY KIT: Suggestion to hold a concentrated meeting c/o Willis and agree outline for this project. WORKSPACE UNITS: meeting with Lottery Community Assets representative arranged for 15th May. Clacahan Steadings – Gill had had useful exchanges with the Architectural Heritage Fund team in Scotland, re how to get a feasibility study funded. HOUSING: event on 1st June designed to accumulate more anecdotal and survey information – attendance by Cameron Anson and ALI Energy representative and Gill Law. LIP future: Luing had decided to pull out of LIP Company; while Kerrera was extremely busy with its School project; so working with Easdale, Lismore was proceeding on

shared work streams; it appeared that a further tranche of funding could be available, details were still awaited. TOURISM DRAFT REPORT: this had been circulated.

- CORRESPONDENCE etc: Islands Act community engagement: the Scottish Government were planning a full day visit to Lismore during the week of 8th to 10th July – to be confirmed. An evening event was recommended, to obtain a reasonable attendance.
- ACTIONS outstanding: Grant applications update: Gill Law to be requested again for this, as the Hall directors were interested to know. HOMES and GARDENS DAY, 1st June: Arrangements were discussed.

ST 07 June 2019