



LISMORE COMMUNITY TRUST

Purpose: to maximise the potential social, economic and environmental well-being of the whole community of the Isle of Lismore

Board of Directors Meeting Monday 12th June 2023 7:00 Lismore Public Hall

- 1) Welcome, apologies and declarations of interest. (Calums Board status lapses)
- 2) Agreement of minutes of the Board meeting on 1st May 2023
- 3) Matters arising. (Barge and Church – Church Futures group meeting 15th June)
- 4) Finance report
- 5) Housing Project - progress and decisions.
 - a. Overview of progress (JF)
 - b. Water provision -consideration of Achnacroish situation.
 - i. Scottish Water
 - ii. Options for water supply
 - iii. Letter to residents
 - iv. Possible link to pier development
 - c. Pre planning
- 6) Shop/stores and PO
 - a) Clear evidence community want shop/stores and PO on the island
 - b) Working group activity and progress on the idea of a
 - c) Community Enterprise v private buyer. (on or off the island)
 - d) Criteria/date for progressing a business plan and share prospectus
 - e) Support, guidance and grants
- 7) Open Forum / AGM meeting 23rd June
 - a. Housing
 - b. Shop/stores and Post Office
 - c. Pier
 - d. E bikes
 - e. Island Plan
- 8) AOB
- 9) Date of next meeting Monday 23rd - post AGM and Monday 24th July 7:00 pm in Hall