



# 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 13<sup>th</sup> February 2023- 7:00 Lismore Public Hall

- 1) Welcome, apologies and declarations of interest.
- 2) Agreement of minutes of the Board meeting on 20<sup>th</sup> January (attached)
- 3) Matters arising including outstanding items from 14<sup>th</sup> November 2023
- 4) Finance report
  - Expenditure/ Income balance
- 5) Housing Project - progress and decisions.
  - a) Approve water consultant commissioning (report to be tabled)
  - b) Approve design and build commission following scoring comments (report to be tabled)
  - c) Project Adviser jd discussion (previously circulated)
  - d) Rick assessment discussion (attached)
- 6) Tourism - Achnacroish – including pier
  - a. SLF bid
  - b. Argyll and Bute EOI in asset transfer.
  - c. Responsible Tourism strategy - draft introduction attached
  - d. Scottish Sea Farms grant discussion
- 7) Church update – discussion
- 8) Apples trees - grant application and gorilla gardening
- 9) Date of Next meeting – Friday 24<sup>th</sup> March 7:00 pm in Hall