



LISMORE COMMUNITY TRUST

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

AGENDA – Board meeting Thursday 13th July 7:00 pm Lismore Public Hall

- 1) Welcome, introductions apologies and expressions of interest.
- 2) Minutes of the
 - a. Board meeting 12th June
 - b. AGM – 23rd June
 - c. Initial Board meeting – 23rd June
 - d. Virtual decision about independent valuation
- 3) Financial report
- 4) Affordable Houses - Julia reporting
 - a) Progress to date with The Weehouse
 - b) Planning permission
 - c) Draft Allocation policy (circulated previously) – process for consultation and agreement
 - d) Water supply arrangements – CC borehole plan, consultation with Acnacroish residents
- 5) Insulation materials offer – actions?
- 6) Shop/stores and Po community ownership proposal
 - a) Working Group – (minutes on web)
 - b) Proposed business plan – detail to follow
 - c) Conversion to Community Benefit Society

Special Resolutions to members – by writing or meeting (21 days notice required) ?

- a) “ For Lismore Community Trust to cease to be a Company Limited by guarantee and not having a share capital registered with Companies House under Companies Act 2006 and become Lismore Community Trust Limited – a charitable society for the benefit of the community registered under the Co-operative and Community Benefit Societies Act 2014.”

If resolution a) is carried

- b) for Lismore Community Trust be registered with the Financial Conduction Authority such that community shares may be issued
- 7) Pier – Wallace Stone report to be circulated to board members for consideration
- 8) Business Plan – circulation of previous draft and proposals for consultation on to complete a new plan to a revised structure.
- 9) AOB and date and time of next meeting