

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Minutes of Lismore Community Transport To decide on the go ahead of the EV charge point.

18th July 2023 7pm Lismore Hall

1. Present

Gilly Dixon-Spain, Roger Dixon-Spain, Clare Haworth, Douglas Thorburn, Dot Hay, Carol Wormleighton and Mary McDougal

Apologies Duncan Drysdale

2. EV charger

Discussion of the EV charge point and whether or not to accept Ian Laurie's proposal Mary suggested the EV point was installed at the wee Manse but this would need to be taken to and confirmed by the minister and Kirk session. Generally, the trustees are in favour of it being available to the whole community and not just a private EV and therefore the decision was made to go with the original plan of having it installed at the Public Hall.

Ian Laurie has done a lot of work on the options for an EV charge point. Monta having only had one option in the past but- now have another called Basic: - ideal for private users or small groups. People apply to use it through an app that is managed by one person only. There is potential for the public to use it but they would need to be given permission by the EV controller (a nominated member of the board or Hall board) There is no monthly charge but a 10% transaction fee to go to Monta. The Hall trustees can set the cost of a unit of electricity in order that they make a profit from all transactions. All money is taken through Monta.

Charge Place Scotland enquiries were unsuccessful.

Is there a contract period? asked Douglas Thorburn, GDS to find out

Visitors/Tourists would be informed through the tourist network that there is an EV charge point, and how to access it.

Clare Haworth suggested It would make sense for Primary school bus and NHS car to use it to save money by not having to take the vehicles off the island to fill up with petrol/diesel.

In an E-Mail correspondence Alice Durrans, Strategic partner to VEV Services Limited for Scot ZEB 2 Bid. Has offered Lismore community transport the opportunity of a grant aided vehicle which GDS has declined. GDS has forwarded the email to All trustees so that representations can be made to the school and the medical practice Mary will ask Laura to pass the letter onto school

In conclusion with a show of hands LCT has unanimously decided to say yes to Ian Laurie installing the Monta EV charger at Public hall.

Gilly will take the decision to the Hall Committee to get agreement to proceed.

Gilly informed the group the money has arrived for EV car into bank account including the original VAT.

Thank you to the amazing Douglas Thorburn for starting the whole process.

Brian wrote to Gilly (in response to Gilly informing him that we have the money) that we should not make any payments until he can confirm that the work has been carried out satisfactorily.

We do not know when the car is going to arrive but will be updated by Brian next week.

Date of next meeting

Tuesday 15th August 7pm Lismore Hall This will be a full trustee meeting. Zoom link will be available.

Meeting closed at 20.00