

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Board of Trustee Meeting Wed 27th September 2023 7 pm in the Hall minutes

1) Apologies

none

2) PRESENT

Mary MacDougall, Carol Wormleighton, Clare Haworth, Roger Dixon-Spain, Gilly Dixon-Spain and on Zoom Douglas Thorburn and Duncan Drysdale.

3) Minutes of the meeting held 27th August 2023

After correction proposed by Roger seconded by Mary

4) Matters arising

- a) **EV point-** This has been fitted to the wall outside the Hall it is an Easee One connected through Monta, GDS has asked the Hall committee to decide what charge per kWh they wish to charge so we can set it up, they have a meeting early in October. GDS will subsequently set up the App which has the facility to have differing rates for the vehicle, residents or visitors and specific time schedules. Ian Lawrie has been sent the Cheque for the work and GDS has filed the claim from the grantors, and awaits the receipt.
- b) **Carol update on Calmac bookings**
None as no further bookings in this period.
- c) **Vehicle service**
 - i) Vehicle was MOT'd but not serviced at Gunn's Service is due in January but this year's mileage has been very low.
- d) **Decals,**
 - i) GDS has not yet had clear feedback as to who is to be credited on the vehicle in Decals, but is awaiting a reply from PiC.

5) Finance

- i) **Bank currently** £55,708 (includes grant for vehicle)
- ii) **Glensanda?** DD hasn't heard back from Glensanda
- iii) DD has relicensed the diesel vehicle for 6 months, a refund can be applied for should we sell it before then.
- iv) Insurance for the new vehicle would be £690 from now until Feb 2024 and then approx £1490.00 per annum
- v) Calmac Fund GDS to find out if they are offering again

6) Diesel vehicle

a) Selling

RDS suggested that the vehicle might be suited to use by the new community shop and could be sold for £1 or donated to the shop by LCT. There was discussion around its suitability and load carrying capacity. After discussion everyone was in agreement that he should approach Lismore community trust to find out if they would be interested in the vehicle, without committing us to anything. There has been an estimate made on the car of £5000 (July 2022) by MOTORWAY an online selling agent, however this needs to be followed up as it isn't a full valuation, the process involves lots of photographs and considerable time.

7) EV

- a) Brian Bachelor has confirmed that the EV WAV conversion is complete but HSE checks are still to be completed and arrangements are to be made for its delivery by him and his return via Glasgow airport.
- b) **Training** will first of all be of the trustees by Brian and then a training date for all the drivers will be arranged
- c) Clare reported that she had received an email from Alan Caldwell (NHS) The NHS car cannot be Electric on the island as there are no garages that can service EVs in Oban at present, DD

reminded us that EV service intervals are infrequent and in the early years will be under warranty so will likely have to go to an accredited garage.

- d) **EV Point** The question was asked who is looking after EV point insurance? Who is responsible if it needs to be fixed? GDS to investigate
- e) Mary suggested a cage around it for protection against physical damage such as by a car after a dance.

8) Users

- a) Lismore Community Trust is putting on an event to launch the community share Offer in regard of the community taking over the shop. This will be at the heritage centre Sat 7th October 6.30-9pm GDS will drive. Any Community bus fees will be covered by the trust.

9) Launch event and posters.

- a) Community Bus **Launch Event** date to be decided when we know what date the EV is arriving. Dan and Sarah (caterers for the event) would prefer us to use the Hall in first fortnight of October because of half term and due to commitments at the Cafe in the afternoon an evening would be preferable, for them cost per head £8-10. They would like us to let them know how many covers. The vehicle would be floodlighted for the event.
- b) **Posters**, RDS shared promotional sketches by Andy Greatrex to be used in the promotional event and subsequent promotion of the services offered by community transport.

10) AOB

- a) CH Suggested the possibility of a once a week run to the ferry using the Community bus to help residents who don't have cars.
RDS said since we run a scheduled service not an on demand service then if the need to go to the ferry fell on a scheduled day it could be used. But as it was not an on-demand taxi service and we should be mindful of stepping on Robert Smith's toes business wise in this respect. Mary will discuss this with Robert and Iris Smith.

11) Future issues to be addressed

- Health and Safety policy for EV (requirement for insurance).
- Procedures for volunteer drivers in event of a crash GDS to ask Brian for details.

12) **Date of next meeting** awaiting delivery date then it will be set.

13) **Meeting closed at 20.05**