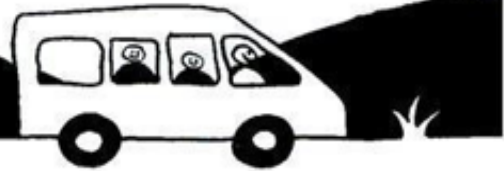


LISMORE

COMMUNITY TRANSPORT



lismorecommunitytransport@gmail.com

A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Board of Trustee Meeting Sunday 8th October 2023 7 pm on Zoom

Agenda

- 1) **Apologies** Mary MacDougall
- 2) **Present.**
Roger Dixon-Spain, Clare Haworth, Gillian Dixon-Spain, Carol Wormleighton, Dot Hay, Douglas Thorburn, Duncan Drysdale.
- 3) **Minutes of the meeting held 27th September 2023** proposed by RDS seconded by DD
- 4) **Matters arising**
 - a) **Decals, EST** and Transport Scotland and Glensanda Logos are to appear on the back of the vehicle
Everyone agreed that Art and Sea's suggestion that the LCT Logo stretch across the back door onto the front door. When the CalMac community fund opens we will apply again and at that point if we are successful, we will use their decal.
 - b) **EV CHARGER**
Insurance of EV point and protection. GDS to send DD the terms of ownership from PiC of the EV point so he can arrange insurance.
RDS to investigate protecting the charger with a physical barrier to prevent damage if reversed/driven into
- 5) **Finance**
 - a) **Glensanda update** DD has had a warm letter from Calum Carnie in regard to future financial support and the company's decals
- 6) **Diesel vehicle Sale/transfer**
 - a) **Response from the trust** The Trust have indicated that they would deem the vehicle suitable and would welcome it as a vehicle for the community shop
 - b) CH registered her interest in buying the vehicle should it be marketed
 - c) **GDS has had a Valuation on MOTORWAY** of approx. £8,500 including dings etc.. the low mileage helps with its value.
GDS read out a letter from John Langland (Scot Gov) which was in reply to the request that the vehicle could be passed to The Trust for the community shop for £1, since the original permission to keep the granted funds, had been on the understanding that it would be for the use of LCT in obtaining its new vehicle. Mr Langland was in support of this proposal.
After a lengthy discussion there was divided opinion about whether the vehicle should be offered for sale at the full value and funds returned to LCT, or whether it should be sold at a peppercorn rate of £1 to the community Shop. There was a 50:50 split so After several votes all the Trustees present agreed to a compromise of a price of £2000 to the community shop with the proviso that should the shop venture not be successful then the vehicle would be returned to Lismore Community Transport to be sold for the benefit of LCT.
- 7) **EV**
 - a) **Arrival and training date** for a small number of drivers/trustees will be 18th October. Brian will drive it up and then need to be returned to Glasgow airport to fly back to Birmingham. Suggested drivers and CH, GDS, RDS, DD and Ian Mackinnon
 - b) **Charging** GDS to get charger running but needs a reply from Lismore Public Hall about what rate to set it at.
- 8) **Launch event and posters.**
 - a) **Café** RDS to confirm with Dan and Sarah who had said that cost per head was £8-10 about the drop in for the new vehicle be at 5-8pm at the Hall on 26th October we are assuming approx. 35.
 - b) **Lighting for vehicle and charge point for the event.** RDS to organize

- c) **Key safe** DD to buy for the vehicles key
 - d) **Carol W** to organize decals if possible sometime between 18th and 26th
 - e) **Launch letter** GDS to send round for approval
- 9) **AOB**
- a) CH suggested some Fire training specific to Electric Vehicles from SFRS
- 10) **Future issues to be addressed**
- Health and Safety policy for EV (requirement for insurance)
 - Charge point costs for users- to be set by the Hall committee.
 - Procedures for volunteer drivers in event of a crash GDS to ask Brian for details.
- 11) **Meeting closed 20.15**
- 12) **Date of next meeting** Keep in email contact whilst Launch is in train.