

Notes of the Lismore Community Trust Board Meeting 6th June 2020, 7:00pm at Lismore Public Hall.

1) Present

Andy Hough (convener) Anna Stewart, Archie McGillvery, Anita Bachuil, Kate McLuskie, Julia Fayngruen and Seona Macdonald by Zoom.

Apologies – none

2) Minutes of the meeting 9th May were approved.

3) Matter arising

- a) Pen portraits for web presence to be completed.
- b) Simon Lewis's offer of boxes for kiosks to be taken forward- AH. It was noted that the map on the back of the box at Point was not well secured. Leaflets are being restocked and contributions by visitors made. (Lismore bike Hire monitor Point and Anna Achnacroish)
- c) Community Council support for hire costs of hall to be confirmed and invoices referred on
- d) Mike Hyatts contribution to Saturday morning site visit was appreciated and helpful
- e) KM and AH meeting re project plan while useful the document needs further work – AH to meet with SM to expand further.
- f) KM's had worked to secure more detail including costs for the SLF stage 1 application but further work is still needed.
- g) The meeting of the Community Council had noted areas raised under item 6 of the minutes of the 9th May and there was particular concern about the future of the church and surrounds.

4) No finance report was available

5) The complexity of the processes involved in trying to secure funding for the land purchase and build costs were noted. Much time is being given to securing quotes of elements of the work at the feasibility stage of a Scottish Land Fund (SLF) application.

Agreed – The convener to co-ordinate an on-line SLF stage 1 application for the land at the end of Newfield Terrace as soon as possible.

6) The future of the church and surrounds and were discussed. There was a strong feeling that the community needed to work together in a timely manner to propose a way forward. While the challenges of the position of the church authorities were respected it was important that the island community did not feel they were being "done to". AM, as convener of the Community Council, was taking matters forward with church elders, the minister and the community. It was noted the Trust would

become involved, at some stage, as any initiative needed a partnership approach across island groups. It was understood the CC would raise awareness and lead discussion with the community in the first instance.

- 7) The need to keep membership information up to date and in accordance with charity rules. The idea of a common membership form was considered a good idea and this needed further discussion with the other groups on the island and approval of OSCAR.

Action AB and AS to work with lists of residents and current Trust lists and forms to secure necessary details and information was in place for the Trust memberships.

- 8) AOB -The Isle 20 letting development was discussed. (it had been raised and considered in previous meetings). The potential to secure some additionality to the island was noted. The web link to detail is <https://www.isleholiday.com/how-you-help>
- 9) Date of Next meeting – Monday 4th July 7:00 in Hall