

Arrochar & Tarbet Community Development Trust

Minutes of Meeting Tuesday 16th June 2015

1. Welcome, Attendance & Apologies

Attendance

Duncan MacLachlan (Chair) Ronnie MacDonald Colin Adam (Minute Sec)
Ronnie Ross Melanie Tonks Betty Clark Sue Henderson (HMG) Mark Sutcliffe
Lewis Kennedy

Apologies

Maria Pollard Lily McKay

2. Previous Minutes & matters arising

Duncan produced an amended set of minutes which were accepted by
Those present

Proposed by: Betty Clark Seconded by: Ronnie MacDonald

Colin voiced his concern about amendment's that were made but
accepted the changes

3. Reports

Trust business

Mark Sutcliffe confirmed that he was happy to take on the role of director
and treasurer, this was happily accepted by the directors present

3 Villages Cafe & Pit Stop

- a. Income continues to increase
- b. The lack of toilets, in particular disabled toilets was raised and discussed
- c. Maria requested the use of the beer fridge from the hall. Sue stated that this was needed by the hall when the bar is in use. Colin stated that he felt it would not be practical to move the fridge back and forth. It was decided that the fridge remain in the hall
- d. The building is in a poor state of repair but we are looking at essential maintenance only, until the proposed new building is built in about 2 – 3 years' time

- e. The new chef Sian Harris is a great asset and support and mentoring for her needs to continue. We are sourcing raw materials and cooking on site
- f. The overall strategy is to invest/collaborate in equipment that allows profit development with only essential repairs to the structure of the building. The hall can also use any equipment for mutual advantage and it is hoped vice versa
- g. Maria has received feedback through the ATCDT facebook, one of these was in relation to the Skate Park. This has been passed to the C.C

HMG

- a. A new water meter is being fitted. The water board still had the old toilets as being on the hall site
- b. A Johnny Cash tribute night will be held in the hall
- c. Sue is looking into staff pensions
- d. Monies from the Computer fund are due to the trust. Sue will get this to Mark
- e. Iain Dick is standing down as Licensee for the hall and Sue will take on this role. A vote of thanks was given to Iain for all his hard work
- f. Sue raised the issue of moving the hall away from the Trust's control and presented a hand out to this end. A discussion took place on this issue. Duncan asked all present to think over the proposal and any other models they may have for the next meeting

GFG

- a. Colin gave an update on the progress thus far and stated that the Trust will need to respond to the National Park's "Live Park" by 29th of June
- b. The application for development officer funding will be submitted at the end of June
- c. A letter of support from the National Park was included and a supporting letter from the Trust is also required detailing its preference and indicating that the newly proposed Tarbet initiative should be complementary rather than competitive to existing proposals

Hydro Project

- a. There is nothing to report other than the fact that the LLTNP planning meeting has yet again been postponed. The next meeting is scheduled for July

Community Council

- a. Ronnie Ross stated that the head of the loch clean-up had gone well and that Luss Estates have offered their services to litter pick in the area

Trust Director Actions

- a. Duncan reminded everyone that we will need a chair to take on his role when he steps down at the AGM

4. AOCB

- a. Colin asked Sue why he was no longer to deliver free first aid courses for hall staff and volunteers. Sue stated that she didn't know that Colin did this and that she would get back to him on the issue

5. Date of Next Meeting

Tuesday 21st July at 19:30 in the 3 Villages Cafe