

Arrochar & Tarbet Community Development Trust
Minutes of Meeting
Tuesday 14th December 2017 , 7.30pm

1. Welcome, Attendance & Apologies

Attendance

Gordon Paice (GP)
Duncan MacLachlan (DM),
Christina

Melanie Tonks (MT).
Phil Startin (PS)

Mhairi Cadie (MC) ,
Lily McKay (LM)

Apologies

Lewis Kennedy (LK)
Tom Ireland (TI)

Colin Adam (CA)
Ronnie MacDonald (RM)

Maria Pollard (MP)

2. Minutes of Last Meeting & Matters Arising

The minutes of the previous meeting were accepted as true and accurate.

Proposed: Phil Startin

Seconded: Duncan McLachlan

There were no amendments or matters arising.

3. Declaration of interest

There were no declarations of interest

4. Reports

• **Treasurers Report**

All information has been passed to Heather for the end of year and these have been completed. Duncan is currently writing the yearly report. It needs to be checked if the hall finances are incorporated in the trust accounts.

Hall accounts are completed and Pit stop is almost completed.

Contact Heather to have accounts completed and sent to directors by the 21st December to allow us to review prior to a meeting on the 29th December. This is to approve the accounts before submission.

Awaiting contact with Friends of Loch Lomond to check on grant for printing of a local area map.

Bank Balance: £6179.04

- **Café**

No Update on Income and Expenditure.

However the pit stop finances was raised by PS following a call of concern from Heather, accountant. She had contacted the bank as it was felt that a loan may be necessary to cover costs for the winter months. The bank will only provide this if there is a personal guarantee from one of the directors. He café currently has 3 full time, 1 part time and 2 weekend staff. It was agreed that a working group would be set up to look at the situation in the cafe.

- **Hydro**

The project is going well and on track.

- **Projects**

Area Map

The map has been finalised and is ready to go to print. We are awaiting correspondence from Friends of Loch Lomond with regards funding.

Community Garden

The Garden is going well and the trust would like to thank Gillian McGlone for all her hard work and efforts in getting this up and running as well as the other volunteers who have donated their time to help with this.

A gardening club hopes to be started up in the near future as well as organising an opening event. It was discussed that an account with any suppliers should be set up and the trust will pay any invoices received.

- **3 Villages Hall**

The hall bank balance has remained stable this month.

It was noted that the timing of HMG meetings was during the day and therefore directors are unable to attend. MC will liaise with the HMG. LM advised that the rest of the events committee were standing down with immediate effect. The trust would like to thank them for all their hard work and contributions. LM is happy to continue organising events and will liaise with Stephen to allow this to continue. There is a Burns Supper organised for Feb.

6. Trust Update

All directors are now updated on companies house. Christina has been invited to attend trust meetings to represent the Community Partnership following RM standing down.

Look at organising a volunteers event. Possibly in Feb. GP and TI to look at this.

7. AOCB

Merry Christmas.

7. Date of Next Meeting

The next meeting is scheduled for Tuesday 11th January at 7.30pm.