Isle of Bute Trust (IOBT) Trustees Meeting:19.30 on 31 Mar 16 (Black Bull)

RECORD OF DECISIONS (ROD)

Attenda	nce		
Name		Representing	Role
Alisdair Johnston (ADJ)	IOBT		Project Officer/ Chairman
Marlene Hill (MH)	For Bute		Trustee – Small Business
Iain Donald (ID)	IOBT		Trustee - Treasurer
Jean Moffat (JM)	IOBT		Trustee –Publicity/Kilchattan Bay/BCC
Alasdair Green	IOBT		Non-Executive Secretary

Item		Discussion	Decision/Action by
1. Introduction		Apologies from SO, AW and CB not present.	_
2.	Actions Outstanding		
3.	Finance	Finances were shown to the trustees.	
		Printpoint have been paid for last months, and April printing costs	
4.	Governance	The AGM on 15th September at 7:30pm in the Green	
b.	AGM. Changes to SCIO gulations.	Tree Room. Question of cost of hiring the room as management of the Moat Centre has returned to A&B Council.	
		Advertising is needed to highlight the meeting to the public	
		Changes to the SCIO rules, the trustees were made aware of these.	ADJ to prepare poster to advertise meeting.
5.	BCC Update.	JM Calmac employee cars on ferries	
		Street lamps not working	
		Calmac/Cmal responsibility for boarding ramp at Gourock	
		Pavements not flat and easy to use for those less mobile.	
		Iain Gillespie spoke about Britain in Bloom	
6.	Alliance for Action	JM Presentation and Q & A session from spokeswoman for the Big Lottery fund.	All Consider this when planning future
		Funding is available between 2015-2020	projects.
		Funds are to improve community activities.	
		£50 million for small and medium projects up to £150,000.	
		£13 million for large projects up to £1,000,000	
7.	Existing Projects		
a.	Calendar.	ADJ £10 cost for advertising in IOBT calendar now for 6 months not per year as previously. Increased	ADJ to evaluate need for additional

	demand for calendars has also been noted. There is a	calendars, and options	
	need to visit the Islander bar to drop off additional calendars.	for summer edition.	
	Possibility to create a summer edition of the calendar for tourists. This could a limited run in colour placed on the ferry to target this group.		
b. Ambulance Shelter.	ADJ Meeting held with Steven Neilson and deputy harbour master	ADJ to follow up on cost and development	
	The location of the shelter has been provisionally agreed, need for permitted development rights, to be discussed with David Love, Planner.	rights. AG to forward email	
	Potential for a cost of leasing the land for the shelter, as the trust would be licensee, not exected to be significant.	regarding Red Cross to JM. JM to follow up on possible funding support.	
c. Pop-Up Shop (3 Montague St).	ADJ Alan Kay (A&B C) sent details of shop for rent. No indication of cost.	MH to negotiate costs with A&B C, if	
	Does IOBT still wish to continue as little trustee capacity available.	successful then ADJ to draft a letter to confirm intent.	
		For Bute (MH) offered to operate system to allocate the shop to	
d. Victorian Toilets.	ADJ Costs less than expected, and funding for ongoing costs to be met by A&B Council	users.	
8. Proposed New Projects.			
a. Bute Young Entrepreneur (of year?)	ID responded to previous request for more detail. In particular:	ID to prepare draft score card (to be circulated for comment).	
	Funding for applications would be from a total fund of £2000.		
	Planned 2 rounds of funding per year, maximum award for individual or group applications of £500.		
	Number of applications would not be limited, except for the total size of the funding available.		
	Unsuccessful applications would be encouraged to reapply in future rounds.		
	Funding would be paid in parts upon successful completion of tasks, for effective use of funds.		
	If the funding in one year is not all used then this would be rolled over to following years.		
	Group applications accepted, with a maximum of 3 people and one person must fufill the age/experience		

9.	Youth Club update. Publicity and Fundraising	criteria. Discussion amongst the meeting about the benefits or otherwise of a scorecard and associated points awarded for applications. Deferred as SO not present. JM. Partially covered under AforA discussion on Big Lottery. Sheila Gilmour of the Isle of Arran trust in contact with JM, and is willing to come and visit Bute to discuss Bute's future plans. Ideas that the Isle of Arran trust has pursued included asking for £1 from each tourist to fund general improvements to the tourist infrastructure. These have included conservation projects specifically targeted at tourists rather than islanders.	All An invitation to attend our next meeting on the 28th April at 1900 has been made, please note the earlier time to allow for extended discussion with Sheila
1	.0. AOB		
a.		MH approached about taking on the putting greens, a summer only activity, would need individuals to be willing to commit to work 7 days a week between 10am and 7pm. It was felt that this would need some element of paid employment.	.MH to liaise with Alan McDonald of A&B Council to discuss the possibilities for managing the operation of this facility, with the view to advertising this as a business opportunity for the community.
b	Date of Next meeting.	Thu 28th April at 1900 in Black Bull.	