

Isle of Bute Trust (IOBT) Trustees Meeting:19.00 on 28 Apr 16 (Black Bull)

RECORD OF DECISIONS (ROD)

Attendance - Meeting		
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
Sandy Ogilvie (SO)	IOBT	Trustee – North Bute
Additional Attendees: Additional (Arran Trust Presentation)		
Sheila Gilmore	Arran Trust/Visit Arran	Presenter
Paul Duffy	AforA	
Isobel Strong	Argyll and Bute Council	
Len Scoullar	Argyll and Bute Council	

Item	Discussion	Decision/Action by
1. Introduction		
2. Actions Outstanding		
3. Finance	Not discussed. Information found in specific project sections.	
4. BCC Update.	JM Flooding in the meadows, particularly the shinty pitch. Partially due to the Lade being affected by fly tipping. A&B Council have difficulties in finding a destination for demolition material from the West Church. In part due to a requirement that transport costs must be paid by recipient. There are unconfirmed reports that the number of beds at the Royal Victoria Hospital will be reduced from 11 to 8.	
5. Alliance for Action	ADJ. Alliance for Action have decided to create a two tier SCIO arrangement. The exact structure and membership is still to be confirmed (one option was explained – but the issue is still very much “work in progress”).	
6. Existing Projects		
a. Calendar.	ADJ. The summer version of the calendar has received positive feedback from locations stocking these. The colour version costs £30 for 100 sheets, the black and white version £38 for 200 sheets.	ADJ to consider how to progress this in the future, is there a better format?
b. Ambulance Shelter.	ADJ Cost for shelter not fully known. Expected £6500-7000 for materials, with additional costs for	

<p>d. Putting Green</p>	<p>ADJ No further progress, awaiting response from the council. Afternote(MH) There is a definite bidder in the running. The letter in the Buteman was noted.</p>	<p>It was agreed that IOBT should be prepared to enter a “backstop” bid - any bid should be of a nominal figure.</p>
<p>e. Tram project</p>	<p>Initial discussions with Jim Mitchell by ADJ and AG. Jim suggested to AG that a presentation of the project be made to the trustees. Ideas are at an initial stage, differences of opinion are possible.</p>	<p>The trustees agreed to the suggestion of a presentation. AG to organise date.</p>
<p>8. Publicity and Fundraising</p> <p>a. Bute Common Good Fund:</p> <p>b. Collection cans:</p>	<p>ADJ. It was suggested by the trustees that an application should be made to gain additional funding for the ambulance shelter. Deadline for next applications 15th July.</p> <p>ADJ A suggestion was made that collection cans be used to gather donations for the trust from the public. SO suggested that the Port PO may be willing to take a can – he would check. ADJ had checked with Ettrick Bay tearoom – they were also happy to take a can.</p>	<p>JM to prepare application.</p> <p>Agreed that a decision should wait until after the presentation by Sheila Gilmore of the Arran Trust.</p> <p>ADJ / ID/SO to create more awareness of the trust. Afternote. SO working on a logo – input from all required.</p>
<p>9. AOB</p> <p>a. Date of Next meeting.</p> <p>b. Continuous attitudes.</p> <p>c. Jazz Festival Bunting</p>	<p>ADJ The trustees were shown a print out of the results of the continuous survey that has recently been added as a pilot on the trust's website.</p> <p>There will be no bunting for the Jazz festival this year, according to A&B Council due to Health and Safety concerns.</p>	<p>Next meeting is due on the 26th May, with the following meeting on the 23rd June. Afternote. We need to review due to non-availability of Sec. Would Thu 2nd June work?</p> <p>It was agreed this was useful and will continue with updates as required.</p>