

**RECORD OF DECISIONS**

<b>Attendance</b>		
<b>Name</b>	<b>Representing</b>	<b>Role</b>
Alisdair Johnston (ADJ)	IOBT	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
Jim Mitchell	Self	(Serial 4 only)
Paul Duffy	Bute Island Alliance	(Serial 4 only)

<b>Item</b>	<b>Discussion</b>	<b>Decision/Action by</b>
<b>1. Introduction to Main Meeting</b>	Apologies for <b>SO</b> .	
<b>2. Actions Outstanding</b>	All will be covered in the body of the meeting.	
<b>3. Finance</b>	<b>ID</b> showed finances to the trustees.	
<b>4. Presentation on Tram Project</b>	Jim Mitchell presented his ideas on how to return a tram to Bute.	
<b>5. BCC Update.</b>	<p><b>JM.</b> CMAL and Calmac gave an update on the work carried out at Wemyss Bay over the winter.</p> <p>Britain in Bloom</p> <p>Recent changes to street light fittings removing traditional teardrop shape for LED fitting.</p>	
<b>6. Alliance for Action</b>	<b>ADJ.</b> AoA are preparing a final version of constitution. The Charrette report, which contains a possible way forward, will be circulated soon.	<b>ADJ.</b> To further circulate to Trustees.
<b>7. Existing Projects</b>  <b>a. Calendar.</b>  <b>b. Ambulance Shelter.</b>	<p><b>ADJ.</b> Discussion on number of copies to print over Summer months,</p> <p><b>ADJ.</b> met Colin Whiteford, Service Area Manager of SAS (Scottish Ambulance Service). Discussed SAS requirements of ambulance shelter and agreement on usage of shelter. Details of Public Liability Insurance are being explored. Now waiting on A&amp;B Council to confirm 2-year lease.</p> <p><b>ADJ</b> discussed costs and scope of</p>	<p>Agreed to print 400 copies for July, and then determine future printing based on uptake. <b>ADJ</b> to organise printing.</p> <p><b>ADJ</b> to determine costs/requirements for Public Liability Insurance.</p>

	<p>planned building.</p> <p><b>JM.</b> Discussed need for doors on ambulance shelter, removing these would create more durable building, and also reduce costs.</p> <p><b>JM.</b> Spoke with Lorna Pierce of A&amp;B Council, it appears the pop-up shop funding is likely to be used to help the VitalSpark shop to provide a pop up shop venue.</p> <p><b>ADJ.</b> Project essentially complete, is there a need to consider a phase 2 for this project? What might that involve?</p>	<p><b>All:</b> Agreed to look at various options of construction.</p> <p>Wait for final details on how funding has been allocated.</p> <p><b>All:</b> Consider options for further development work on yachting facilities.</p>
<p><b>8. Proposed New Projects.</b></p> <p><b>a. Bute Young Entrepreneur (of year?)</b></p> <p><b>b. Youth Club update.</b></p> <p><b>c. Industrial Units</b></p> <p><b>d. Tram Project</b></p>	<p><b>ID/SO.</b> No further information at present.</p> <p><b>SO.</b> Not discussed due to SO not present.</p> <p><b>AG</b> highlighted Ronnie Hair's refurbishment and reorganisation of storage areas on Queens Street for storage units, and potentially business units in the future.</p> <p><b>ID</b> informed trustees that meeting was inquorate, and so no final decision was possible at this meeting. The main points of Jim's presentation were discussed, including possible routes and difficulties obtaining clearance. <b>Afternote.</b> After OOC decision, JM was asked to produce a more limited project for consideration.</p>	<p><b>ADJ</b> to discuss possibilities further.</p> <p>Agreed that 'in principle' the trust supports returning trams to Bute, however before agreeing to anchor the project the trust will need further details on where such a tram would operate.</p>
<p><b>9. Publicity and Fundraising</b></p>	<p><b>ID.</b> No further information on brand update due to partner (graphic designer) securing new job.</p> <p><b>ADJ.</b> Article in Buteman regarding redeveloped Victorian Toilets.</p> <p><b>ADJ.</b> Interview with Mike Blair on Bute Island Radio.</p> <p><b>JM/ADJ.</b> Common Good Fund application has not been made for Ambulance shelter, this will be held in reserve for additional application for</p>	<p><b>Afternote.</b> Andy Walters of Visit Bute has been approached for inspiration.</p>

	funding for future projects. A&B council had been approached for support from a separate fund: (Supporting Local Communities 2016/17).	
10. <b>AOB</b>		
11. <b>Winter Gardens Restaurant</b>	<b>ADJ</b> Discussed the recent history of it's use, and possible future uses of the restaurant.	<b>ADJ</b> to investigate „barriers to entry“.
12. <b>Future uses for Promenade</b>	<b>AG</b> Discussed possibility of miniature railway along promenade.  <b>ID</b> Discussed possibility of arts installation along promenade.	<b>AG</b> to research options for this.  <b>ID</b> to research options for this.
13. <b>Farmer's market</b>	<b>MH</b> Discussed the possibility of using the Cabbies rest building to host a farmers market.	<b>MH</b> to research options for this.
14. <b>Date of Next Meetings</b>	7 <sup>th</sup> July, followed by 4 <sup>th</sup> August	