

# Isle of Bute Trust (IOBT) Trustees Meeting: 19:30 21 July 16 (Black Bull)

## Record of Decisions

Attendance		
Name	Representing	Role
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 (AG)	IOBT	Non-Executive Secretary
Sandy Ogilvie(SO)	IOBT	Trustee – North Bute
Johanna Schofield	Prospective Trustee	

Item	Discussion	Decision/Action
<b>1. Introduction</b>	<b>ADJ.</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 trustees.  <b>ADJ.</b> Update on Projected Project spend.	See topic below on Ambulance Shelter.
<b>4. BCC Update.</b>	<b>JM.</b> New road resurfacing equipment, resulting in uneven road finish.  Planned closure of Thomson Court, and arrangements/effects of planned care in the community. A Council meeting (open to public) will be held on the 2nd August at 9:30am in Eaglesham House.  New arrangements for bin collections.  Action to repair damage to perimeter wall of castle caused by vehicle collisions.  Britain in Bloom.  Progress with THI phase 2.	
<b>5. Bute Island Alliance</b>	<b>ADJ.</b> Successor to Alliance for Action. Will use a two tier SCIO structure; this formation process has almost been completed. Funding is available for a delivery agent to deal with specific projects within the overall framework of project (eg: Pop-Up Shops).	<b>All</b> monitor progress once SCIO becomes active.
<b>6. Existing Projects</b>		

<p>a. <b>Calendar.</b></p> <p>b. <b>Ambulance Shelter.</b></p> <p>c. <b>Empty Shops/Pop-Up Shop</b></p>	<p><b>ADJ.</b> Take-up of 400 copies has been very good.</p> <p><b>ADJ</b> Difficulties over siting due to foundations, and structure due to need for end shutters for structural strength.</p> <p><b>ADJ.</b> IOBT have brought this to the attention of local government and agencies. Resulting in action by A&amp;B Council and HIE, along with THI.</p>	<p><b>ADJ</b> To print further run of 400 copies for August.</p> <p><b>ADJ</b> To look for alternative contractors/companies for project, as well as to determine whether building can be relocated onto a single slab to simplify construction.</p> <p><b>ADJ</b> To archive empty shops webpage, but maintain information highlighting the project's goals and ultimate results. <b>(Afternote: Done)</b></p>
<p><b>7. Proposed New Projects.</b></p> <p>a. <b>Tram Project</b></p>	<p><b>AG/ADJ –</b> Project now appears to be feasible, but continued action and focus will be required to ensure that project's scope remains appropriate to funding available.</p>	<p><b>AG</b> continue to work with project lead, although with the proviso that due to other commitments there may be the need to hand over lead to <b>SO</b>.</p>
<p><b>8. Publicity and Fundraising</b></p>	<p><b>ID</b> continued work commitments have prevented progress on this, hopes to have some progress in the near future.</p> <p><b>JM.</b> Common Good Fund application has been made, and is currently held in reserve. Discussion over level of funding that might be available.</p>	<p><b>ID</b> to provide update once progress has been made.</p>
<p><b>9. AOB</b></p> <p>(1) <b>Date of Next meeting.</b></p> <p>(2) <b>Date of subsequent meeting (AGM).</b></p> <p>(3) <b>Farmers Market</b></p> <p>(4) <b>Proposal to accept Johanna Schofield as new trustee.</b></p> <p>(5) <b>Proposal and seconding of RODs for future meetings</b></p>	<p><b>18th August 2016</b></p> <p><b>22nd September 2016.</b></p> <p><b>SO</b> in favour, waiting on A&amp;B Council to respond, need for licencing of sales activities.</p> <p>Proposed by <b>JM</b> and seconded by <b>ID</b>.</p> <p><b>JM</b> highlighted the need for the trustees to accept the content of ROD documents at meetings.</p>	<p>Await further information from A&amp;B Council.</p> <p>Johanna Schofield is now a trustee effective 21 Jul 16.</p> <p>Agreed that RODs will in future be voted on.</p>