

Isle of Bute Trust (IOBT) Trustees Meeting: 19.30 : 19 Jan 17 (Victoria Hotel)

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	Trustee- Secretary
Johanna Schofield (JS)	IOBT	Trustee

Item	Discussion	Decision/Action
1. Introduction	Apologies for ID	
2. Approval of ROD of previous meeting	Minutes were shown to the trustees.	JM approved, and JS seconded the minutes.
3. Actions Outstanding	All will be covered in the body of the meeting.	
4. Finance	ADJ showed trustees the accounts. £5228.90 was available at the bank. The cost of the ambulance shelter had been £8k. Gift aid would be due on the 1 st February.	Trustees accepted the accounts.
5. BCC Update	JM covered the topics discussed which included: <ul style="list-style-type: none"> • Non-appearance of BCLC director John Reid as had been agreed. • Non operation of pier lifts due to delayed refurbishment which is the responsibility of A&B Council, now promised to be completed by 13th February. • Presence of vermin and foxes due to the reduced frequency of bin collections. • An update on the Bute dialysis project by members of the Joint Integrated Board. • Pavements not being gritted due to a lack of staff, although additional staff were available at A&E department to deal with increased slips and falls. 	Trustees thanked JM for her update.
6. Bute Island Alliance	JM , no trustees attended this meeting, and so there was a limited update in the form that the Alliance had achieved SCIO status, and there was a feeling that the alliance should focus on small achievable projects to create	None.

	momentum.	
7. Existing projects a. Calendar b. Ambulance Shelter	<p>ADJ. 250 copies had been printed, and JS suggested that we should try to deliver some in future to holiday accommodation on the island.</p> <p>ADJ. Gave update on progress. JM needs to reimbursed for upfront costs of arranging insurance. The bill for the rental costs has at present not been received. Discussion regarding how to cover the ongoing running costs of the ambulance shelter including rental fees to A&B council and insurance.</p>	<p>All agreed that distribution to holiday accommodation would be an advantage, JS to decide how to implement this.</p> <p>MH agreed to split the ongoing costs of running the ambulance shelter 50% with the trust, these will include the lease and insurance costs.</p>
8. Proposed New Projects. a. Sunday Market b. Apprenticeships	<p>MH updated on progress, there has been interest from locals regarding the cost of stalls at the proposed market. Some of the benches within Cabbies rest had been removed for repainting. It was felt by some trustees that this would slightly hamper the concept of the market.</p> <p>JM no progress on this at present.</p>	<p>All agreed that stall costs should initially be solely to cover operational costs, and to be kept to a minimum.</p> <p>It was felt by most trustees that this was not a project that should be taken forward at present.</p>
9. Publicity and Fundraising	JM collection tins had been emptied and a reasonable sum had been raised towards the costs of the calendar and other ongoing projects.	All agreed that the collection tins should continue to be made available to provide support for project costs.
10. AOB	<p>a. Date of meeting: 16 Feb 2017.</p> <p>b. There was consideration of the need of a new trustee to replace Sandy Ogilvie who resigned previously.</p> <p>c. AG suggested starting a shop display competition to encourage shop holders to improve the visual appeal of Rothesay.</p> <p>d. Discussion regarding clearing of rubbish from the Lade.</p>	<p>Agreed to this date.</p> <p>A candidate was proposed and will be approached.</p> <p>Trustees asked AG to come back with additional details on how such a scheme would work.</p> <p>JS to approach ACT (Argyll and the Isles Coast and Countryside Trust) to seek funding.</p> <p>ADJ to discuss with R Falconer regarding difficulties of cleaning waterway.</p>