

Isle of Gigha Heritage Trust Board Meeting

Monday 16th August 2021

Trust Office: 7.15pm

Present: Andzela Bajoruniene (AB), Andy Clements (AC), Brandon Clements (BC), Fergus Christie (FC), Hannah Fawcett (HF), Ian Pinniger (IP), Ian Wilson (IW), Jane Clements (JC), Jane Millar (JM), Ken Deacon (KD)

Minutes: Alexandra Vipurs

1. Chair welcome & apologies

IW welcomed the meeting at 7.15pm. No apologies received.

2. Monthly Management Report (IGHT, GTL, GREL & GGPL)

The most recent monthly management report was presented. This contains all financial information in one document with the most up-to-date figures including all profit/loss. As of the 12.08.2021, there is £86,172 in the IGHT current account; £108,929 in the GTL account; £148,284 in GREL current account; and £218,121 in GGPL account.

The Board unanimously agreed to move forward with the woodland survey at a cost of approximately £6,000. JM will identify potential grant funding. JM to also approach Mike Strachan at Scottish Forestry regarding this. AC to speak to Gordon Brown to see whether there is any flexibility on the proposed survey date of September.

Costs for repairs to the playpark (of £5,214.96 including VAT) was unanimously approved by the Board.

A large item rubbish collection service to be offered in the monthly newsletter to residents for a nominal fee.

JM to investigate costs of the "Secured by Design" standard related to the Housing development project.

3. Plot Policy

The Board have approved plot sites to be included in the Plot Policy and Plan. This includes:

- South of Highfield
- North adjacent to Croft 6
- South adjacent to Croft 5
- South adjacent to Croft 3/4
- South adjacent to the Fire station

It was agreed that all plots will continue to be sold without outline planning or services. The Plot Policy and Plan will be updated and shared on the Gigha website.

4. AGM arrangements

JC volunteered to stand down as a Director. The AGM will be a virtual event on 16th September which will cover an update of the financial detail. A Members meeting will then be held sometime after this where members can raise questions to the Board; this meeting will also be in a virtual format. This will be recorded and posted online afterwards. JM noted that a lot of time and effort from the IGHT staff team goes into the members meetings.

5. AOCB

The Dark Skies Gigha Group have requested a meeting with the IGHT Board. The Board will suggest they join the next meeting.

A letter will be going out to all members about the Gateway to Gigha Project. IGHT staff have put a huge amount of work into the delivery of this project and it's funding.

Meeting ended: 21:20

Next Board meeting: Monday 13th September 2021 at 19:15