

Isle of Gigha Heritage Trust Board Meeting

Sunday 20th February 2022

Trust Office: 19.00

Present: Ian Wilson (IW), Brandon Clements (BC), Jane Clements (JC), Fergus Christie (FC), Andy Clements (AC), Hannah Fawcett (HF), Jane Millar (JM)

Apologies: Ian Pinniger (IP), Liz McCrindle (LM)

Minutes: Alexandra Vipurs

1. Chair welcome & apologies

IW welcomed everyone to the meeting and noted apologies received.

2. Monthly Management Report

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 11.02.2022, there is £32,655.25 in the IGHT current account; £6,733.56 in the GTL account; £72,392.67 in GREL current account; and £36,361,14 in GGPL accounts.

A discussion was held over the article in the Sunday Mail. Bank of Scotland and our Auditor have investigated and concluded that no fraudulent acts have occurred and the loans were appropriately claimed. A note to explain this will be included in the next newsletter.

AC updated the Board on a range of matters: Kinnererach is now on the market and viewings have been booked for this; The Boathouse is planning on opening on 16th March; it is unclear when the Hotel will be officially open.

The Board discussed the access to Croft 3/4 and Creamery Cottage. The Board agreed to remove the grass from the centre of the existing driveway of Croft 3/4 and extend the current driveway to include a turning area. The Board also agreed to place, spread, and compact Type 1 to reinforce the existing driveway and form a turning area at Creamery Cottage.

3. 20th Anniversary

An update on arrangements for the 20th anniversary was discussed. The plan is to have a ceremony at 1pm outside the Craft Units for the flag raising before heading to the Hotel for refreshments. All Gigha residents will receive an invite. A small number of stakeholders have been invited to attend also.

4. Members Meeting

The Members meeting on 3rd March 2022 will be recorded for the purpose of transcribing the minutes. Alex Vipurs will take written minutes in addition to the recording.

5. Creamery Cottage

The Board approved the Housing Allocations committee to let Creamery Cottage.

6. Dark Skies Theatre

The Board would like to meet up with the Dark Skies group to discuss ways which they may be able to help their aspirations.

7. Correspondence

Correspondence was discussed by the Board.

8. AOCB

The Board noted a proposal has been received by the Net Zero Ground for the Community Fund. The IGHT Board are happy to support the Community Fund's decision to approve this application.

Meeting ended: 21:20

Next Board meeting: Sunday 20th March 2022 @ 19:00