

Isle of Gigha Heritage Trust Board Meeting

Monday 14th December 2020. Trust Office: 19.00

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

Minutes: Alexandra Vipurs

1. Chair welcome & apologies

- IW welcomed everyone to the meeting.

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 11.12.2020, there is £118,376.34 in the IGHT current account; there is £99,706.86 in the GTL account. There is £147,307.87 in GREL current account and £ 266,885.74 in GGPL account.
- The Board agreed the proposed price range for the purchase of the Skoda Yeti for the Trust vehicle. AC to send details to Board on the UTV.
- AC left the meeting

3. Land in front of Hotel proposals

- There have been two applications for the land in front of the hotel.

4. Website

- There is funding within the Gateway to Gigha project for a new visitor website. It is proposed that the current Gigha website will thereafter be made into a Trust/community site, with all visitor attractions on the Gateway website. SKS are currently preparing a Marketing Strategy which will be completed before March 2021.

5. Community Fund

- There have been occasions where the community funds have not been completely used for the application period. The Board agreed to carry any remaining funds forward to the following year.

6. GTL shed

- The shed behind the Trust Office will be moved next to the Bike shed. This will be moved to the campsite location in due course.

7. Staff

- Current staffing was discussed by the Board.

8. Garden carpark

- The carpark extension work at the Gardens is to be completed by the end of March 2021. AC to further investigate the necessary requirements for the felling of trees.

9. AOCB

- It was reported that water is still sitting behind the Hotel. Needs draining as a matter of priority.
- KD asked whether there was a possibility of removing scrap vehicles off the island. JC to find out more about this.

Meeting ended: 21:00. Next meeting: 25th January 2021 @ 19:00