

# Tiree Community Development Trust



## Windfall Fund Applications Meeting – Round 2

<b>Date</b>	08/11/2011
<b>Time</b>	5.00pm
<b>Venue</b>	An Talla
<b>Present</b>	<b>Trust Directors:</b> Tish MacKinnon, Rosaleen Campbell, Roger Jarvis, Fiona Munn, John Bowler, Mark Armstrong, Pat Campbell <b>Staff:</b> Ann Kirby, Lynne MacKinnon, Andy Wright, Sophie Isaacson <b>Apologies:</b> Kate MacCallum Trudy MacKenzie

AK opened the meeting by welcoming all to the meeting to review applications for grants from the second round of the Tiree Windfall Fund. AK explained the importance of impartiality and declarations of interest were made as each application was introduced. Directors absented themselves during discussions as indicated below. 28 project applications were considered at the meeting, 3 other applications had been withdrawn prior to the deadline. Trust staff had been working with applicants over the past 2 months and had scored the projects in advance of the meeting to provide some guidance for the Board's decision making. Staff introduced each application and summarised the main points before further discussion by the Board. The following decisions were taken:

1. **Mainly Music** (ref: 2/01).

Project cost £150 for children's toys. Also to be used by other children's groups. Windfall Fund contribution requested £150.

**APPROVED - £150**

2. **An Iodhlann** (ref: 2/02).

Project cost £1,200 for Soroby Graveyard mapping project, Windfall Fund contribution requested £600. PC conflict of interest & did not vote.

**APPROVED - £600**

3. **Curam Thiriodh** (ref: 2/03).

Project cost £3,250 for Volunteer Co-ordinator pilot, Windfall Fund contribution requested £2,750. PC and FM conflict of interest, absented themselves during further discussion and did not vote.

**APPROVED - £2,750**

4. **Ringside Theatre Film Society** (ref: 2/04).

Project cost £2,184 to employ publicity person to organise and administer film society. Windfall Fund contribution requested £1,900.

**DECLINED but see 2/27.** The Directors felt further work was required by the group before employing a person specifically for this role. However it was agreed that as the Ringside Theatre is an important asset for the Island and support should be provided by the Trust. A director and staff member will offer support to the Group. See also 2/27 below – Tourist Information Point.

5. **Tiree Parish Church of Scotland** (ref: 2/05).

Project cost £2,500 pre development work to planning application stage for Glebe 20kw turbine. Ultimate project to erect turbine to generate funds for Heylipol Church renovation. Windfall Fund contribution requested £2,500.

**APPROVED – £2,500.**

6. **Tiree High School** (ref: 2/06).

Project cost £800 towards Winter Mountain Skills Challenge. Windfall Fund contribution requested £800.

**DECLINED.** However **£300** Travel element of project included in 2/26 Tiree High School Fund award below.

7. **Tiree Parish Church of Scotland** (ref: 2/07)

Project cost £500 towards puppet show. Windfall Fund contribution requested £500.

**APPROVED - £500**

8. (ref: 2/08)

**WITHDRAWN PRIOR TO DEADLINE**

9. (ref: 2/09)

**WITHDRAWN PRIOR TO DEADLINE**

10. **Cobbled Cow/TRD** (ref:2/10)

Project cost £8,338.33 to improve cafe kitchen and Rural Centre front doors. Windfall contribution requested £5,099.43.

The Directors noted that this was a joint application between a private business and a community group. For future reference an application from a private business must be made as a stand alone application with a business plan. The Directors agreed the cafe was an important asset for the community and repairs to the doors were required. JB absented himself for the final discussions and vote. The Board voted and agreed to fund the fixed element of fixture and fittings which will be owned by TRD. A nominated director and staff member are to work with the Cobbled Cow to advise on other funding sources for additional work.

**PARTIAL AWARD: £2,000.**

**11. Curam Thiriodh (ref: 2/11)**

Project cost £4,566 to fund an additional ½ day a week speech and language therapy support for Island residents. Windfall Fund contribution requested £4,566.

There was a long discussion on this application. It was agreed that S&L therapy is a vital service but that it should be funded by the Health Authority/Argyll & Bute Council. Concern was expressed that a Windfall contribution to providing this service might lead to existing support being withdrawn. PC and FM absented themselves during final discussion and vote.

**DECLINED:** PC, TMK and AK to work with Curam to see how this service can be protected.

**12. Tìree Horse and Pony Club (ref: 2/12)**

Project cost £2,100 for new equipment and cost of bringing riding instructor to island once a month for 6 months. Windfall Fund contribution requested £1,900. FM and LMK absented themselves during final discussion and vote.

**APPROVED - £1,900**

**13. (ref: 2/13)**

**WITHDRAWN PRIOR TO DEADLINE**

**14. Tìree Parish Church of Scotland (ref:2/14)**

Project cost £150 to buy mugs to be decorated (at cost) for new S4-S6 school cafe project led by CoS minister. Windfall Fund contribution requested £150.

**APPROVED - £150.**

**15. An Talla (ref: 2/15)**

Project cost £7,460.11 to buy and install a fixed easy to use PA system for hall. This would include a projector and screen. Windfall Fund contribution requested £7,460.11.

Long discussion took place about the nature of the equipment and how it might be used by visiting bands, local groups and meetings. The Board agreed that An Talla is an essential Island resource and its upkeep vital. RC absented herself during final discussion and vote. It was agreed that the Trust should support the Hall on a regular basis and this intention will be put to the community at the next public meeting. It was agreed that the Trust would on this occasion grant 10% of this round of the Windfall Fund to An Talla to purchase a projector and screen (which could generate additional income from visiting commercial users) and the remainder of the grant to be spent on upgrading facilities as the An Talla committee felt appropriate.

**PARTIAL AWARD - £4,000.**

**16. Tiree Agricultural Show (ref: 2/16)**

Project cost £637 to add to moveable PA equipment purchased for this summer's event. Windfall Fund contribution requested £500.

**APPROVED - £500**

**17. Vul Golf Club (ref: 2/17)**

Project cost £3,672 to purchase a large grass cutter and greens sweeper. Windfall Fund contribution requested £3,672. It was noted that the Club is open to free membership for Tiree school children and the Board felt that this should be publicised and encouraged. SI will be available to work with Club on disclosure requirements. PC absented herself from the meeting during final discussion and vote.

**APPROVED - £3,672.**

**18. Tiree Resource Club (ref: 2/18)**

Project cost £65,300 - application is request for 10% match funding for minibus and co-ordinator. Windfall Fund contribution requested £6,530.

**APPROVED - £6,530**

**19. Tiree Rural Development (ref: 2/19)**

Project cost £3,100 for contract to complete funding bid for upgrade of Rural Centre to include community consultation, liaison with designers, planning application and arranging funding. Windfall Fund contribution requested £2,500. JB absented himself from final discussion and vote.

**APPROVED - £2,500**

**20. Tiree Access Forum (ref: 2/20)**

Project cost £600 to engage website designer to produce interactive website designed to improve communications with land managers, crofters, visitors and other stakeholders. Windfall Fund contribution requested £600. The Board felt this work could be carried out in conjunction with Discover Tiree using their website as a portal to the information. JB absented himself from final discussion and vote

**PARTIAL AWARD - £85** (the cost of an enhanced entry on the Discover Tiree website)

21. **Tiree Tapestry Group** (ref: 2/21)

Project cost £200 to purchase large storage boxes for materials and equipment. Windfall Fund contribution requested £200.

**APPROVED - £200.**

22. **TEAR** (ref: 2/22)

Project cost £7,442.50 to set up improved mini recycling area at Co-op to include new 1,100 litre bins and covers to provide more targeted recycling facilities for homeowners and visitors. Windfall Fund contribution requested £2,680. Detailed discussion took place on current recycling facilities available and how visitors are able to access these. It was felt more work needed to be done with holiday home owners/site providers to provide recycling facilities. TEAR also to be encouraged to reserve some of their own funds for this use.

**DECLINED.**

23. **Milton Harbour Association** (ref: 2/23)

Project cost £4,768.50 to provide a concrete ramp with shallower gradient to prevent vehicle damage and improve access. Windfall Fund contribution requested £2,000.

**APPROVED - £2,000** with request that fishermen tidy up rubbish and debris left around harbour area SEE 2/29 below.

24. **Tiree Heritage Society** (ref: 2/24)

Project cost £11,000(e) to repair existing path to enable easy access to heritage site at Kirkapol chapel. Windfall Fund contribution requested £1,000. The Directors agreed more detailed costings and evidence of other financial support was required before reviewing this application. To be encouraged to apply next round.

**DECLINED.**

25. **Tiree Community Business** (ref: 2/25)

Project cost £14,187.27 to replace and upgrade Crossapol Play Park equipment. Windfall Fund contribution requested £14,187.27.

Detailed discussion took place regarding the state of the equipment, the danger that the park might be closed at short notice and the need to continue to provide a popular and valuable amenity for residents and visitors. More consultation is needed with young people about what they would like to use and more research about other sources of funding to be carried out with the help of Trust staff. The Board agreed an award of £4k would help to kick start this work, allow consultation and some repairs. TCB are to be encouraged to apply for funds from future Windfall Fund rounds on an ongoing basis to ensure this amenity continues. SI and Trust director to work with TCB to provide additional support.

**PARTIAL AWARD - £4,000.**

26. **Tiree High School** (ref: 2/26)

Project cost £11,692 - the estimated cost of sending senior school students off island on school trips during 2011-12. Windfall Fund contribution requested £3,000.

The application included details of estimated costs of travel and accommodation for all trips proposed off island in 2011-12 for the senior school.

**PARTIAL AWARD - £2,491.35.**

27. **Tiree Rural Development** (ref: 2/27)

Project cost £5,478 to continue to fund seasonal Tourist Information Point. Windfall Fund contribution requested £2,487.

Detailed discussion took place regarding the success of this project over the last 2 years and the other applications for a film co-ordinator and events officer. The Board felt it would be a valuable addition to island services if this role could be continued throughout the year and help to provide film society support and oversee events publicity. A total award of £4,387 - £2,487 + £1,900 was proposed. Details to be discussed with TRD.

**PROVISIONAL AWARD - £4,387 (subject to TRD agreement)**

28. **Tiree Tech Wave** (ref: 2/28)

Project cost £1,550 to assist with a community evening event in Spring 2012 as part of a regular IT conference held on the Island. Windfall Fund contribution requested £1,250.

It was agreed that the Tech Wave event provides an excellent opportunity for all residents to benefit from high level IT specialists visiting the island.

**PARTIAL AWARD - £300.** Tech Wave to work with the Trust and the Youth Worker to develop a workshop on the final day for young people to learn and share the Tech Wave's ideas.

29. **Carol Ann MacKenzie** (ref: 2/29)

Project cost £600 to tidy up rubbish and debris from Milton Harbour area. Windfall Fund contribution requested £600.

It was noted that beach cleaning is carried out by the School and that TEAR may also be able to assist. Milton Harbour Association has been awarded £2,000 for improvements and it was felt a condition of its award should be to assist with this clean up.

**DECLINED**

30. **West Coast Resources** (ref: 2/30)

Project cost £21,000 to set up a renewables, gas, oil and rope work recruitment company. Windfall Fund contribution requested £7,000. This is a new project in its infancy with the prospect of providing significant job opportunities for those closest to offshore work. RC absented herself during further discussions and

vote. It was agreed that further work and details were needed before considering an application for an award.

**DECLINED**

**31. Tiree Music Festival (ref: 2/31)**

Project cost £7,200 to employ an events development officer to assist with the annual TMF and other events. Windfall Fund contribution requested £2,500.

The Board agreed further discussions were necessary with TMF, Discover Tiree, Feis and other groups to ensure that this did not duplicate work and to target resources. RC absented herself from further discussions and vote. This application was considered in light of applications for Tourist Information Point funding and for a Film Publicity officer. It was felt that a new 12 month position could be created to cover all these areas and this is to be discussed with TRD.

**DECLINED.**

**Other points arising:**

- All award recipients are to display prominent notice of funding from Tilley. Stickers and posters to be provided by Trust office.
- AK and AW to draft notification letters for Directors' approval and issue by 15 November.
- Trust staff and directors to talk to those whose applications have been declined or partially funded to explain reasons and also to offer help from nominated director and staff member. See list attached.

***Meeting closed at 11.55 pm***