

Tiree Community Development Trust



Windfall Fund Applications Meeting

Date	20/04/2011
Time	4.00pm
Venue	An Talla
Present	Trust Directors: Tish MacKinnon, Rosaleen Campbell, Mark Vale, Roger Jarvis, Kate MacCallum, Fiona Munn, John Bowler Staff: Ann Kirby, Lynne MacKinnon, Andy Wright, Sophie Isaacson Apologies: Ross MacLennan, Trudy MacKenzie

AK opened the meeting by welcoming all to the first meeting to review applications for grants from the Tiree Windfall Fund. AK provided copies of the guidance notes for directors as previously circulated which the directors re-read. AK explained the importance of impartiality and declarations of interest were made. Directors absented themselves during discussions as indicated below. 15 project applications were considered at the meeting, 2 other applications had been withdrawn. Trust staff had been working with applicants over the past 3 months and had scored the projects in advance of the meeting to provide some guidance for the Board's decision making. AK introduced each application, summarised the main points with contributions for other staff members. The following decisions were taken:

1. **Sticky Kids** (ref: 001).

Project cost £65 for children's play pen, Windfall Fund contribution £65.

APPROVED.

2. **Crab Shack** (ref: 002).

Project cost £1,350 for upgrade of food outlet, advertising & equipment, Windfall Fund contribution £350.

APPROVED WITH CONDITION: grant to be used for tables and chairs with conspicuous publicity for Windfall Fund.

3. **Football Coaching** (ref: 003).

Project cost £270 for foldaway goals and t shirts, Windfall Fund contribution £270.

APPROVED WITH AMENDMENT: Award to fund T shirts as specified below, not for tracksuit or boots. Conspicuous publicity to be printed on T shirts.

4. **Tiree Music Festival in the Community** (ref: 004).

Project cost £4,540 to bring musicians to Tiree (2 visits) to provide young children on Tiree with more opportunity and development in their musical awareness. Windfall Fund contribution £1,000.

REJECTED. The directors felt more consultation was needed with Feis Thiriodh, and in particular TMF should be encouraged to support an existing organisation, the Feis, before setting up a new group. More detail will be needed on the structure of the visits, tuition and final concert. The application was rejected but it was felt a future application would be considered if TMF could enhance what is already provided by the Feis and provide more detail.

5. **The Tiree Piping Association** (ref: 005).

Project cost £4,380 to bring a piping tutor to Tiree 12 times a year. Windfall Fund contribution £1,000.

APPROVED. The directors suggested extending the tuition to working with the primary school chanter students.

6. **Tiree Beavers** (ref: 006).

Project cost £1,200 to open a beaver scout group for children aged 5-8. Windfall Fund contribution £1,000.

APPROVED.

7. **Tiree Toddlers** (ref: 008)

Project cost £8,000 to open a soft play area on Tiree. Windfall Fund contribution £1,000.

APPROVED WITH CONDITION: award to be made once premises found.

8. **Zumba** (ref: 009)

Project cost £350 to provide portable sound system for use by zumba group plus other groups such as mainly music, youth club etc. Windfall Fund contribution £350.

APPROVED. Directors noted their approval of a joint application on behalf of number of groups and recommended that a log is kept of who uses system.

9. **Tiree Tapestry Group** (ref: 010)

Project cost £2,400 to produce a textile record of Tiree's heritage and culture and exchange skills. Windfall Fund contribution £1,000.

APPROVED. Directors noted that group intend to include the housebound and look forward to reports on how this is achieved.

10. **PTA/Parent Council** (ref:011) (KMC withdrew from meeting for this item)

Project cost £4,000 to set up pre-5 garden. Windfall contribution £1,000.

APPROVED

11. **Tiree Maritime Trust** (ref: 012)

Project cost £6,825 to buy 2 new containers to allow boat building and maintenance work at Gott pier head. Windfall Fund contribution £674.

APPROVED

12. **TRD – Wi-fi point** (ref: 013) (JB withdrew from meeting for this item)

Project cost circa £1,000 to set up card payment service and buy 2 new laptops and printer. Windfall Fund contribution £730.89.

APPROVED. The directors felt it would be appropriate to have a picture of Tilley as the screensaver on the laptops.

13. **Feis Thiriodh** (ref: 014)

Project cost £1,500 to produce and publish song booklet containing 20 Tiree traditional songs. Windfall Fund contribution £500.

APPROVED. The directors felt this was a very strong application and would encourage the Feis to apply again for future funding to develop this project.

14. **Tourist Information Point** (ref: 015) (JB withdrew from meeting for this item)

Project cost £4,382 to provide a welcome and information service on Tiree during the summer season. Windfall Fund contribution £882.

APPROVED. The directors noted that this project was providing 2 job share opportunities.

15. **An Talla** (ref: 017) (RC withdrew from meeting for this item)

Project cost £1,200 to provide chair covers, decorative sashes and flagpole to enhance An Talla as an attractive venue for events. Windfall Fund contribution £500.

APPROVED

Other points arising:

- For future applications, the application form should be clearer on the exact amount being requested.
- For applications by businesses, the Board will in future require previous accounts and a suitable business plan.
- Trust staff will work on a design for Windfall Fund logo to be used as publicity and /or stickers for recipients of awards. Designs to be presented to Trust Board at next Board meeting (10 May 2011).
- AK to draft award/rejection letters and discuss how and when awards are announced with Trust directors prior to next Board meeting.
- In addition to the normal monitoring procedures, recipients will be asked to produce a report after 12 months setting out how they have used the award, the benefits arising from it and how the project is progressing.

Meeting closed at 6pm