

# Tiree Community Development Trust

Windfall Round 3 Meeting



<b>Date</b>	12 <sup>th</sup> April 2012
<b>Time</b>	7.00 pm
<b>Venue</b>	An Talla
<b>Present</b>	<b>Trust Directors:</b> Isabella Mackinnon, Rosaleen Campbell, Pat Campbell, Kate MacCallum, Mark Armstrong, Fiona Munn, John Bowler <b>Staff:</b> Andy Wright, Shari MacKinnon, Lynne MacKinnon, Sophie Isaacson <b>Apologies:</b> Trudy MacKenzie, Roger Jarvis

## 1. Welcome and Apologies

The chair welcomed all present

## 2. Matters Arising

There were no matters arising.

## 3. Declaration of Conflict of Interest

As detailed below

## 4. Applications

- **3/02 Tiree Music Festival – Chemical Toilets**  
Approved – money will be released once a bank statement has been produced.
- **3/03 Tiree Music Festival – Tent Hire**  
Approved – money will be released once a bank statement has been produced.
- **3/04 - Tiree Beaver Scouts – Activities Day**  
Approved.
- **3/06 – Fèis Thiriodh – Theatre Company**  
Approved.
- **3/07 – Fèis Thiriodh – Classes Coordinator**  
Approved.
- **3/08 – Windsurfing Club**  
Approved.
- **3/10 – Sticky Kids – Tables & Chairs**  
Approved – should be available for use by other groups.
- **3/11 – Piping Society – Piping Tutor**  
Approved.

- **3/12 – An Talla – PA System**  
RC declared a conflict of interest and left the room while this application was being discussed.
- Approved.
  
- **3/18 – Regatta Club – Stramash**  
Approved.
  
- **3/20 – Youth Club – Equipment**  
Approved.
  
- **3/21 – Youth Work Tíree – Graphitti Workshop**  
Approved.
  
- **3/22 – Rags to Riches - 2012**  
Approved.
  
- **3/24 – Cùram Thiriodh – Volunteer Coordinator**  
PC, FM & KMC declared a conflict of interest and left the room while this application was being discussed.  
Approved.
  
- **3/26 – Cùram Thiriodh – Consultancy Input**  
PC, FM & KMC declared a conflict of interest and left the room while this application was being discussed.  
Approved.
  
- **3/28 – Art For All – Mugs, Placemats & Memory Book Making**  
KMC confirmed that The Resource Club has funds available for this type of project. Board agreed that Resource Club would fund this project.
  
- **3/01 Horse & Pony Club – Riding Lessons**  
LMK, FM & KMC declared a conflict of interest and left the room while this application was being discussed.  
Approved.
  
- **3/05 Diamond Jubilee Group – Diamond Jubilee Celebrations**  
PC declared a conflict of interest and left the room while this application was being discussed.  
The board agreed not to fund the whole cost of this application, but would match the groups funds. Recommend that group speak to other community groups, the school and the volunteer coordinator.
  
- **3/09 Tíree Disco Club – Equipment**  
Approved.

- **3/13 ReeKroo – Business Set up**  
RC declared a conflict of interest and left the room while this application was being discussed.  
The board agreed not to fund this application, although they support the project. Subject to approval at the Open Day, the Trust feels this application would be more suitable for a business start up loan. Agreed to keep in touch with ReeKroo.
- **3/14 Development Coll – An Cridhe**  
Rejected. This project was rejected as there was no direct benefit to Tiree and it did not meet the criteria.
- **3/15 Hebridean Trust – Exhibitions**  
The board agreed to fund 50% (2.5 months) of this application and recommend that match funding is applied for or that the post is reduced to focus on the summer months and that they report back after the project is complete.
- **3/16 – Tiree Community Business – Playpark**  
The board approved a grant of £10,000 towards this project. The Directors agreed to talk to TCB and ask if the previous equipment was galvanised and what was the expected life span, as well as suggest that they consult the children who use the play park and ask them what equipment they would like.
- **3/17 – Tiree Community Business – Purchase of Building**  
The board agreed that the Trust would support this project if TCB managed to secure the rest of the funding. £20,000 to be moved into accumulation fund and ring fenced for this.
- **3/19 – Tiree Rural Development Ltd – Building on Success**  
JB declared a conflict of interest and left the room while this application was being discussed.  
Approved. £6,999 to be released when other funding is confirmed. £14,490 transferred to accumulation fund ring fenced for release in year 2 of the project.
- **3/23 - Tiree Parish Church of Scotland – Wind Turbine**  
Approved. Funds will be released when planning is consented.
- **3/25 – Cùram Thiriodh – Exercise Club**  
PC, FM & KMC declared a conflict of interest and left the room while this application was being discussed.  
The board felt that 6 months was too long for a pilot but agreed to fund the hire of An Talla & fuel for the bus for 2 months, and recommend that they talk to the volunteer coordinator.
- **3/27 – Frazer MacInnes – Fishing Boat Safety**  
Approved – funds will be released on receipt of a business plan.