

Isle of Gigha Heritage Trust Board Meeting

Monday 22nd February 2021

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)

Minutes: Alexandra Vipurs

Chair welcome & apologies

- IW welcomed the meeting. The meeting began at 19:00

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 18.02.2021 there is £174,825.09 in the IGHT current account; £92,953.60 in the GTL current account; £82,811.35 in GREL current account; £237,997.60 in GGPL account.
- The Board have recorded their thanks for the comprehensive and professional nature of the Monthly Management Report which is being produced each month. They would like to express their thanks and gratitude to team who are responsible for compiling this document.

Staffing update

- HF presented proposed salary increase to Board members (excluding BC & JC) which has been approved.
- From Monday 1st March all Trust employees will return from flexi-furlough to full working hours.

2021-2022 Budgets

- HF issued the 21-22 budgets to the Board for approval. An extra £10,000 has been put into the budget to allow for additional maintenance and fencing.

Members meeting

- As physical Members meeting still cannot take place, the Board agreed that an online presentation will be given to members. Prior to this, questions could be invited from Members, which would be answered during the presentation. FC to discuss the organisation of this with Jane Millar and BC.

Airstrip

- The future of the airstrip was discussed. Further investigation is required.

Portacabin

- The Board received £2,000 from the CalMac Community Fund towards the development of a Community Hub. BC has created a design for the interior to best utilise the space available. The Board agreed that BC and Jane Millar will research costings for the design and equipment needed.

AOCB

- The closing date for applications for the Activity Centre is on Monday 1st March 2021.
- IP will work with KD to communicate with BT and local MSP regarding the issues with Broadband and internet connection on the island.
- The Board agreed to proceed with the lease for the Nature Reserve. The planting of trees proposed in the nature reserve was raised and the Board agreed that the location and species of any tree planting in the nature reserve needs to be sensitive and subject to Board approval.
- The Gigha Flag will be raised on 15th March 2021.

Meeting ended at: 20:50

Next meeting: Monday 22nd March 2021 @ 19:00