

Avich & Kilchrenan Community Heritables

Board Meeting

Present: Chris Goldsmith – Chair & Founder Trustee
Brian Burnett – Treasurer & Founder Trustee
Carol Thomas – Company Secretary & Founder Trustee
Sheila Clark – Founder Trustee
Tina Goldsmith – Trustee
Rhona Knox – Trustee
Ann Urwin – Trustee
Oscar Pearce – Youth Rep
Arlene Colewell – Trustee

Apologies: Peter Gray

Date: 24th September 2024 – Dalavich Kirk

Avich & Kilchrenan Board Meeting # 009

Ite Welcome and apologies

m 1 Chris Goldsmith (CG) welcomed those present, noted that we had received apologies from Peter Gray. He declared the meeting quorate and opened the meeting at 19:40

Ite Changes to Conflicts of Interest

m 2

None reported.

Ite Minutes of Previous Meeting

m 3

3.1 Interim Decisions

3.1.1 Photography Competition

Recommendation to run a Photography Competition to promote the area, engage the community and promote the website was approved by majority.
Vote on 26th July 2024

3.1.2 Drax Funding application

Approval to apply for Drax Funding approved

3.2 Minutes of Previous Meeting #008

These were reviewed and accepted as accurate. Brian Burnett proposed acceptance, Oscar Pearce seconded them, accepted by all present. As there were no changes to be made CG signed the minutes for release. CT to circulate

Ite Matters Arising not covered by Agenda

m 4

None

Ite Chairs Report

m 5

Progress since last meeting

Avich & Kilchrenan Community Heritables

5.1

We have continued to attract much positive interest in our work from the Community with an air of enthusiasm about the benefits AKCH can bring through its stewardship of community assets. This has been particularly the case through the new Website and Photography Competition run by Rhona and I am excited about the work now being done to develop a Community Action Plan. The key highlights of his report were:

He has held further discussions with one landowner about the acquisition of land for the community. Has written to them explaining our objectives and desire to work collaboratively.

5.2

He attended Dalavich Improvement Group's (DIG) AGM on 10th August, sadly they were unable to reach a decision and have instructed their new Community Development Officer (Elle Steele) to work with us to get DIG's membership to agree a Way of Working.

5.3

Current understanding is that there will be a community drop-in on 19th October to resolve the questions posed at the meeting between AKCH & DIG in July.

DTAS Membership will not be formalised until after our first AGM.

Sub-Groups

The subgroups were amended as agreed at the last meeting and are:

5.4

- Strategy led by Peter
- Churches led by Chris
- Loch access at Kilchrenan led by Brian

5.5

Nothing to report on the school until after November.

Item 6

Company Secretary's report

Membership

6.1

Membership remains at 43. CT & BB still need to amend the form to add Gift Aid.

Action
CT/BB
Action
CT

One member has paid twice, CT to contact and check what they wish to do.

CT proposed that all 13 of the Photographic competition winners received free membership for the new year, whether they are existing members or not. The resolution was proposed by Brian Burnett, seconded by Arlene Colewell and approved by all present.

Action
CT/RK

6.2

AGM is now imminent and after some discussion it was agreed that we would hold it on 18th January 2025 at 11:00, subject to availability of a DTAS attendee. KVH is available and provisionally booked, unless school becomes available to us.

Action
CT to

6.3

CT confirmed that new rules had been accepted and uploaded by OSCAR, these should be added to our website and members advised accordingly

contact
DTAS

Item 7

Treasurers Report

7.1

Bank Account

Opening Balance on 16/07 - £662.35

Avich & Kilchrenan Community Heritables

Receipts - £210

Expenditure - £286.25

Closing Balance - £586.10 as at 24/09

7.2 Funds Statement as at 16/09

AVICH AND KILCRENAN COMMUNITY HERITABLES				
FINANCIAL STATEMENT				
PERIOD 25th OCTOBER 2023 to 20th SEPTEMBER 202				
Receipts	Total	Unrestricted	Restricted	
	£	£	£	
Micro Grant	£300.00			£300.00
Micro Grant	£200.00			£200.00
Micro Grant	£500.00			£500.00
Micro Grant	£200.00			£200.00
Membership	£440.00	£440.00		
Bank of Scotland Compensation	£25.00	£25.00		
Other	£47.00	£47.00		
Total	£1,712.00	£512.00		£1,200.00
Payments				
Legal Fees	£108.00			£108.00
Webb Design	£460.88			£460.88
Other Set up	£52.73			£52.73
Drop in Expenses	£151.39			£151.39
Printing	£45.00			£45.00
Photo Competition	£50.00	£50.00		
Kilchrenan village Hall	£15.00	£15.00		
Information Commissioner	£35.00	£35.00		
Total	£918.00	£100.00		£818.00
Balance	£794.00	£412.00		£382.00

Note the funds statement is for the current financial year.

Item 8 Sub-Committee Reports

8.1

Strategy Team

Resolution to accept the SLF award of £6,200 for Stage 1 – proposed by Brian Burnett, seconded by Tina Goldsmith, unanimously accepted by Board. CG will now sign the offer letter.

Action
CG

8.2 Community Action Plan

Steady progress is being made; it is intended to work in collaboration with DIG; funding is being sought from DRAX, estimated cost could be as much as £5k.

8.3 Community Engagement

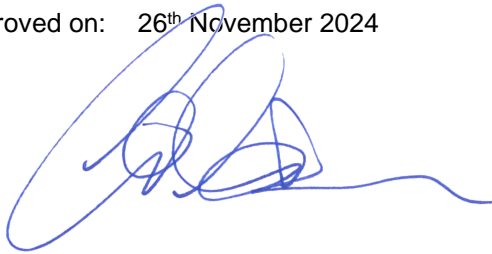
Avich & Kilchrenan Community Heritables

Over 150 photos from 35 people; over 60 attendees at the displays; and generally, very well received. There is much enthusiasm for similar events and now looking at merchandising some of the material.

- Item 9 Business Plan – nothing to report
 - Item 10 AOCB & Date of next Meeting
- The meeting closed at 09:04
Next Meeting: 26th November 24 @ 7:30pm in Thistlede

Minutes approved on: 26th November 2024

Signed:



Chair

Avich & Kilchrenan Community Heritables

Appendix A – OPEN ACTIONS & QUESTIONS

Nomenclature:

- Date = Date added
- Status = New, pending, open, obsolete, complete
- Priority = High, medium, low

Date	Description	Status	Priority / BL	Notes
06/06/23	Split Business Plan v0.3 into rolling 5 year Business Strategy and BP 1.0 Acquisition	WIP	Medium/CT	Will need whole Board input
06/06/23	Ensure we understand the nature and constraints of building listing and heritable property	Pending	Medium/UA	
06/02/24	Church Valuation and purchase viability programme	Started	High/CG	Process will be long and documented under item 8.1
06/02/24	Complete membership application form and briefing pack	Form updated for	High/CT	Will need to include option for additional donations, Gift Aid & GDPR Compliance
06/02/24	Joining DTAS	On hold		Awaiting AGM
06/02/24	Churches Business plan			
06/02/24	Loch Access Business plan			
06/02/24	Add Grant options, sources, and limitations to Strategy Document			
11/3/24	Create holding page for minutes	Pending	Medium/CT	

Appendix B – Conflicts of Interest.

The following Conflicts of Interest have been noted:

Brian Burnett	Kilchrenan & Dalavich Parish Church Kilchrenan Village Hall (KVH) Avich & Kilchrenan Community Council (AKCC) Kilchrenan Boat Club	Elder & Treasurer Co-ordinator Member
Sheila Clark	LAIA Dalavich Improvement Group (DIG) Awesome Energy (Dalriada) Ltd (AED) Historic Environment Scotland	Member Member Company Secretary Chair Field Officer
Arlene Colewell	None	
Chris Goldsmith	Kilchrenan & Dalavich Parish Church Kilchrenan Village Hall Committee Dumbrec Cottage	Elder Treasurer Owner
Tina Goldsmith	Kilchrenan Village Hall Committee Dumbrec Cottage	Trustee Owner
Peter Gray	None	
Rhona Knox	Kilchrenan Village Hall Kilchrenan Inn	Trustee Employee
Carol Thomas	Dalavich Improvement Group (DIG)	Treasurer

Avich & Kilchrenan Community Heritables

	Awesome Energy (Dalriada) Ltd (AED)	Director
	An Suidhe	Panel member
	River Avich Hydro Community Benefit Scheme (RAHCBF)	Overseer for AED & DIG
Ann Urwin	Kilchrenan & Dalavich Parish Church	Elder

Appendix C – Acronyms

AED – Awesome Energy (Dalriada) Ltd
 AKCC – Avich & Kilchrenan Community Council
 AKH – Avich & Kilchrenan Heritables
 BL – Board lead
 CoS – Church of Scotland
 COSS – Community Ownership Support Services
 DIG – Dalavich Improvement Group
 DTAS – Development Trust Association Scotland
 HAWO – Heart of Argyll Wildlife Organisation
 KVH – Kilchrenan Village hall
 OSCR – Office of Scottish Charities Regulator
 RAHCBF – River Avich Hydro Community Benefit Fund
 SCIO – Scottish Charitable Incorporated Organisation

Appendix D – Key Dates

<u>DATE</u>	<u>ITEM</u>	<u>FREQUENCY</u>	<u>BL</u>	<u>NOTES</u>
25/10/2023	SCIO	Incorporated SC05296	CG	
25/04/2024	OSCR	Complete full registration on website	CT	
25/10/2025	Constitution	Annual review of constitution	CT	
30/09/2024	Year End	Annual	BB	
25/01/2025	AGM	Within 12-15 months of previous AGM	CT	