

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation  
SCO30469

Charity Number

**Lismore Community Transport  
Board of Trustees Meeting 21/05/2018  
The Hall 7pm**

**Present:** Gilly Dixon-Spain, Freda Drysdale, Duncan Drysdale, Mary MacDougall, Roger Dixon-Spain (new Trustee)

**Apologies:** Lorraine King

Minutes of meeting held 22/01/2018

Proposed by Gilly D-S, Seconded by Duncan Drysdale

**Minutes of AGM held 14/03/2018**

**Matters Arising:** Approved by Duncan Drysdale, Seconded by  
All papers from the AGM to be put in the icloud box.

Milk delivered by the Granny Bus if it is already travelling to a neighbour will not incur a charge, but £2 will be charged for the delivery of shopping which has been requested.

**New Trustee, Roger-Dixon Spain,** was welcomed and has been given a copy of the constitution. Gilly has confirmed with OSCR that husband and wife being on the board does not in itself pose any problem, so long as there is not a conflict of interest e.g.. if one was an accountant and was voted to be the auditor.

**Finance:**

The finances are in a healthy state with a credit of £520. Gleaners generously donated £250 which will be announced on a poster at the Post Office. There was a donation of £657.33 from Jim Mitchell's funeral. Duncan will approach Glensanda again this year for financial help.

It was confirmed that there is a ferry charge is £10 for the Granny bus if at least one passenger has an NHS travel warrant. The driver is included on the warrant as generically Lismore community transport.

**Vehicle Issues:**

A 6 monthly check was done at Gunn's and there are various repairs pending: faulty manual gearbox, new light and hub cap replacement, which will be done in due course.

**Driver Issues:**

Freda is due for an operation shortly but has no date yet. It was thought that there should be enough drivers to cover June even if she is unable to drive. The wheelchair training is postponed till later in the year.

**Granny Bus Users**

As a consequence of a query from the insurance company regarding the collection of prescriptions by drivers, Gilly will draw up a letter of consent for all Granny bus users. The insurance company agreed that all ill people require someone to collect their medication.

**Fundraising:**

It was decided that a Car Wash, similar to last year's, would be an effective and fun fundraiser if children were involved. Saturday 11<sup>th</sup> August was chosen. Gilly will ask the fire brigade if they can supply water again.

**AOCB**

A Privacy Policy (GDPR) is now required by law for all organisations in the UK. Gilly is drawing up 2 separate letters; one for users and one for drivers. The users' one will be signed by each individual. The drivers will only be required to click consent to an email. They will be stored up in 'the box'.

**Date of next meeting 30<sup>th</sup> July 7pm in the Hall**