

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation.

Charity Number SCO30469

BOARD of TRUSTEES MEETING held in the Hall
28th October 2022 6om
MINUTES

Present: Gilly Dixon-Spain, Roger Dixon-Spain, Carol Wormleighton, Dot Hay, Douglas Thorburn (zoom), Duncan Drysdale (zoom)

Apologies: Amy Bowman, Mary MacDougall

Minutes of last meeting held 10th October

Proposed by Roger D-S, Seconded by Dot Hay

Matters arising:

EV Grant Progress: Gilly D-S has been working on this in order to meet deadlines and iron out administrative difficulties. The 30 day window for the grant application expires on 13th November. The Hall directors have agreed to the charging point installation and three quotes from approved electrical contractors have been obtained. Only one is required on the form. Jane Hough, Hall director, is dealing with this in communication with Gilly D-S. The estimated cost is £2,740.91. Decisions have been made about the type of charger. The Rolex 3020 which has a type 2 plug, 7kw and is used with a card or phone app has been recommended. There is a monthly fee of £7 to the app supplier, and it was agreed by those present that Community Transport funds pay this annual fee of £84. The

Hall will be able to set a charge for use of the service and so make a small profit.

Gilly D-S has confirmed with HMRC that LCT is exempt from VAT.

E-Van Guru has become Dynamo Motor Company, which is carrying out the conversion of the vehicle to meet our wheelchair needs on Lismore, Having initially required a £5000 deposit they are now quoting an advance deposit of £10,000. The PIC grant from (transport Scotland) will not be paid in advance and although there are adequate funds in the LCT Triodos account, there has to be notice of 90 days in order for the money to be released. The deposit will be required mid-November and triodos funds will be released 21st January. The full cost of the vehicle is £51,661.20 Inc Vat and the conversion will take approx 2 ½ months. Gilly will negotiate with Brian Bachelor to see if we can resort to the £5000. Deposit.

Treasurer's Report- no change and as it is the end of the year next week there will be a much fuller report next meeting.

November Trip to Knapdale: Amy is making the booking arrangements and Yorick Paine will be the driver.

Cancellation costs on Calmac ferries: Gilly D-S received a reply to her letter requesting exemption from paying cancellation costs for the LCT. Exemption was not granted. It was noted that on the Lismore to Oban run tickets are bought on the ferry, not paid for online, so this may be to our advantage. In an email correspondence Katy Crossan wondered whether the driver on duty was responsible for registering the cancellation with CalMac and it was agreed

that the driver can do it more quickly than anyone else, but failing that they could ask Carol to do it.

AOCB

A query from Mary MacDougall regarding the build-up of parked cars at the ferries and the use of the vehicle as a type of taxi service was briefly discussed and will be raised at the next meeting at which Mary is present.

COMMUNITY BUS GET-TO-GETHER
22nd NOVEMBER 11am in the HALL

DATE of NEXT MEETING
28th NOVEMBER 7PM in the Hall