

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation.

Charity Number SCO30469

**BOARD of TRUSTEES MEETING held in the Hall
11th August 2022 7pm
DRAFT MINUTES**

Present: Gilly Dixon-Spain, Roger Dixon-Spain, Douglas Thorburn, Duncan Drysdale, Dot Hay

Apologies: none

Minutes of meeting held 21st July were read

Proposed by Roger D-S

Seconded by Duncan D

Matters Arising:

-Safeguarding Policy Action

Douglas T has designed a draft flowchart for discussion. It was accepted, but agreed that it required some refinement. In view of the confidential content of incidents reported in the Incident Book, it was agreed this document will be stored in a confidential place, with the nominated officer not in the vehicle. A small loose-leaf notebook will be kept with the Safeguarding Policy in the vehicle which drivers can write in at the time an incident. They will then tear out the relevant page(s) and copy them into the Incident book at a later date.

-Body work repair/touch-up painting is nearly completed.

- The possible use of the vehicle by a group of young people going to a mainland event is temporarily 'on hold' in view of the fact that Amy Bowman is leaving the island. In order to try and boost the number of transport users, it was suggested that a weekly diary of Community Bus journeys be posted on the Community Facebook website, being mindful not to disclose any driver's phone number. All members would be eligible and they could access the appropriate driver's contact number on the monthly schedule. Gilly D-S volunteered to take this forward and publicise on the community Facebook page

Treasurer's Report

There has been little change since the last meeting. Closing bank total stands at £13,649.15

Fares and donations are covering running costs this month.

Duncan D has not yet heard from Glensanda.

Electric Vehicle Progress

Gilly and Roger D-S reported on their trip to Lockerbie to view potential electric vehicles suitable for use on Lismore.

They met with the owner of Dynamo Motor Company based in Coventry and viewed 2 vehicles: the Vauxhall Vivaro e Life Combo and the Mercedes e vitro Tourer.

They favoured the Vauxhall which has a range of 150 miles. It costs £51,661.20 and is cheaper than the Mercedes at over £70,000.

The firm E-Van-Guru, based in Birmingham, has developed the conversion of the vehicle for wheelchair use.

Douglas T is having the energy saving report of the 2 vehicles made by Energy Saving Trust for the grant application.

He will proceed with the application and was thanked for all his hard and efficient work carrying this project forward.

Regarding the potential charging point at the Hall, Douglas and Gilly met with the Hall chairperson, Jane Hough, who will now research the installation companies so once the grant is awarded she can proceed with the application for 100% grant funding for the charging point This will be for a 22kw powered connection. The Hall will take responsibility for the installation and running of the charging point.

It was noted that Argyll and Bute, who install connections at no charge, have said it could take up to 10 years before they could do this on Lismore.

Get-to-Gether

a date was set for Tuesday 18th October 11am in the Café.

AOCB The MOT is due 12th Sept. Duncan D will ask Ian Mackinnon to book it.

DATE of NEXT MEETING 18th OCTOBER 7pm in the HALL