

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation.

Charity Number SCO30469

**BOARD of TRUSTEES MEETING held in the Hall  
28<sup>th</sup> November 2022 7pm**

**MINUTES**

**Present:** Gilly Dixon-Spain, Roger Dixon-Spain, Carol Wormleighton, Clare Howarth, Dot Hay, Douglas Thorburn (zoom)

**Apologies:** Duncan Drysdale

**Minutes of meeting held 28<sup>th</sup> October**

Proposed by Gilly D-S

Seconded by Douglas T

**Matters Arising**

The Get-to-Gether planned for 22<sup>nd</sup> Nov was cancelled owing to lack of attendance. A possible Christmas event was discussed, but because so much is happening on the island in December it was decided that January would be better. It was agreed that Ron Livingstone be asked if he would like to host another 'records from the past' event in his house in late January. Dot volunteered to do this.

**EV Update:** Brian Bachelor replied fully to Gilly's queries regarding the deposit to be paid in advance (£5,000 was accepted), the waiting list for the vehicle's delivery to his workshop and delivery of equipment so that work can start (January 2023 is the planned schedule). Brian is being very helpful and will update Gilly again next week.

**Knapdale Trip** was cancelled due to bad weather. Only 4 people were eventually booked on the outing.

## **Treasurer's Report**

Duncan D has prepared the annual accounts and would like the trustees' agreement to send them to James Gunn, accountant. This was agreed and Duncan was thanked for his hard work.

## **Grant Progress**

In view of the extraordinary speed with which Douglas T achieved the grant application and all its ramifications, the trustees thanked him sincerely. Gilly was also thanked for her continuing follow-up work in pursuing the detailed negotiations in order to bring the project to its present advanced state.

## **Users/Change of Use**

In view of the drop in numbers of elderly people using the Community Transport, owing to age and infirmity, it was agreed that the trustees should come to the next meeting with innovative ideas for the future use of the service.

In preparation for the discussion Gilly D-S will email everyone section 19 of the licence detailing the conditions of use under which the vehicle can be used legally.

A member of the island community, who is a volunteer driver, has enquired whether it would be possible to hire the vehicle in order to drive it to Glasgow for a Christmas shopping trip. It was agreed that Douglas T would investigate commercial hire costs of similar vehicles in preparation for the next meeting's discussion.

Clare H voiced concerns that some housebound people do not go to island events at the weekends because there is no available transport. She suggested that events should be made known to them and a rota of willing drivers drawn up for weekends. This is particularly the case around Christmas and will be followed up.

## **AOB**

The vehicle is due to be serviced in December. Ian MacKinnon has volunteered to do this and was thanked.

**DATE OF NEXT MEETING Monday 16<sup>th</sup> JANUARY 2023 7pm in the Hall**

