**Minutes of TBI Trustees meeting held on 28th June 2022 via Zoom**

**Present Julian Paren (Convenor), Sheila Currie, Rose Grant, Peter Moffatt,**

 **Anne Thomas; Alaine MacDonald,**

**2. Apologies Julie Gibson, Martin Sherring,
3. Minutes Anne next minute taker Martin**

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| **Item** | **Discussion** | **Action** |
| **4. Minutes of meeting 24th May**  | Approved Thanks to Rose Grant - Minutes have been stored as aGoogle document and recirculated 27 June 2022. |  |
| **5. Welcome to Donnie Mcleod, Chairman Black Isle Men’s Shed** | Donnie gave board brief update of BIMS activities. * Repairs at climate festival went well.
* Now have an electric trishaw & take people out of care home etc
* Non-profit Charity
* Work with Highland waste partnership upcycling and repairing
* Hope to do more Repair cafes and work with TBI
* Can add items about each other on newsletters from each organisation
 | Anne/ Sheila |
| **6. MATTERS ARISING FROM PREVIOUS MEETING NOT COVERED ELSEWHERE** | * Black Isle Bicycles Advertising - progress - update (Paper attached)
* Eco-congregations- Mentioned in newsletter
* A96 Consultation AT did a personal submission
* Webinar from Transition Summit for newsletter. - RG
* Visit to Allangrange market garden - PM- Will use public open day in September and promote as a TBI group trip.
* Matchmaking app? - RG
* Tore Village Hall - JP We have been approached to give support. JP will write a letter.
 | AnnePM |
|  **Highland Communities Waste Partnership****Repair café** |  Climate Festival had gone well. See paper. About 90 people attendedEnlarging steering group and involving others- discussionRG Lessons learned and future direction -Likely to be held monthly from Autumn. This had gone well at the Climate festival. | RG |
|  **Roots and Growth** | Overture to Roots and Growth - Correspondence between TBI and Paul Johnston (Paper attached)Offer rejected as Council didn’t want private buyers for what was essentially going to be a community scheme. Community Assets Enquiry- PM to keep in touch with this and keep trustees updated | PM |
| **Community Energy**  | Community Energy - Should the topic be included in the next newsletter? (Paper attached) -yes but maybe modify the article somewhat.  | **JP** |
| **SCCAN training** | PM. Item on website | PM |

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| **Items for discussion** |  |  |
| **9. Markets - first Cromarty market** | update North Kessock (AT) and Cromarty (SC) markets. New flier for markets- progress- Sylvie had made a draft. Fortrose. No progress. Agreed to put an item in newsletter asking for volunteers to restart it | SC/ AT |
| **10. Newsletter** | Sheila would like stories | All |
| **Website/ Facebook** | More topical stories required. PM | All |
| **12. Membership** | No new members |  |
| **13. Treasurer's report**  | See Martin’s report |  |
| **14. Avoch to Drumderfit active travel route** | Participation request to Highland Council (Document attached) -AT- Waiting for response from THCNew Sustrans officer Bo Hicky again.  | AT/ JP |
| **15. Food Group report** | Julie- Paper submitted |  |
| **ILM Electrical recycling** | PM to get in touch and see if we can work with them. Perhaps facilities to drop off items for recycling at markets.  | PM |
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| **AOCB** |  |  |
| **Local place plan for Black Isle****Roots and growth****Co-operation between like minded groups****Organisational Chart** | Village halls -TBI should be at forefront of energy saving efforts for thesePaul Johnstone now responded to JPs email Could discuss how we can work together. Skye Climate Action has been working with ILM Planet Sutherland has had it at their festival Useful company on our doorstep. Lyn will go and visit. Council were singing their praisesJulie- looking good . |  |

**Future meetings** Tuesday 23rd August

 Tuesday 4 October

 medium and/or venues to be decided.

AT 22-7-2022