

Argyll and the Islands LEADER Local Action Group Meeting
Specially Convened
Thursday 1st February 2018, Lync/Teleconference

MINUTE OF MEETING

LAG

Attendance	Name	Organisation	Sector
	Iain MacInness (Chair)	Cowal Area Network	private
	David Adams McGilp (Vice Chair)	Visit Scotland	public
	Colin McLean	HIE	public
	Reeni Kennedy Boyle	Fyne Futures	private
	Iain Johnston	Kintyre Cultural Forum	private
	Alastair Fleming	Scottish Islands Federation	non-public
	Stuart Shaw	Scottish Natural Heritage	public
LAG Apologies	Hannah Robinson	LLTNP	public
	Stewart MacLennan	MacLennan Motors	non-public
	Marina Curran Colthart	Argyll & Bute Local Biodiversity Partnership	public
	Lucy Sumsion	NFU Scotland	private
	Arlene Cullum	Argyll & Bute Council	public
In Attendance	Mary Louise Howat	Strategic Co-ordinator Argyll & Bute Council	
	Ishabel Bremner	(Accountable Body) Argyll & Bute Council	
	Mary Simpson	(Accountable Body)	
	Kwasi Addo	Development Officer	
	Dorothy Middleton	Compliance Officer (minutes)	

1) Sederunt and Apologies

1.1 Sederunt

Mary Louise Howat welcomed all to the meeting and explained how crucial it was at a decision making meeting to obtain a quorum.

1.2 Apologies

Attendance and apologies were noted as above.

2) Declarations of Interest

Arlene Cullum noted a declaration high level of Interest and did not attend the conference call.

2.1 Quorum

7 LAG Members participated by teleconference, 3 non-public members and 4 public members, the meeting was quorate. David Adams McGilp asked ML to confirm the private and public members, which she did and the meeting continued.

3) Review of 04/P00060 – Scottish Canals – Gleaner Oil Site

ML gave a brief overview of the Gleaner Oil Site project

7 members were present for the discussion- 3 private (I MacI; RKB; IJ) 4 public (DAM; CMcL; AF SS) Quorum preserved.

LDS Theme
Theme 1: Strengthening the rural economy by maximising the sustainable use of our natural, cultural and heritage resources as an economic driver.
Objective
Objective 2: To improve collaborative working to increase opportunities for sustainable economic growth.

Scoring submitted prior to meeting			
Average Score	Number Scoring	High	Low
33	7	35	32

Further to an e-mail sent after the meeting, Building Control evidence is only enough to provide a 'Decision in Principle' rather than a full award which will require at a minimum a Stage 2 warrant (possibly a stage 3).

Comments

There had been significantly more work done on the application.

Benefit to the Ardrishaig area supporting young people, community and visitors alike.

Concerns were raised on the decontamination of the site and the costs associated with this, as Building Control are happy with evidence provided by Scottish Canals a building warrant has been issued for Phase 1.

It was agreed to oversee the project and have monthly updates on the progress of the site.

APPROVED - DECISION IN PRINCIPLE WITH CONDITIONS

4) AOCB & Date of Next Meeting

Staff update

ML explained that since Colin Fulcher and Kirsty Moyes had left their positions to take other posts the LAG had approved both jobs for advertising. The advert will be placed on Job Scotland 2nd February for 2 weeks, it is hoped that the posts would be filled by April/May 18, until then ML will be covering both posts.

The next meeting will be held on 15th March 2018, in the Council Chambers, Kilmory, Lochgilphead. RKB, AF and I Macl all submitted their apologies for the meeting.

IB is attending the Accountable Body meeting on the 8th February, when she will report LARCS issues faced by Inspiralba to the meeting, she asked that if anyone else had anything they wanted tabled at the meeting to let her know ASAP

I Macl and ML thanked everyone for their attendance and input to this specially convened meeting and closed the meeting.

Signed _____

date _____