

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Donald G Beaton
Creag A'Chlamhain
1 Coillore
Struan
Isle of Skye
IV56 8FX
014705722

Vice Chairperson

Mr J MacKinnon
Creagard
Struan
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Secretary

Alison M Munro
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Treasurer

Mr Brian Morris
Eabost House
Struan
Isle of Skye
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Date: 16th September 2013
Time: 7.30pm
Venue: Struan Primary School

Present: Donald Beaton Christine MacLennan Brian Morris Alison Munro Alasdair Morrison
John MacKinnon Alistair Streeton.

Apologies for Absence: None

1. Welcome

Meeting opened in the first instance by Chairman, Mr Donald Beaton who welcomed all to the meeting. Mr Beaton specially welcomed Mr Alistair Streeton, who was nominated to the Board of Trustees at the AGM in June.

2. Minutes

Minutes from the meeting of 22nd April 2013 were put forward to the Trustees by the Secretary for approval. The minutes had been noted by Linda Henderson in the Secretary's absence at that meeting. Trustees agreed that they were a true representation of the meeting. Minutes proposed by A Morrison seconded by J MacKinnon. Minutes were duly signed. The Chairman also signed the minutes

3. Web Page Update

Mrs Munro reported that she had no more up-dates from **Mr Niall Till** other than the email received saying that the Web design was ready to go and that all that was required now was the purchase of a domain name and hosting. Mrs Munro had contacted **Mr Till** giving suitable dates for a meeting with him but has so far not received an answer. The Trustees discussed this and it was generally felt by all that there was now some urgency to get the web site up and running as soon as possible. Mrs Munro will contact **Mr Till** with a view to securing a date, time and place so that this can be finalized.

4. Matter Arising

There were no matters arising.

5. Treasurer's Report

Mr Morris reported to the meeting that the email for **Vattenfall** advising the Trust of the amount to be received this year had gone to **Mr N Beaton** who was on the original **Steering Group** in error. Mr Morris had contacted **Vattenfall** regarding this matter and said that they have now up-dated their records.

Mr Morris continued with his report, he stated that the balance of the accounts at 16/09/2013 is as follows:

Current Account	£34,550.00	Investment Bond 1	£50,000.00	Matures on	4 th October 2013 @ 2 % Gross
		Investment Bond 2	£30,000.00	Matures on	19th May 2014 @ 0.9 % Gross
Balance	£34,550.00		£80,000.00	Total @ 16th September 2013 =	£114,550.00

Mr Morris asked the meeting if the accounts could be discussed after the applications had been dealt with. The meeting was in agreement.

6. Appointment of Office Bearers

Mr John MacKinnon proposed that the Trustees in office should remain so. This was seconded by Alasdair Morrison. After discussion it was agreed that all would remain in the same position of office for one further year.

7. Applications for Funding

Application 1 – Struan Football Club (Group Application: APP32)

Mr G Campbell Secretary

Amount applied for - £2000 for purchase of lawn mower.

This application was approved by email

Mr MacKinnon reported that the mower had been purchase and is now in use.

Action: None

Application 2 – Struan Football Club (Group Application: APP33)

Mr G Campbell: Secretary

Amount applied for - £985.00 Running costs

Constitution noted

References noted.

This was discussed and all Trustees were in agreement to approve the application. The Trustees recommended that the Club should be advised to apply earlier in the season for funding

Mrs Munro will contact Mr Campbell of the Trust's decision.

Mr Morris will forward funds.

Action: AM & BM

Application 3 – Struan School Parent Council (Group Application: APP34)

Mrs Rachael Jackson: Chairperson

Amount applied for - £655.20 Provision of Cost for School Activities

Constitution noted

References noted.

All Trustees agreed unanimously to approve the application.

Mrs Munro will contact Mrs Jackson of the Trust's decision.

Mr Morris will forward funds.

Action: AM & BM

Application 4 – Way Forward Group (Group Application: APP35)

Mrs Lyn Lawley: Chairperson

Amount applied for - £1000. Excursion Costs

Constitution noted

References noted.

This application was agreed unanimously by the Trustees.

Mrs Munro will contact Mrs Lawley of the Trust's decision.

Mr Morris will forward funds.

Action: AM & BM

Application 5 – Struan Community Council (Group Application: APP36)

Mr A Morrison: Chairperson

Amount applied for - £458.45 Costs

Constitution noted

References noted.

This was approved by majority by email.

Mr Morris will forward funds.

Action: BM

Amount approved this quarter £ 5098.65

8. Data Protection

Miss C MacLennan wished this to be deferred to the next meeting.

Miss MacLennan will report at the next meeting

Action: CM

At this point Mr Morris addressed the meeting:

Mr Morris reminded the Trustees that Bond No 1 was due to mature on October 4th 2013 and wished directions on what the Trustees wished to do with the monies.

This was discussed and as the Trustees could not foresee any major applications in the immediate future it was agreed that Mr Morris should re-invest £50,000 into a Bond. If an application did present itself before the Bond matured, the penalties incurred would be insignificant.

9. AOCB

a) *North West Skye Recreational Association (NWSRA)*

Mr Ian Blackford from **NWSRA** had contacted Mrs Munro by email, requesting the opportunity to have a meeting with the Trustees to discuss the proposed development in Dunvegan.

The Trustees discussed this and agreed to invite **Mr Blackford** to the next meeting in October between 7.30pm-8.00pm to discuss the development.

Mrs Munro will contact **Mr Blackford**

Action: AM

b) *Royal Bank of Scotland*

Mr Morris tabled **Business Review Forms** to be signed that he had received from **The Royal Bank of Scotland (RBS)**. These forms had already been completed and returned to **RBS** but they said that these had not been received. All Trustees completed the forms and Mr Morris will take them to RBS and request a receipt and photo copies.

Mrs Munro tabled thank you letters from **Mr Angus Munro** from **North West Skye Minibus Association** (Funding for New Mini Bus) and from **Helyn MacLeod** from **Struan Gala Committee** (Running Costs of Gala).

9. DATE OF NEXT MEETING: Monday 28th October 2013 Struan Primary School 7.30pm

There being no further business, the Meeting closed at 8.40pm