

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson	Vice Chairperson	Secretary	Treasurer
Mr John MacKinnon Creagard Struan Isle of Skye IV56 8FG 01470572282	Mr Alistair Streeton Struimuir 2 Balgown Struan Isle of Skye IV56 8FA	Mrs Alison Munro 7 Ose Struan Isle of Skye IV56 8FJ alisongarage@aol.com 01470572344	Mr Brian Morris Eabost House Struan Isle of Skye IV56 8FE 01470572313

Date: 20th April 2015

Time: 7.00pm

Venue: Struan Primary School

Present: John MacKinnon (Chairman) Brian Morris (Treasurer, Alistair Streeton, (Vice Chairman) Kenny Munro, Alexander MacPhie & Alasdair Morrison

1 Welcome and Apologies

Mr John MacKinnon welcomed all to the meeting, apologies noted from Alison Munro (Secretary)

2 Minutes

Minutes from the meeting of 25th January 2015 were presented to the Trustees for approval.

Minutes proposed by Brian Morris and seconded by Alistair Streeton

Minutes duly signed by both and the Chairman.

3 Supplementary Deed of Trust

Alasdair Morrison presented the Supplementary Trust Deed that has been drafted by **Ferguson MacSween & Stewart** for signing by Trustees, in respect of the deletion of Clause 7.3 from the Trust Deed, as agreed at the last AGM. The Deed was signed accordingly by all Trustees present, signatures witnessed by Mrs M K Morrison and the Signing Schedule completed, Kenny Munro tasked with taking the Supplementary Trust Deed away for Alison Munro to sign, also provided with a Signing Schedule for completion with the details of the witness to her signature. Thereafter, Alison Munro will forward all Documents to **Ferguson MacSween & Stewart** to enable them to register the Supplementary Trust Deed. In addition the Fee Note was passed to Brian Morris to arrange settlement in favour of the Solicitors.

4 Web Page Update

Alasdair Morrison informed the Trustees that this matter is still ongoing, as he has not had an opportunity to contact Mr Till to discuss up loading information on to the Web Site, he advised Trustees that he would endeavour to do this at the earliest opportunity.

5 Matters Arising

a) Ambulance Support Vehicle

Alexander MacPhie confirmed that the support vehicle was delivered on 21st February 2015, it had initially been advised that the Ambulance Service would provide a Van, however a Kia Cee'd Car has been provided, the act is liveried and has been provided with the equipment as initially advised.

b) Dion Skye Funding Application

Subsequent to the last meeting, Alison Munro contacted the Group requesting that they provide a specified amount for their application, so that Trustees could consider, an amount of £1,000.00 was requested by the Group, this was circulated via e-mail to Trustees and agreed, thereafter, Brian Morris has issued a payment in their favour in the agreed sum.

6 Treasurers Report

Brian Morris tabled the Bank Statements, advising that the balance in the Account at the yearend of 31st March 2015 stood at £93,692.74.

Payments made since year end:

Dion Skye - £1,000.00

Struan Jetty – Invoice received for final works now received in the sum of £6,969.46, this payment will be issued in the next day or so.

7 Funding Applications

Application APP 58 – Struan Parent Council

Horse Riding Classes for Struan Primary Pupils

Amount applied for - £279.60

Application approved by Trustees, but requested copy of Invoice from Riding Stables for our records and auditing purposes.

Application APP59 – Struan Community Gala

Associated costs with Gala Day – Purchase of Small Marquee, White Boards, Costumes, Fee for “The Darkes of Hazard” & Fee for Inflatable’s & Bucking Bronco

Amount applied for - £2,378.95

Constitution on file

The Application was discussed and agreed, however, once again no paperwork has been provide d to substantiate the costs, request the Group to provide substantiation of cost for each of the items applied for, Invoices for the purchase of the Small Marquee, White Boards & Costumes, in addition conformation of Fees for the “Drakes of Hazard” and “Inflatable’s & Bucking Bronco”.

Application APP60 – North West Skye Minibus Association

Upkeep and Running Costs of Minibus

Amount applied for - £2,000.00

The Trustees viewed and discussed the Application, it was agreed that the Application Form has not been completed fully, No Independent Reference noted, No breakdown of the Costs, No details of any other Funding Sources having been approached and no reason provided as to why they have requested the funding, Trustees therefore rejected the Application as it has been presented. It was agreed to request that the Group to re-apply with full details, for consideration at the next meeting, in particular providing the following information:

Independent Reference

Breakdown of Costs

Details of other Funding Sources that have been approached and their response to requests.

Application APP61 – Dunvegan & District Senior Citizens

To meet shortfall between Club Members Contributions towards Lunch Costs & Funding Christmas Lunch

Amount applied for - £3,000 to £4,000

The Trustees agreed the Application in principle, however, prior to issuing funding would like to know if funding has received from Dunvegan Trust since the last time we provided funding in 2012, in addition, would like them to specify an amount required, on receipt of this information agreement can be confirmed by e-mail by Trustees.

Application APP62 – Struan Parent Council

Amount applied for – 360.00

Approved by e-mail

8 AOCB

a) AGM

The Trustees discussed the forthcoming AGM on 22nd June 2015, it was agreed that we should approach Highland Council at this point to see if they will be able to undertake the Election of Trustees, should the need arise, particularly to ensure that the Secretary is not over burdened as she was last year. In addition, it was agreed that the 3 Trustees that will require standing down for re-election, if they wish, are Alison Munro, Brian Morris and Alasdair Morrison.

9 Date of Next Meeting

Monday 24th August 2015, Struan Primary School at 7.00pm

There being no further business the Meeting closed at 8.20pm

