

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Donald G Beaton
Creag A'Chlamhain
1 Coillore
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Isle of Skye
IV56 8FX
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Vice Chairperson

Mr J MacKinnon
Creagard
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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: 21st January 2013

Time: 7.30pm

Venue: Struan Primary School

Present: Donald Beaton Christine MacLennan Brian Morris Alison Munro Mr A Morrison
John MacKinnon & Linda Henderson

Apologies for Absence: None

1. Welcome

Meeting opened in the first instance by Chairman, Mr Donald Beaton who welcomed all to the 1st meeting of the New Year.

2. Matter Arising

There were no matters arising.

3. Minutes

Minutes from the meeting of 29th October 2012 were put forward to the Trustees by the Secretary for approval.

Trustees agreed that they were a true representation of the meeting.

Minutes proposed by John MacKinnon seconded by Miss C MacLennan.

Minutes were duly signed. The Chairman also signed the minutes.

4. Web Page Update

Mrs Munro had sent members an email from **Mr Niall Till** after their meeting on the 29th of October containing a link to the sample Web Page he had set up.

Some members had not received this email. Mrs Munro will re-forward the email to all Struan Community Trust (**SCT**) and Struan Community Council (**SCC**) members

After discussion it was felt that as no member of either **SCT** or **SCC** had any experience in this field or could commit the time to take this further forward it was proposed that **Mr Niall Till** be approached to see if he would consider designing and administrating the Web Page on the **SCT & SCC's** behalf with financial payment for his work.

Mrs Munro will contact **Mr Till** to arrange a possible meeting with him.

5. Treasurers Report

Mr Morris told the meeting that the figures were as at the last meeting plus £2 interest added, minus the 4 application amounts totalling **£6850**

The balance of the accounts is as follows,

Current Account	£17,715.00	Investment Bond 1	£32,000.00	Matures on 25 th February 2013 @ 2 1/4 % Gross
		Investment Bond 2	£50,000.00	Matures on 4 th October 2013 @ 2 % Gross
Balance	£17,715. 00	£82,000.00	= Total @ 29th October 2012 = £99,715.00	

Mr Morris advised the meeting that Bond No 1 will mature in 5 weeks and in view of the fact that **Mr Angus Munro** had been in contact with the Trust regarding the Community Minibus, he suggested that the Bond of **£32,000.00** plus interest should be placed into the Current Account when it matures
All Trustees were in agreement with Mr Morris.

Action Mr BM

5. Applications for Funding

Application 1 – Struan Community Council (Group Application: APP28)

Mr A Morrison: Chairman

Funding Costs for ATM Running Costs at Struan Sub Post Office

Amount applied for - £190 - £210 quarterly

Constitution noted

References noted.

This was discussed at length and all Trustees were in agreement to approve the application on the basis annual reviews to be carried out

Mrs Munro will contact **Struan Community Council** of the Trust's decision.

Mr Morris will forward funds.

Action: AM & BM

Total amount approved this quarter for funding £190 - £210 quarterly

7. Data Protection

Miss C MacLennan apologised to the meeting for not being able to table a Draft Written Protocol due to family issues and commitments over the last few month.

Miss MacLennan agreed to continue to take this forward

Action: CM

8. ACOB

a) Bracadale & Duirinish Minibus Association (BDMA)

Mr Angus Munro from **BDMA** had contacted Mrs Munro by email, a copy of which she sent to all Trustees for their information prior to the meeting.

Mr Munro requested the criteria to which he should follow for the release of funds from **SCT**.

It was decided that although it had been agreed at a previous meeting (Ref -:20th August 2012) that **SCT** would financially support the new minibus (Capped at £15,000) an Application Form would be required to be completed for the records.

Mrs Munro will contact Mr Munro to inform him of this and send out an Application Form

Action: AM

b) Deed of Trust

Mrs Munro received an email from **Mr Geoff Semler** a Struan resident, requesting a copy of the **Struan Deed of Trust**.

Mrs Munro duly sent him a copy.

Mr Semler contacted Mrs Munro with some queries regarding the Deeds.

Mrs Munro being unable to answer his queries passed it onto Donald Beaton who thought it could be a typing error.

Mrs Munro tabled a copy of the Deeds. After deliberation it was decided that Mrs Munro should contact the Trusts' legal advisors, **MacLeod & MacCallum** to have Mr Semler's queries clarified.

Mr Beaton will email Mr Semler to inform him that the Trustees are taking advice from their legal advisors.

Action DB & Mrs AM

Linda Henderson wished it noted that she intends to stand down at the **AGM** in June of this year.

Mrs Munro tabled a Thank You card and picture of the children at the Halloween Party (Ref: APP26) from **Mrs Susan MacKinnon**.

9. DATE OF NEXT MEETING: Monday 22nd April 2013 Struan Primary School 7.30pm

Subsequent meetings will be-Monday 24th June 2013 (**AGM**) Monday 26th August 2013 & Monday 28th October 2013

There being no further business, the Meeting closed at 8.30pm

