

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Donald G Beaton
Creag A'Chlamhain
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IV56 8FX
01470572250

Vice Chairperson

Mr J MacKinnon
Creagard
Struan
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Secretary

Alison M Munro
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Struan
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Treasurer

Mr Brian Morris
Eabost House
Struan
Isle of Skye
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Date: 22nd August 2011

Time: 7.30pm

Venue: Struan Primary School

Present: John MacKinnon, Christine MacLennan, Marion MacAskill,
Brian Morris, Alison Munro, Linda Henderson

Apologies for Absence: Donald Beaton

1. Welcome

In the absence of the Chairman, the meeting was opened in the first instance by Vice Chairman Mr John MacKinnon who welcomed everyone.

It was agreed by the Trustees, that, due to Mr Beaton's absence, it would be appropriate to hold the meeting to adopt the minutes from our last meeting and to consider applications received for this quarter only.

2. Minutes

- a) Minutes from the meeting of 4th April 2011 were put forward to the Trustees for approval. Trustees agreed that they were a true representation of the meeting. Minutes proposed by Mrs Marion MacAskill and seconded by Mr Brian Morris. Minutes were duly signed. Mr MacKinnon also signed the minutes.

3. Applications for Funding

Application 1 – Murdo MacPhie (APP6)

To convey Struan Residents to Inverness via 16 Seat Minibus for a Social & Shopping Trip.

Amount applied for - £315.00

Reference was noted.

The trustees discussed this application at length. It was felt that some items needed further clarification.

Question's raised:

Mr MacPhie's reply

- | | |
|---|--------------------------------|
| a) Is this the full cost of the trip? | (Yes) |
| b) Does this include fuel costs? | (Yes) |
| c) Who would be driving the minibus? | (The suppliers of the minibus) |
| d) Is the bus free for all residents of Struan? | (Every one of all ages) |

Mrs Munro contacted Mr MacPhie by telephone to answer said questions.
The above answers were put forward to the Trustees for further consideration.
Linda Henderson motioned that we approve this application.
The majority decision was to approve.
Mrs Munro will contact Mr M MacPhie of the Trust's decision.
Mr Morris will forward funding to Mr MacPhie by BACs

Action: AM & BM

Mr Morris asked to address the meeting regarding the funds received from Vattenfall. There were no objections to this request.
Mr Morris informed the Trustees that, on the 21st June 2011 the Trust had received the annual payment from Vattenfall.
The amount being £33,870.
The balance in the current account stands at £58,283.
Mr Morris voiced his concerns. He felt that the monies were in an account making little or no interest and felt a decision needed to be made regarding these funds, sooner rather than later, bearing in mind that our next meeting will not be until October 2011.
After discussion, the Trustees unanimously agreed to invest £35,000 into a Fixed Bond until September 2012 with interest of 2% gross. This will leave a balance of £23,283.in the current account.
Mr Morris will arrange this with the bank.

Summary

Fixed Bond No 1 £32,000 Maturity date 17th January 2012
Fixed Bond No 2 £35,000 Maturity date 10th September 2012

Invested Total £67,000 plus Current Account £23,283

Action: BM

Correspondence from The Struan Gala was received, which will be tabled at the next meeting

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

DATE OF NEXT MEETINGS

Provisional Booking with Vattenfall Representative
Meeting: Monday 3rd October 2011, Struan Primary School, 7.30pm.

Applications: Monday 24th October 2011 Struan Primary School 7.30pm.

Action: CM

