

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
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Isle of Skye
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Vice Chairperson

Mr Alistair Streeton
Struimuir
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Secretary

Mrs Alison Munro
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Treasurer

Mr Brian Morris
Eabost House
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Date: 26th January 2015

Time: 7.00pm

Venue: Struan Primary School

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

1. Welcome and Apologies

With all Trustees present the meeting opened in the first instance by the Chairman, Mr John MacKinnon, who welcomed all to the first meeting of the New Year.

2. Minutes

Minutes from the meeting of 3rd November 2014 were put forward to the Trustees by the Secretary for approval. With minor amendments the Trustees agreed that they were a true representation of the meeting. Minutes proposed by Kenny Munro and seconded by Alastair MacPhie. Minutes were duly signed. The Chairman also signed the minutes

3. Web Page Update

Mr Morrison had no further up-dates due to the holiday period. It was agreed that this should be given priority with the AGM being in June. Mr Morrison will take this forward.

4. Matter Arising

a) Deed of Trust

Mr Morrison is awaiting the original copy of the Trust Deeds from **MacLeod and MacCullum** to enable solicitors, **Ferguson MacSween & Stewart** to carry out the changes to the Deeds.

Ferguson MacSween & Stewart will draw up an endorsement to be agreed and signed by the Trustees which can be incorporated into the original document.

The secretary said that she may hold said Deed on file and will check and inform Mr Morrison

b) Outstanding Funding

Mr Morris reported that application 54 from **Struan Community Council** was still outstanding but all others have now been paid other than ongoing applications

c) Ambulance Support Vehicle

Mr MacPhie reported that the Support Vehicle was now on order and will be a Vauxhall Corsa Van. The vehicle was due to be delivered within the next two months, in the interim, **The Scottish Ambulance Service** will provide a van until the new one has been delivered.

5. Treasurer's Report

Mr Morris tabled the bank statements.

Mr Morris reported the balance **£105,697.60** included interest on the account of around £11.

Ongoing funds approved but not yet accessed are

A MacPhie Ambulance Support Vehicle £8750

Struan Community Council Flag Pole £500

Struan Jetty £7000 total £16,250

plus future payment per annum to NWSRA (North West Skye Recreational Association) of £5000

6. Applications for Funding

Application APP 55 – Mrs Susan MacKinnon (Individual Application) Provision of Christmas Lights for Struan

Amount applied for -£117
Approved by email

Application APP 56 – Dion Skye (Group Application) Mrs Isabel MacLeod (Treasurer)

Amount applied for – At the Trustees Discretion.
Constitution noted

References- to be received.

Mr Morrison declared an interest and withdrew from the discussion

This application was discussed at length

It was decided that, as no amount of funds were specified on the application that the application be deferred to a later date until a figure was provided for the application

Mrs Munro will contact Mrs Macleod to ascertain the amount of funding they wish to put on the application and inform the Trustees by email to reconsider the application.

Action: Mrs AM

Application APP57 – Caroy Jetty Users Association (Group Application) Mr MN Beaton (Chairperson)

Amount applied for - £3000- Project Administrator
Constitution noted

References- To be received

The application was discussed and agreed in principle but as the application did not have the required 3 estimates of costs not enclosed with the application it was deferred to a later date.

Mrs Munro will contact Mr Beaton to have the required documents forwarded to her and inform the Trustees by email when she has these to hand for them to reconsider the application.

Action: Mrs AM

7. Approved Funding Reports

Mrs Munro tabled a progress report from Skye Meat Company and Mr MacKinnon tabled a letter of thanks from Mrs Mackinnon for the funding for Christmas lights and reports that they were a success to begin with but some lights failed but the company that supplied them have replace all four sets ready for Christmas 2015.

8. AOCB

a) **SLCVO** (Skye & Lochalsh Council for Voluntary Organisations)

Mr MacKinnon tabled an Invoice for £15 for the Trusts Membership to SLCVO he had received from the former Chairman Mr D Beaton.

The Invoice was for reference only as it is paid by Standing Order. Mr Morris took it for his accounts.

b) Community App (Tablet or Iphone Application)

Mr MacPhie and Mr MacKinnon had attended a meeting with Dunvegan Community Council regarding the possibility of the Trust funding a community App which would be for walks in and around the area.

The cost for the set up would be £6000 with running costs of £500 a year which would be self funding.

Mr MacKinnon advised that they should contact Struan Community Council and that he would bring this up at the meeting. It was decided that Mr MacKinnon should contact their secretary Miss Maressa Munro to this effect.

c) Mr Munro wished to ask, in light of the application from **Dion Skye** App 56 in which no specified amount was on the application, should all applications specify an amount in section 5.

This was discussed and it was agreed that an amendment to the Guidance notes accompanying application forms should be made in section 5 stating that, **an amount must be specified in the application.**

Mrs Munro will amend the guidance notes.

10. DATE OF NEXT MEETING: Monday 20th April 2015 Struan Primary School 7.00pm.

There being no further business, the Meeting closed at 9.00pm