

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

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

Mr J MacKinnon
Creagard
Struan
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Secretary

Alison M Munro
7 Ose
Struan
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Treasurer

Mr Brian Morris
Eabost House
Struan
Isle of Skye
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Date: 28TH October 2013
Time: 7.30pm
Venue: Struan Primary School

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

North West Skye Recreational Association (NWSRA): Mr Ian Blackford Mr Calum Campbell Mr Ronnie Anderson

Apologies for Absence: Mr Alistair Streeton

1. Welcome

Meeting opened in the first instance by Chairman, Mr Donald Beaton who welcomed all to the meeting. Mr Beaton welcomed members of NWSRA who were present to give a presentation on the proposed **Sport & Wellness Hub in Dunvegan** who are looking for support for the project financially from the Trust. Mr Beaton handed the meeting over to NWSRA.

2. NWSRA Presentation

Mr Blackford distributed presentation leaflets to the Trustees for their perusal and handed the meeting over to **Mr C Campbell** who gave a brief talk outlining the original idea behind the project. Mr Blackford advised that NWSRA had been set up as a registered charity and had support from **Highlife Highland, Sports Scotland and HIE (Highlands & Islands Enterprise)**. HIE offering capital funding with a letter of support to approach the **Heritage Lottery Fund**. After a brief description of the proposed building etc and costs Mr Blackford said that the funding that they need to secure is primarily for the revenue costs once the building is complete and opened. Mr Blackford opened the floor for questions. Mr Morrison asked what sort of time scale was proposed: They hoped to be completed by **2016**. No other questions were put forward. Mr Beaton thanked them for their presentation and said that as there was a lot of information to digest the Trustees would discuss these and contact them in due course. Mr Blackford, Mr Campbell & Mr Anderson thanked the Trustees for the opportunity to address the meeting and withdrew. The Trustees discussed this at length and it was agreed that they were in support of the project and were willing to support the project financially. After further discussion it was decided that on the basis of the Trusts' current income and ongoing commitments the amount would be set at a maximum of £5000 to be reviewed annually by way of an application being put forward by NWSRA. Mrs Munro will contact Mr Blackford of the Trustees decision.

3. Minutes

Minutes from the meeting of 16th September 2013 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 Miss C MacLennan seconded by J MacKinnon. Minutes were duly signed. The Chairman also signed the minutes

4. Matter Arising

There were no matters arising.

5. Web Page Update

Mrs Munro had a meeting with **Niall Till** to pay and set up the Hosting for the Web Site. This was now in place and Mr Till is working on the design etc and will contact Mrs Munro when this is completed.
Mrs Munro handed the Treasurer the Invoice from **Just Host** for payment for two years hosting the amount being £115.20

6. Treasurer's Report

Mr Morris reported balances of,

Current Account	£ 81,457.00
Investment Bond 2	£ 30,000.00 Matures on 19th May 2014 @ 0.9 % Gross
Balance	£111,457.00

Investment Bond 1 of £50,000 had matured on the 4th October 2013 and is at present sitting in the current account. Mr Morris advised that he felt that better interest could be made on the monies within the Royal Banking system and is awaiting further advice from the bank before re-investing the £50,000 which had been agreed at the last meeting.

7. Applications for Funding

Application 1 – The Wee Blether (Individual Application: APP37)

Mrs Jacqueline Jackson

Amount applied for - £390-£780 Carers in the Community Meetings.

References noted

This application was unanimously approved for £780 on the basis that the applicant approaches other Trusts in the community next year for support so the costs are fairly distributed amongst the community.

Mrs Munro will contact Mrs Jackson of the decision. Mr Morris will forward funds.

Action: Mrs AM & BM

Application 2 – Struan Community Council (Group Application: APP38)

Mr A Morrison: Chairperson

Amount applied for - £900.00 Annual Fireworks & Bonfire Night

Constitution noted

References noted.

This was approved. Mr Morris will forward funds

Action: BM

Amount approved this quarter £1680

8. Data Protection

Miss C MacLennan tabled her draft **Data Protection Protocol Document**. This was discussed and with some amendments to the document it was agreed to be very satisfactory for the requirements of the Trust.

Miss MacLennan will re-draft and report back at the next meeting.

Action: CM

9. AOCB

Mrs Munro tabled a thank you letter received from **The Way Forward Group** for the funding of £1000

9. DATE OF NEXT MEETING: Monday 20th January 2014 Struan Primary School 7.30pm

Subsequent dates being, Mon April 28th 2014, AGM Mon 23rd June 2014 Mon 25th August 2014 & Mon 27th October 2014

There being no further business, the Meeting closed at 9.40pm