

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
Creagard
Struan
Isle of Skye
IV56 8FG

01470572282

Vice Chairperson

Mr Alistair Streeton
Struimuir
2 Balgown
Struan
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IV56 8FA

Secretary

Mrs Alison Munro
7 Ose
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Treasurer

Mr Brian Morris
Eabost House
Struan
Isle of Skye
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01470572313

Date: 3rd November 2014

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 meeting.

2. Minutes

Minutes from the meeting of 25th August 2014 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 Alasdair Morrison and seconded by Alistair Streeton

Minutes were duly signed. The Chairman also signed the minutes

3. Web Page Update

Mr Morrison had no further up-dates at this time and will contact **Mr Niall Till** to arrange a meeting with him to populate the site.

The domain name had been purchase for a further two years at a cost of **£15.98** which had been paid by the secretary.

Mr Morris has reimbursed the secretary by cheque from Struan Community Council.

4. Matter Arising

a) Deed of Trust

Mr Morrison had tried on numerous occasions to contact **MacLeod and MacCullum** for guidance to have **clause 7.3 – (No person shall act as a Trustee for a period in excess of six years without there being a period of at least a year when that person does not hold office as a Trustee)** removed from the **Deed of Trust**.

Mr Morrison asked the Trustees if he could approach local solicitors, **Ferguson MacSween & Stewart** to carry out this change. This was discussed and was agreed that Mr Morrison should act on the Trustees behalf and contact Ferguson MacSween & Stewart.

Mr Morrison will report back to the other Trustees at the next meeting.

b) Election Costs

Mrs Munro has been paid £150 for her work on the Election and has received her remuneration cheque of £250.

c) Outstanding Applications

Mr Morris had been designated with the task of looking through the Trust Deeds to see if there is anything stated in them regarding the length of time funds would be available to approved applications. He said that there was nothing in the Trust Deed but in the Guidance Notes that accompany the Application Forms, state that funds must be used within 12 months of approval.

This being the case any outstanding funding would cease after 12 months and a new application would be required to be put forward for approval to the Trust.

Mrs Munro will contact the applicants that still have funds outstanding.

d) A MacPhie Ambulance Support Vehicle

Mr MacKinnon, Mr Morrison and Mr Streeton had attended a meeting in **Dunvegan** with the **Dunvegan Trust** and **Mr Alan Knox** from the **Scottish Ambulance Service**.

They reported that following a lengthy discussion at the meeting it was proposed that an endowment account be set up and the full amount of funding from **Dunvegan Trust** and **Struan Community Trust** be paid into this account rather than yearly payments.

The account would be set up by the Scottish Ambulance Service and funds drawn by them when required. The Trustees discussed the proposal and agreed to support the one payment into an endowment fund.

5. Treasurer's Report

Mr Morris reported that the Trust have all funds in the Current Account with the balance being **£108,749.70**.

Mr Morris tabled the bank statements and cheque book.

He explained to the new Trustees that he had tried to get a better interest rate but was unable to at this time.

6. Applications for Funding

Application APP 51 – The Way Forward Group (Group Application)

Lyn Lawley (Chairman)

Amount applied for - £1000.

Constitution noted

References noted

This application was the 4th received from the group with total funding to date of £3500.

This was discussed and it was agreed to give funding on the basis that the group put forward more information regarding other sources of funding and who and what areas people attend the group from .

Mrs Munro will contact Ms Lawley of the decision.

Mr Morris will transfer funds into the account stated on the application form when the secretary is in receipt of the information required

Action: Mrs AM & BM

Application APP52 – The reading Room (Group Application)

Ms Linda Henderson (Chairperson)

Amount applied for - £1000

Constitution noted

References noted

This application was discussed at length.

It was agreed to defer this application at present until clarification from the group that no anti windfarm literature would be written as a result of funding. Trustees are required to adhere to **Clause 3.1.2 in the Trust Deed**.

Not to use the Annual Payment:

(c) to oppose, obstruct or object to the development, construction or operation of the Wind Farm or any other wind farm;

Mrs Munro will contact Ms Henderson of the Trusts' decision.

Action: Mrs AM

Application APP 53 – Struan Community Council (Group Application)

Mr A Morrison (Secretary) Annual Fireworks Display

Amount applied for - £843.62.

Constitution on file

References on file

This was discussed and approved

Mr Morrison who was present at the meeting was given a cheque for the amount by the Treasurer, Mr Morris

Action: None

Application APP 54 – Struan Community Council (Group Application)

Mr A Morrison (Secretary War Memorial Flag Pole)

Amount applied for - £500.

Constitution on file

References on file

This was agreed unanimously

Mr Morris will transfer funds into the account stated on the application form.

Action: Mr BM

9. AOCB

None

10. DATE OF NEXT MEETING: Monday 26th January 2015 Struan Primary School 7.00pm.

There being no further business, the Meeting closed at 8.25pm