

# 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  
Isle of Skye  
IV56 8FA

### Secretary

Mrs Alison Munro  
7 Ose  
Struan  
Isle of Skye  
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alisongarage@aol.com  
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### Treasurer

Mr Brian Morris  
Eabost House  
Struan  
Isle of Skye  
IV56 8FE

01470572313

**Date:** 18<sup>th</sup> April 2016

**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 26<sup>th</sup> January 2016 were put forward to the Trustees by the Secretary for approval.

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. Matters Arising

The secretary was asked if she had received any updates from Cuillin FM (App 63 30<sup>th</sup> June 2015) Mrs Munro had not received any but said she will contact them and report back at the next meeting.

### 4. Treasurers Report

Mr Morris reported that at 31<sup>st</sup> March 2016 the Year End figures in the Trusts account was **£100,074.19**

**Year End 2015 figure £ 93, 692, 74,**

**£30,000** of the Vattenfall payment was granted with a balance of **£7000** from last year's monies. All monies are up to date.

The future payment per annum to **NWSRA** (North West Skye Recreational Association) of £5000 as not as yet been applied for

Mr Morris also reported that he has still not received an account from the Accountant for his services.

At the meeting on 26<sup>th</sup> October 2015 Mr Morris had proposed that the Secretary should receive an increase in her remuneration of £100 a year as she had not claimed any expenses for stationery etc. It was agreed in principle at that meeting providing that the **Deed of Trust** did not state that this would have to be put forward at an **AGM** (Annual General Meeting) Mr Morris had checked the Deed and no clause was in them to this effect. All Trustees agreed the increase which brings payments to the secretary to **£600** a year which is made up of two payments of **£300**, one in **March** and the other in **September**.

### 5. Applications for Funding

**Application APP 70 – Cleas Book Festival** (Group Application)

**Mr Donald MacDonald (Trustee)**

Constitution noted

References- noted

Amount applied for - £250.00

The application was discussed and all were in agreement to grant funds.

Mrs Munro will contact Mr MacDonald of the Trustees decision, Mr Morris will transfer funds into the Bank Account stated in the application

**Action: Mrs AM & Mr B Morris**

**Application APP 71 – Struan Community Council (Group Application)**

**Mr A Morrison (Secretary)**

Amount applied for – £300. Grass Cutting at Community Benches

Constitution noted

References- noted.

Mr Morrison and Mr MacKinnon declared an interest and withdrew from the discussion

This application was discussed and all remaining Trustees agreed and approved the application

Mrs Munro will send a letter to Mr Morrison of the Trustees decision, Mr Morris will transfer funds into the Bank Account stated in the application

**Action: Mrs AM & Mr B Morris**

**Application APP 72 – Struan Community Gala (Group Application)**

**Mrs Heylenn MacLeod (Chairperson)**

Amount applied for - £4244.35- Marquees & Tables

Constitution noted

References- noted

The application was discussed at length and agreed on the principle that the marquees and tables could not be hired out or used by any other organisation except those in the Struan Community.

The Trustees will not release funding until the terms of the decision to grant the application have been confirmed by the Gala Committee.

Mrs Munro will contact Mrs MacLeod with the terms and when she has received confirmation that The Gala Committee agree to the terms of the agreement will instruct Mr Morris to release the funds into the account stated in the application.

**Action: Mrs AM & Mr B Morris**

**7. AOCB**

**a) Letting Permit**

Mrs Munro tabled the Letting Permit for the use of the school premises for holding the Trust meetings. Mrs Munro should receive an invoice for the amount of £37.60 in October and will forward it to Mr Morris for payment.

**b) Community Skips**

Mr MacPhie asked Mr Morrison, who is the Secretary of **Struan Community Council** if he could put the proposal of having community skips onto the CC's agenda at their next meeting (9<sup>th</sup> May 2016) as if they agreed this would be of benefit to the community the CC could apply to the Trust for funding.

**Action: Mr AM**

c) Mr Morris received a letter from retired Post Mistress, Mrs Finella MacKinnon thanking the Trust for their support and funding for the running costs of the ATM at the Post Office.

It was agreed that a letter should be sent to Mrs MacKinnon to wish her well in her retirement.

Mrs Munro will write and send the letter.

**Action: Mrs AM**

**AGM**

The AGM will be held on Monday 20<sup>th</sup> June 2016

Three Trustees are required to stand down at the AGM. This year **Mr A Streeton, Mr A MacPhie and Mr K Munro** are the trustees standing down.

Mrs Munro will place an advert in the **West Highland Free Press** on the **19<sup>th</sup> May 2016** and will put a poster in the notice board and ask Mr Semler to put it onto the Web page.

Nominations have to be received by **Monday 6<sup>th</sup> June 2016**, 14 days before the AGM

**8. DATE OF NEXT MEETING:** Monday 20<sup>th</sup> June 2016 AGM Struan Primary School 7.00pm.

There being no further business, the Meeting closed at 8.05pm