

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
Creagard
Struan
Isle of Skye
IV56 8FG
01470572282

Vice Chairperson

Mr Alistair MacPhie
12 Ose

Struan
Isle of Skye
IV56 8FJ

Secretary

Mrs Alison Munro
7 Ose
Struan
Isle of Skye
IV56 8FJ
alisongarage@aol.com
01470572344

Treasurer

Mr Donald Beaton
Creag A'Chlamhain
1 Coillore
Isle of Skye
IV56 8FX
01470572250

Date: 23rd October 2017
Time: 7.00pm
Venue: Struan Primary School

Present: Alison Munro, Alasdair Morrison, John MacKinnon, Kenny Munro, Donald Beaton & Alexander MacPhie

1. Welcome & Apologies for Absence

Alistair Streeton
Meeting opened in the first instance by Chairman, Mr John MacKinnon with a welcome.

2. Minutes

Minutes from the meeting of 24th July 2017 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 Mr A Morrison and seconded by Mr D Beaton. Minutes were duly signed. The Chairman also signed the minutes.

3. Matters Arising

No Matters arising

4. Treasurers Report

Mr Beaton reported that the new Bank Mandate was complete with the new signatories and he had received a bank statement.
Balance as at 30th September 2017 is **£ 123,227.50**

5. Applications for Funding

Application APP85 – Skye Young Carers (Group Application)

Mrs Marjory Jagger (Manager)

Amount applied for - £3310

Constitution noted

References noted

Mr Beaton being involved with the group refrained from the discussion and decision.

The application was discussed and agreed for funding by the Trustees

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

Action: Mrs AM & DB

Application APP 86 – Dunvegan & District Christmas Dinner Club (Group Application)

Mr Keith Davies (Chairman)

Amount applied for – £2300. Community Christmas Dinner

Constitution noted

References- noted.

This application was discussed by Trustees who agreed and approved the application

Mrs Munro will contact Mr Davies of the Trustees decision; Mr Beaton will forward funds **Action: Mrs AM & Mr DB**

Application APP 87 – Struan Community Council (Group Application)

Mr A Morrison (Secretary)

Amount applied for – £313.90 Community Web Page

Constitution noted

References- noted.

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

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

Mr Beaton will transfer funds into the Bank Account stated in the application

Action: Mr DB

Application APP 88 – Struan Community Council (Group Application)

Mr A Morrison (Secretary)

Amount applied for – £500. War Memorial

Constitution noted

References- noted.

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

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

Mr Beaton will transfer funds into the Bank Account stated in the application

Action: Mr DB

Application APP89 – Susan MacKinnon (Individual Application)

Amount applied for - £518 Christmas Tree Lights

References noted

Mr MacKinnon showed an interest in the application and withdrew.

This application was discussed by Trustees who agreed and approved the application

Mrs Munro will contact Mrs MacKinnon of the Trustees decision, Mr Beaton will forward funds

Action: Mrs AM & Mr DB

6. AOCB

Mrs Munro tabled a letter she received from **Morag Nicolson (Chair)**, from the **Collie MacKenzie Heritage Group** requesting a donation of **£10.000** towards a memorial sculpture of climbers, **Norman Collie & John MacKenzie**, who are both buried in **Struan Cemetery**.

The Trustees discussed this and as they are bound by the guidelines in their **Deed of Trust** cannot donate money.

Mrs Munro will contact Morag Nicolson with this information and request that the group put forward an application for funding for consideration at the next meeting stating the deadline of 31st December 2017 for the next quarterly meeting.

Action: Mrs AM

Mr Beaton gave Mrs Munro a cheque for £300 for her remuneration.

7. DATE OF NEXT MEETING: Monday 22nd January 2018 Struan Primary School 7.00pm.

Future meetings being,

Monday 23rd April 2018, **AGM** Monday 25th June 2018 & Monday 23rd July 2018

There being no further business, the Meeting closed at 8.00pm