

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: 24th July 2017

Time: 7.00pm

Venue: Struan Primary School

Present: Alison Munro Alasdair Morrison John MacKinnon Kenny Munro Donald Beaton

1. Welcome & Apologies for Absence: Alexander MacPhie & Alistair Streeton
Meeting opened in the first instance by Chairman, Mr John MacKinnon with a welcome.

2. Minutes

Minutes from the meeting of 24th April 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 K Munro. Minutes were duly signed. The Chairman also signed the minutes

3. Matters Arising

No Matters arising

4. Treasurers Report

Mr Morrison reported the balance as at 29th July 2017 is **£ 163,089.45**
Vattenfall grant of **£39,127** was received on 16th June 2017

5. Appointment of Office Bearers

Chairman –Mr J MacKinnon- Proposed by Mr A Morrison and seconded by Mrs A Munro, Mr MacKinnon accepted office

Vice Chair- Mr A MacPhie – Proposed by Mr J MacKinnon and seconded by Mr K Munro, Mr MacPhie accepted office

Secretary- Mrs A Munro- Proposed by Mr D Beaton and seconded by Mr A Morrison, Mrs Munro accepted office

Treasurer - Mr D Beaton - Proposed Mr A Morrison and seconded by Mr K Munro, Mr Beaton accepted office.

5. Applications for Funding

Application APP83 – Struan Community Council (Group Application)

Mrs H MacLeod (Chair)

Amount applied for - £39,842 Re-Furbish Struan Playpark

Constitution noted

References noted

Mr Morrison & Mr Beaton being members of the **Community Council** refrained from the discussion and decision.

The application was discussed at length and was agreed for funding by the Trustees

Action: Mrs AM & DB

Application APP84 – Caroy Jetty Users Association (Group Application)

Mr MN Beaton (Chairman) (Report)

Amount applied for - £1800

Constitution noted

References noted

It was noted that the application had not been signed or dated.

This application was discussed and was referred back to application 57 that was received on 2nd December 2014 and agreed for funding of £3000 on 26th January 2015. The Trustees agreed that it appears that this new application has already been funded and thus cannot be funded again. The Trustees instructed the secretary to contact Mr Beaton of the decision to decline funding and ask for an up to date report on application 57

Action: Mrs AM

6. AOCB

Mr D Beaton will contact the **Royal Bank of Scotland** of the change in Treasurer and signatories.

Mrs Munro will notify **Joanne Hutchinson** (Vattenfall Senior Communications Advisor) of the changes in Office bearers
Joanne.hutchinson@vattenfall.com

7. DATE OF NEXT MEETING: Monday 23rd October 2017 Struan Primary School 7.00pm.

Future meetings were set at

, Monday 22nd January 2018, Monday 23rd April 2018, **AGM** Monday 25th June 2018 & Monday 23rd July 2018

There being no further business, the Meeting closed at 8.20pm