

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
Creagard
Struan
Isle of Skye
IV56 8FG

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Vice Chairperson

Mr Alistair Streeton
Struimuir
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Secretary

Mrs Alison Munro
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Treasurer

Mr Brian Morris
Eabost House
Struan
Isle of Skye
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01470572313

Date: 24th October 2016

Time: 7.00pm

Venue: Struan Primary School

Present: Alison Munro (Secretary) Brian Morris (Treasurer) Alasdair Morrison John MacKinnon (Chairman)
Kenny Munro Alexander MacPhie

1. Apologies for Absence: Mr A Streeton

2. Welcome

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

3. Minutes

a) Minutes from the meeting on the 18th April 2016 were put forward by the secretary for adoption as the meeting in July had been cancelled. The Trustees agreed that they were a true representation of the meeting and were proposed by A Morrison and seconded by Brian Morris. Minutes were duly signed.

b) Minutes from the extraordinary meeting on the 20th June 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 Mr A MacPhie and seconded by Mr K Munro and were duly signed.

4. Matters Arising

No matters arising

5. Treasurers Report

Mr Morris reported that the balance in the Trust account stands at **£131,387.96** which is the most that has been in the account. The payment from **Vattenfall of £37,744.00** was received on the 17th June 2016.

6. Applications for Funding

Application APP75 – Cook Start Skye (Group Application)

Mr Mark Stuchfield (Treasurer)

Amount applied for - £447

Constitution noted

References – Not received

This application was discussed at length. The application was approved in principle after confirmation regarding the cost of the hall and receipt of a reference.

Mrs Munro will contact **Mrs H MacLeod** (Secretary) of the decision and will contact Mr Morris to transfer funds when she has received required information

Action: Mrs AM & BM

Application APP76 – The Wee Blether (Group Application)

Mrs Jacquie Jackson (Chairperson)

Amount applied for - £2000

Constitution noted

References noted

This application was unanimously agreed by the Trustees. The secretary is to request that the groups' posters note that the group is being supported by Struan Community Trust and displayed on the notice board and on the web page.

Mrs Munro will contact Mrs Jackson of the decision. Mr Morris will transfer funds into the account stated on the application form.

Application APP77 – Struan Community Council (Group Application)

Mr A Morrison (Secretary) (Annual Fireworks Display)

Amount applied for - £1038

Constitution noted

References noted

This application was unanimously agreed by the Trustees. Mr Morris will transfer funds into the account stated on the application form.

7. AOCB

a) Mr Morris asked if there had been any reports received from application **57** for **£3000** for a **Project Administrator** for **Caroy Jetty Association**. No report has been received. Mrs Munro will contact **Mr M N Beaton** for any updates.

b) Mr Morris had received information from the **Royal Bank of Scotland** of their intention to charge business accounts with substantial balances to deposit monies. This has not been imposed yet but the bank would have to give notice of their intentions before implementing the charges. Mr Morris will keep us updated.

c) Mr MacKinnon read out a letter of thanks received from **Struan Community Gala Committee** thanking the Trustees for their continued support.

d) Mr Morrison tabled an email he had received from **Skye & Lochalsh Council for Voluntary Organisations** whom had received an email from **Joanne Hutchinson (Senior Communications Advisor)** from **Vattenfall** requesting up to date information about **Struan Community Trust** and that she intended visiting Skye on **Tuesday 1st November** and wished to meet someone from the Board of Trustees.

Mr MacKinnon said that he was available to meet with her. Mrs Munro will contact her to arrange the meeting and give her up to date information about the Trust members.

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

There being no further business, the Meeting closed at 8.30pm